

Regular Board Meeting
Monday, October 25, 2021 at 5:00 p.m.

1. Meeting was called to order by the Clerk and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** – Beverly Ikola-Trustee, Sue Roberts-Trustee, Hope Tarnaski-Treasurer, Jeff Randall-Supervisor and Debbie Janczak-Clerk. In addition, there were three residents present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes from October 11, 2021 as presented. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Tarnaski to approve the agenda as amended. Motion carried.
6. **PETITIONS**-None.
Jerry Nezworski from the Trail Authority was present to remind the board that they still need to write a letter of support for the continuation of the trail as well as a legal description of the land. The Supervisor will take care of this request.

Residents present at the meeting inquired about the utility bill increases and were given updates. A question was also raised regarding the status of the post office. The board shared what information they had and it was suggested that the Clerk post contact information for our legislators to possibly get them involved in the inquiries and progress.

7. **COMMUNICATIONS:**
Supervisor: none; Clerk: Letter from the City of Bessemer that was sent to all utility customers requested phone numbers for contact information. Treasurer: None. MOTION by Randall supported by Tarnaski accept and place on file. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
GRWA – Trustee Ikola reported that Tori Davey ran the meeting and continues to receive training from Jean Verbos. Robert Brown from Wakefield requested that GRWA and the city go in to negotiations regarding the water rate.

PAUD – This was a regular business meeting reported Supervisor Randal.

BASA – They are looking at some equipment replacement reported Trustee Ikola.

GRSWMA – Supervisor Randall informed the board that the authority was given approval to shop for a new or used truck.

MISCELLANEOUS – Louis Sworab retired on the 22nd. Nick Tarro gave his three-week notice. The board had a discussion on current township wages for DPW. This will be looked at further.

9. **UNFINISHED BUSINESS**-The DPW is now in need to two sets of tires. MOTION by Tarnaski supported by Randall to approve of the purchase of two sets of Goodyear tires in the amount of \$820 plus mounting. Motion carried by roll call vote.
10. **NEW BUSINESS**

DPW WORKER AD – MOTION by Tarnaski supported by Ikola to run a seven-day ad and to also place it in the Shopper and Pick and Ax. Motion carried by roll call vote.

JDLINK UP-GRADE FOR BACKHOE – This is the computer system that will inform the workers if there are issues/problems with the backhoe and will also check for maintenance upgrades. **MOTION** by Tarnaski supported by Ikola to approve of the purchase for the JDLINK and adapter not to exceed \$1100.00. Motion carried by roll call vote.

LAND SALE CONDITIONS- Supervisor Randall provided a write up of the land sale conditions which the board reviewed. A statement will be added to note that the same conditions of the write up will stay even if there is a transfer of property. This agreement will also be in effect if there is a transfer to heirs. There will be a change under 3B to be from ten to twenty years and under item 6 also from ten to twenty years. **MOTION** by Tarnaski supported by Janczak to approve of the conditions with changes presented as well as the approval for advertisement for bids. Motion carried by roll call vote.

APPOINTMENT TO PAUD – MOTION by Tarnaski supported by janczak to approve Nena Kleimola to continue for another term as the at large member appointed to the PAUD board. Motion carried by roll call vote.

APPOINTMENT TO GRWA – MOTION by Tarnaski supported by Janczak to approve the appointment of Jeff Randall to continue for another term on the GRWA board. Motion carried by roll call vote.

PARK BENCH DEDICATION – The Clerk was approached by a member of the public regarding the possibility of having a park bench dedicated to a family member. The board discussed possible options. A new park bench could be purchased and the plaque put on it or a dedication near a tree would also be a possibility. The Supervisor will have the information regarding the same types of benches currently used in the park.

11. TREASURER'S REPORT – The Treasurer gave an update on the accounts.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#15358-15379	\$21,517.05
Water Fund	#22116-22124	\$26,122.45
Anvil Sewer	#	\$
Ramsay Sewer	#	\$
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-Utility Clerk Hegbloom gave an update on account. The aged accounts receivable is around \$80,000 which is fairly high. She will have a tax lien list for the next board meeting to be placed on taxes.

14. ADJOURNMENT – **MOTION** by Ikola supported by Tarnaski to adjourn the meeting at 7:35 p.m. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Clerk