

**Regular Board Meeting**  
**Monday, January 10, 2022 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. **ROLL CALL** – Beverly Ikola-Trustee, Sue Roberts-Trustee, Hope Tarnaski-Treasurer, Jeff Randall-Supervisor and Debbie Janczak-Clerk. In addition, there were two residents present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Roberts supported by Ikola to approve the minutes as presented from December 13, 2021. Motion passed.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
5. **APPROVAL OF AGENDA** –MOTION by Randall supported by Janczak to approve the agenda as presented. Motion passed.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**  
Supervisor: None. Clerk: Notice from MTA regarding Board of Review training. Treasurer: None. Trustees: None. MOTION by Randall supported by Tarnaski to accept and place correspondence on file. Motion passed.
8. **REPORTS – BOARDS & COMMITTEES**  
BASA – the meeting was cancelled this month.

Veterans Administration – Don Ormes gave the board an update on a grant that was received to cover dental expenses and car repairs for area veterans. John Frello is doing a good job.

ORDINANCE ENFORCEMENT – David Macomber updated the board on his contacts in the township regarding non-compliance. He asked for further guidance regarding fees that may be charged as well as next steps in attorney involvement. He will work further with the Supervisor regarding this.

GRSWMA – The authority did purchase a new truck and the payment was processed through the township with the help of the Clerk and Treasurer. This was simply a pass-through process.

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

The Supervisor gave an update on a water main break in Black Jack. The workers did stay later and they had to get the help of Snow Country Contracting for the digging. The fee will be paid from the funds received from GRWA for Blackjack.

The Blackjack customer billing will be completed by Jean Verbos for the quarter. Afterwards Alan Estola will work on the update from BS &A and bring the customers in to our current system. There are approximately twenty customers at this time. Treasurer Tarnaski expressed concern about the age of the system.

Supervisor Randall received a phone call from a contractor that will be working on the prep work for the new post office.

**9. UNFINISHED BUSINESS**

DPW WORKER NEW HIRE – MOTION by Tarnaski supported by Randall to approve of the job ad placement and have the due date in time for the January 24<sup>th</sup> meeting. Motion passed by roll call vote.

SEEKING NEW AUDITOR-The Clerk did place an ad and will wait for any responses for the next meeting.

**10. NEW BUSINESS**

WDSRF FUNDING – The first round of grants were rejected by the state, but it appears that another round of funding will be upcoming. Darren Pionk from C2AE recommends that the township apply again. Ashley from C2AE was present to talk to the board. MOTION by Tarnaski supported by Randall to approve of the new Invitation to Apply to EGLE (a sample letter was provided to the board). MOTION passed by roll call vote. Further information regarding additional application fees will be requested of Mr. Pionk.

RESOLUTION FOR COMBINED BOARD OF REVIEW -Because Erwin, Bessemer and Wakefield Townships share the same assessor it was advised to combine boards and share meeting location during the year. MOTION by Tarnaski supported by Roberts to approve the resolution and to also include the time frame to be one calendar year. Motion passed by roll call vote.

VETERANS COUNCIL SUPPORT -This year's amount is \$2382.00. MOTION by Tarnaski supported by Janczak to approve this amount for support. Motion passed by roll call vote.

BOARD MEETING SCHEDULE FOR 2022 – MOTION by Tarnaski supported by Randall to approve the dates for publication. Motion passed by roll call vote.

**11. TREASURER'S REPORT** – Treasurer presented current account balances to the board. She is working on set aside accounts.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#15457-15484	\$99,250.31
	Includes \$79,611 GRSWMA	\$19,639.31
Water Fund	#22143-22152	\$6926.52
Anvil Sewer	#1361	\$134.02
Ramsay Sewer	#2814-2815	\$1380.02
West End Sewer	#1261	\$3748.15

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

Roger Kolehmainen is helping with the filing of our F65 form through the state.

**13. PUBLIC COMMENT AND OTHER BUSINESS**-Supervisor Randall talked about an email received from GRWA regarding a pump bill from Harju Septic. This is not an issue for the township. There was also a utility account found that has not been billed for water or sewer in quite a while. This has been rectified as there are new owners for the residence.

**14. ADJOURNMENT** – MOTION by Janczak supported by Ikola to adjourn the meeting at 6:54 p.m. Motion passed.

These minutes are respectfully submitted:

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Debbie Janczak, Township Clerk