

**Regular Board Meeting**  
**Monday, May 10, 2021 at 5:00 p.m.**

(because of internet issues, ZOOM was not available for this meeting)

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** – Sue Roberts-Trustee, Hope Tarnaski-Treasurer, Jeff Randall-Supervisor and Debbie Janczak-Clerk. Absent: Beverly Ikola-Trustee. In addition, there was one resident and one guest present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Roberts supported by Tarnaski to approve the minutes as presented. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –Supervisor Randall added: 10.H Anvil Booster station Control Panel Replacement, 10. I. Internet Service and 10.J. Laptop Proposal.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Janczak to approve the agenda as amended. Motion carried.
6. **PETITIONS**-Don Ormes commented on the number of junk-filled yards that are popping up on Prospect Road.
7. **COMMUNICATIONS:**  
Supervisor: Daily pumping report for April from GRWA; Letter from the road commission lifting road restrictions; Clerk: Letter from Charter Communications regarding channel updates. Treasurer: Gogebic County Forestry and Parks 2020 report and a PILT check for \$3479.79. Motion by Randall supported by Tarnaski to accept and place correspondence on file. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**  
Gogebic County Veterans - Mr. Ormes turned in the report and noted that the State of MI gave a grant of \$50,000 that helped over ninety people.
9. **UNFINISHED BUSINESS**  
LAND SALE REQUEST – Supervisor Randall has talked to Mr. Clemo and he would like to move forward with the process for purchasing the land. MOTION by Janczak supported by Randall to approve of the publication for bids and to move forward with notations made about conditions and that we have the right to accept or reject any bids. Motion carried by roll call vote.  
  
WATER/SEWER RATES – The Clerk provided a chart that broke down revenues and liabilities from the last three years for review. The Supervisor summarized what each of the upcoming public hearings would be focused on.
10. **NEW BUSINESS**  
ORDINANCE ENFORCEMENT-The board reviewed the Clerk’s email that had polled area municipalities about their position and pay structure for a blight/ordinance enforcement officer. Tim Dean had suggested following the City of Bessemer’s format. A job description will need to be created before moved forward for the hiring process. There is currently \$9-10,000 in the blight line item in the budget.  
  
VETERANS COUNCIL SUPPORT – MOTION by Tarnaski supported by Randall to approve the \$2270.00 payment for this year. This is a decrease from last year. Motion carried by roll call vote.

LAND DIVISION APPLICATION CHARGE – The board reviewed the current structure. MOTION by Tarnaski supported by Janczak to use the form with the exception of reducing rates to one half of the 2004 listing. Motion carried by roll call vote.

PAVILION RESTROOM LOCK – Supervisor Randall presented information on a Schlage wireless lock that would solve the solution in the park restrooms. MOTION by Tarnaski supported by Randall to approve of the purchase and installation of locks (2) as presented for \$1280.00 and to also include on technical support to get it up and running. Motion carried by roll call vote.

DPW BOX BLADE-The DPW needs one for outside work at a cost of \$2200.00. MOTION by Tarnaski supported by Randall to approve of the purchase at \$2200.00, plus any additional fees for delivery to be split between all of the funds. Motion carried by roll call vote.

DPW SUMMER HELP – MOTION by Tarnaski supported by Randall to approve of two temporary summer employees and to also offer a \$1.00 hour increase for those returning from previous seasons; to include the cost of publication for the jobs. Motion carried by roll call vote.

NOXIOUS WEEK AD – This is the same as has been in the past. MOTION By Tarnaski supported by Janczak to approve of the cost of publication. Motion carried by roll call vote.

ANVIL BOOSTER STATION CONTROL PANEL REPLACEMENT – MOTION by Tarnaski supported by Janczak to approve \$5300.00 for the new pump, including installation and travel. Motion carried by roll call vote.

INTERNET/PHONE SWITCH – The Clerk presented the quotes from Charter Spectrum as the recently switch to AT & T has proven to not be sufficient for processing in the offices. MOTION by Tarnaski supported by Roberts to approve of the 600-speed internet and the cost to switch over from AT & T. Motion carried by roll call vote.

LAPTOP PURCHASE – The Clerk received a quote from Alan Estola for laptops to be used by the Supervisor, Treasurer and Clerk’s office especially for working remote. MOTION by Randall supported by Tarnaski to approve the cost of \$1799.99 for the three laptops; once received agreements for usage will be signed by each office. Motion carried by roll call vote.

- 11. **TREASURER’S REPORT** – The Treasurer reviewed recent deposits made. She requested that the mommy and me swing for the park be looked in to as well as the additional lighting for the basketball courts. There have also been some people playing pickle ball on the courts.
- 12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment:

FUND	CHECK NUMERS	AMOUNT
General Fund	#15069-15093	\$18,777.10
Water Fund	#22050-22055	\$9812.87
Anvil Sewer	#1347	\$224.88
Ramsay Sewer	#2797-2798	\$1338.23
West End Sewer	#	\$

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

13. **PUBLIC COMMENT AND OTHER BUSINESS**-A brief update was given regarding the 4<sup>th</sup> of July celebration, which will take place on July 2<sup>nd</sup>. There haven't been any updates regarding the post office building.

Trustee Ikola will be out of town for the next two meetings. She will attend via Zoom, but will be unable to vote on issues.

14. **ADJOURNMENT** – MOTION by Janczak supported by Randall to adjourn the meeting at 7:32 p.m. Motion carried.

These minutes are respectfully submitted:

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Debbie Janczak, Township Clerk