

Regular Board Meeting
Monday, January 11, 2021 at 5:00 p.m.
VIA ZOOM

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** – Beverly Ikola-Trustee, Sue Roberts-Trustee, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. Absent: Hope Tarnaski-Treasurer. In addition, there were two guests present.
3. **PRESENTATION OF THE MINUTES** –Under “New Business” it should read *PAUD*, not Paul. MOTION by Ikola supported by Randall to approve the minutes as amended from December 14, 2020. Motion carried by roll call vote.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None
5. **APPROVAL OF AGENDA** –MOTION by Randall supported by Janczak to approve the agenda as presented. Motion carried by roll call vote.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: Daily pumping report from December from GRWA; Clerk: MTA training for New Officials flyer; Board of Review minutes from December 15. MOTION by Randall supported by Janczak to place all communications on file. Motion carried by roll call vote.
8. **REPORTS – BOARDS & COMMITTEES**
PAUD – A discussion on the changes the township suggested was a focus.

GRSWMA – The authority has purchased an end loader and were able to use a trade in, which was originally purchased in 1991. They took the two years at zero percent financing for payments. Bills were then paid.

BOARD OF REVIEW – The meeting had five petitions presented
9. **UNFINISHED BUSINESS**
COVID-19 – The crew has all been back to work and healthy. They are currently waiting to schedule their vaccinations; Nick received his via the fire department. We will continue to have ZOOM meetings until the end of March per the executive order from the Governor.
10. **NEW BUSINESS**
FIRE DEPT PURSUIT OF FEMA GRANT – Steven Selin informed the board that he and Elizabeth Gray are working on a grant to help replace Tanker 23. Right now, the quote is for \$270,000. There would be a local match portion to the grant. Some record keeping would need to be done. MOTION by Ikola supported by Randall to approve and authorize the process for applying for the FEMA grant. Motion carried by roll call vote.

UTILITY OVERSITE COMPENSATION – Because there will still be oversight for deposits and confirmation of payment made for the utility funds the Treasurer. The Clerks compensation has

remained the same for over twenty years. This should be reviewed. MOTION by Janczak supported by Roberts to table until next meeting. Motion carried by roll call vote.

SNOWMOBILE CROSSING SIGN PURCHASE – MOTION by Ikola supported by Roberts to approve the purchase of three signs in the amount of \$81.68. Motion carried by roll call vote.

GLOBE PROGRESS EDITION PUBLICATION – In recent years the township has purchased an 1/8 size add giving information about our board and location. An updated picture will be needed when the board can once again be all together. Also, some verbiage will need to be changed. MOTION by Ikola supported by Randall to approve the purchase of an ad at a cost of \$194.00. Motion carried by roll call vote.

- 11. **TREASURER’S REPORT** – Deputy Treasurer gave an update to the continued training going on. Hope is on vacation. Things are going well with Kristy and the utility department. Bills were mailed out on the 7th and January 27th is the due date.
- 12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment by the Clerk (partial approval was already given during the holiday break):

FUND	CHECK NUMERS	AMOUNT
General Fund	#14830-#14874	\$24,460.57
Water Fund	#21991-#22005	\$14,396.20
Anvil Sewer	#	\$
Ramsay Sewer	#2786-2787	\$937.92
West End Sewer	#1244	\$3748.15

MOTION by Randall supported by Ikola to approve payment of bills. Motion passed by roll call vote.

The Clerk reviewed the last quarter Profit and Loss statement. A budget adjustment is need in the election fund. MOTION by Randall supported by Ikola to transfer \$392.15 from 101 849 956 Misc./Misc. to the election fund 101 191. Motion carried by roll call vote.

A new office hours sign was provided that now lists Kristy’s hours for Wednesdays and Thursdays. This will be posted at the township and on our website.

Email addresses are also currently being updated to be more in line with the website and office positions. (e.g., clerk@bessemertownship.com, etc.)

The Clerk read a request by Treasurer Tarnaski regarding paying the Deputy Treasurer during these times of extra training. MOTION by Randall supported by Ikola to approve costs that go over the allotted Deputy’s current budgeted salary. Motion carried by roll call vote.

- 13. **PUBLIC COMMENT AND OTHER BUSINESS**- The ad for the assessor has been placed. Roman will be at the township through the end of March.
- 14. **ADJOURNMENT** – MOTION by Ikola supported by Randall to adjourn the meeting at 5:55 p.m. Motion carried.

These minutes are respectfully submitted: _____
Debbie Janczak, Township Clerk