

Regular Board Meeting
Monday, March 28, 2022 at 5:45 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, Debbie Janczak-Clerk. In addition, there were four residents present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from March 14, 2022. AYES: 5/NAYES: none. Motion passed.
4. **APPROVAL OF AGENDA** –The Supervisor added item 10. D. Letter. Motion by Randall supported by Tarnaski to approve the agenda as amended. AYES: 5/NAYES: none. Motion passed.
5. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
6. **PETITIONS**-None.

7. **COMMUNICATIONS:**

Supervisor: none; Clerk: Notice from Charter Communications regarding channel changes and additional charges. Treasurer: None. Trustees: None. MOTION by Randall supported by Tarnaski to accept and place on file. Motion passed.

8. **REPORTS – BOARDS & COMMITTEES**

PAUD – Supervisor Randall reported that this was a regular business meeting.

TRAIL AUTHORITY – Trustee Ikola noted that they will begin to have regular meetings again.

GRSWMA – This was a regular business meeting reported Supervisor Randall. They have also hired a new driver.

9. **UNFINISHED BUSINESS** - none.

10. **NEW BUSINESS**

BUDGET AMENDMENTS – The Clerk reviewed the reimbursements to be made back to the general fund from the water and sewer funds. Water: \$15,664.06, Anvil Sewer: \$2967.45, Ramsay Sewer: \$3422.09, West End: \$2884.21 for a total of \$24,937.81 going bac to the general fund for taxes, wages and insurance. MOTIN by Tarnaski supported by Roberts to approve of the reimbursements. Motion passed by roll call vote.

The Clerk then reviewed the budget amendments for the 21-22 budget. MOTION by Tarnaski supported by Randall to approve of the amendment totaling \$26,450.00. Motion passed by roll call vote.

APPROPRIATIONS ACT FY 2023 – Corrections were made to revenues to be \$617,487.00 and to expenditures of \$659,870.00. MOTION by Tarnaski supported by Janczak to accept with corrections the 2023 General Appropriations Act. Motion passed by roll call vote.

WATER RATE RESOLUTION (no change to current rate) – The board reviewed the updated and clarified resolution that reflects only one rate (not the graduated rate listed previously) This will also be sent out to the Blackjack water customers with the township rates noted. This is for ALL township water customers. **MOTION** by Tarnaski supported by Roberts to approve of the new resolution #165-22 and to authorize the Utility Clerk to raise the rates of the Blackjack customers as well as to have the Supervisor write a letter to those customers informing them of the increase. Motion passed by roll call vote.

LETTER – The board reviewed the letter from Treasurer Tarnaski requesting that any wages for her deputy that go above the budgeted \$1000.00 are to be taken out of her salary. This also covers the previously fiscal year. **MOTION** by Roberts supported by Ikola to approve of the salary decrease when deemed necessary. Motion passed by roll call vote.

11. TREASURER'S REPORT – the Treasurer reviewed the accounts.

12. APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check #15591-15606-15,055.93; Water Fund Check #22183-22185-\$530.91; Anvil Sewer: Check #- \$; Ramsay Sewer: Check #- \$; West Sewer: Check#-\$. **MOTION** by Tarnaski supported by Roberts to approve payment of bills. Motion passed by roll call vote.

The Clerk gave an update on the 4th of July committee. They are up to \$1200.00 in donations. Also, the ARPA report is due at the end of the month.

13. PUBLIC COMMENT AND OTHER BUSINESS- Treasurer Tarnaski proposed that the Clerk's Personnel Administrator salary be brought up to \$2400.00; an \$1100.00 increase. **MOTION** by Tarnaski supported by Roberts to approve of the increase for the Clerk's personnel administrator salary. Motion passed by roll call vote.

MOTION by Tarnaski supported by Janczak to increase trustee stipends to \$75.00 for board meeting and to increase the other meeting stipend to \$50.00. Motion passed by roll call vote.

MOTION by Tarnaski supported by Randall to authorize the Supervisor to obtain costs for the Welcome sign for the township. Motion passed by roll call vote. The Clerk will also check with the welding instructor at the college about the possibility of having the students work on something.

It was suggested that the change in Ramsay baseball park be brought to the planning commission first prior to any public hearing.

There was not update on the post office.

14. ADJOURNMENT – **MOTION** by Tarnaski supported by Ikola to adjourn the meeting at 6:40 p.m. **AYES:** 5/**NAYES:** none. Motion passed.

These minutes are respectfully submitted:

Jeff Randall, Township Supervisor