

Regular Board Meeting
Monday, August 9, 2021 at 5:00 p.m.

1. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.
2. In the absence of Clerk Janczak, MOTION by Tarnaski supported by Ikola to allow Supervisor Randall to act as meeting secretary. Motion carried.
3. **ROLL CALL** – Beverly Ikola-Trustee, Sue Roberts-Trustee, Hope Tarnaski-Treasurer, Jeff Randall-Supervisor. Absent: Debbie Janczak-Clerk. In addition, there were two resident presents.
4. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Roberts to approve the minutes as presented from July 26, 2021. Motion carried.
5. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
6. **APPROVAL OF AGENDA** –Motion by Randall supported by Tarnaski to approve the agenda as amended. New Business A – EMT Training for Fire Department was added. Motion carried.
7. **PETITIONS**-There was none.
8. **COMMUNICATIONS:**
Supervisor: Daily Pumping Report for month of July; Clerk: None; Treasurer: None. MOTION by Randall supported by Tarnaski to accept and place on file. Motion carried.
9. **REPORTS – BOARDS & COMMITTEES**
PAUD – None

GRSWMA – None

TRAIL AUTHORITY – None

MISCELLANEOUS – None
10. **UNFINISHED BUSINESS**
LAND SALE REQUEST – Supervisor Randall reported the ad was sent to the Globe for publication.

ORDINANCE ENFORCEMENT – Supervisor Randall reported the ad has been published in the Globe. There is a person interested and will be interviewing them on Tuesday.

CROSS CONNECTION RESOLUTION – Supervisor Randall reported approving the resolution was in error and should be approved as an ordinance. There is a procedures booklet that will accompany the ordinance. Randall is planning on presenting at next meeting.
11. **NEW BUSINESS**
EMT TRAINING FOR FIRE DEPT. Letter from Elizabeth Gray, on behalf of the Fire Department, was read aloud, requesting the Board approve expenses for Fire Dept. members to attend EMT training. This would enable fire dept. members to assist the public of the Township during a medical emergency as well as aid Beacon Ambulance Service. Costs are estimated at \$2,032 per trainee. Conditions are to apply which are to be finalized and approved at the next meeting. Conditions discussed included no wages paid for attending class, agreement to serve Bessemer Township for

minimum of 5 years or training costs will be paid by trainee MOTION by Tarnaski supported by Randall to approve costs for 4 members to attend training with the understanding those members will need to agree to the conditions. Motion passed by roll call vote.

11. **TREASURER’S REPORT** – No report.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment:

FUND	CHECK NUMERS	AMOUNT
General Fund	#15226-15253	\$21,563.34
Water Fund	#22084-22090	\$9,731.33
Anvil Sewer	#1352	\$110.79
Ramsay Sewer	#2802-2804	\$979.84
West End Sewer	#	\$

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

13. **PUBLIC COMMENT AND OTHER BUSINESS**-Donald Ormes gave a brief report of the Veterans Counsel meetings. Ikola-asked about the Post Office returning to Ramsay. Post office representative continues to tell the church (owner of the property for the new Post Office) that they plan on building yet this year. Also asked about test results for water system operator’s license- none had been received. Roberts mentioned the increase of COVID cases in the country and Gogebic County. Roberts also requested street sign for Black River Lane, which has been missing for a year. Randall is to talk with Road Commission about sign.

14. **ADJOURNMENT** – MOTION by Roberts supported by Ikola to adjourn the meeting at 6:15 p.m. Motion carried.

These minutes are respectfully submitted:

Jeff Randall, Township Supervisor