

Regular Board Meeting
Monday, February 14, 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 was one guest and two residents present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Roberts supported by Ikola to approve the minutes as presented from January 10, 2022. Motion passed.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
5. **APPROVAL OF AGENDA** –MOTION by Ikola supported by Randall to approve the agenda as presented. Motion passed.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: Daily pump report for January from GRWA, 2021 Wellhead protection plan from C2AE.
Clerk: None; Treasurer: None. Trustees: None. MOTION by Randall supported by Roberts to accept and place correspondence on file. Motion passed.
8. **REPORTS – BOARDS & COMMITTEES**
GRWA – Supervisor Randall informed the board that Jean Verbos’s resignation was accepted by the board and Tori Davey will be continuing as administrator. There was concern raised about having a water operator on site. Jean has agreed to stay on as listed water operator, however a fee for this is yet to be agreed upon.

FIRE DEPARTMENT – The Fire Department has received another generous gift of a newer jaws of life thanks to the efforts of Jason Berg and the Oliver Township Fire Department. * MOTION by Tarnaski and supported by Randall to have the Supervisor write a letter of thank you to Oliver Township. Motion passed.

BASA – this was a regular business meeting reported Trustee Ikola.
9. **UNFINISHED BUSINESS**
DPW WORKER NEW HIRE – The Supervisor and DPW Leadman met with two prospective new employees after reviewing six applications The recommendation is for Michael Kirby to be hired by the township. MOTION by Randall supported by Tarnaski to proceed with background check and hiring process. Motion passed by roll call vote.

SEEKING NEW AUDITOR UPDATE – The Clerk has reached out to MTA and Gus Ahonen and is waiting for their replies. Any addition contacts should be shared with the Clerk.

RESOLUTION FOR COMBINED BOARD OF REVIEW – The Supervisor provided an update to the previously approved resolution to include the City of Bessemer. MOTION by Tarnaski supported by Ikola to approve of the changes and have the new resolution resigned and sent to the City of Bessemer and to send a revision to the other two townships. Motion carried by roll call vote.

10. NEW BUSINESS

PAYMENT AGREEMENT WITH C2AE – MOTION by Randall supported by Janczak to sign and move forward with plan. Motion carried by roll call vote.

SALARY RESOLUTIONS:

TRESURER – MOTION by Roberts supported by Ikola to approve of the \$25,000 salary resolution (an increase of \$5,000 from the previous year) and \$18,000 for newly elected. Motion passed by roll call vote with Tarnaski abstaining.

CLERK - MOTION by Randall supported by Tarnaski to approve of the \$25,000 salary resolution (an increase of \$5,000 from the previous year) and \$18,000 for newly elected. Motion passed by roll call vote with Janczak abstaining.

SUPERVISOR - MOTION by Tarnaski supported by Janczak to approve of the \$25,000 salary resolution (an increase of \$5,000 from the previous year) and change from \$15,000 to \$18,000 for newly elected. Motion passed by roll call vote with Randall abstaining.

BOARD OF REVIEW SCHEDULE – The schedule was reviewed by the board with the new locations. It has been distributed to the other municipalities. MOTION by Tarnaski supported by Randall to approve the schedule. Motion passed.

11. **TREASURER’S REPORT** –Account balances were reviewed by Treasurer Tarnaski.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: Each fund includes reimbursements back to the General Fund.

FUND	CHECK NUMERS	AMOUNT
General Fund	#15518-15539	\$21,018.59
Water Fund	#22159-22170	\$53,895.33
Anvil Sewer	#1362-1364	\$2585.50
Ramsay Sewer	#2816-2817	\$11,736.46
West End Sewer	#1262-1263	\$10,543.32
Blackjack Water	#	\$

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

13. **PUBLIC COMMENT AND OTHER BUSINESS**-Bob Berg brought up subject of house numbers throughout the township. This is a project that needs to be done. However, there are several addresses that need changing and/or updating. Sue Roberts, Jeff Randall and Bob Berg have volunteered to work on this project. Updates within E911 and the post office will also need to be taken care of.

14. **ADJOURNMENT** – MOTION by Tarnaski supported by Ikola to adjourn the meeting at 6:55 p.m. Motion passed.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk