

Regular Board Meeting
Monday, June 13, 2022 at 5:00 p.m.

1. Meeting was called to order by the Clerk and began with the Pledge of Allegiance to the Flag.
MOTION by Tarnaski supported by Ikola to appoint Clerk Debbie Janczak moderator for the meeting.

2. **ROLL CALL** —Beverly Ikola-Trustee, Sue Roberts-Trustee, Hope Tarnaski-Treasurer, Debbie Janczak-Clerk. ABSENT: Jeff Randall-Supervisor. In addition, there were five residents present.

3. **PRESENTATION OF THE MINUTES** -MOTION by Tarnaski supported by Ikola to approve the May 23 minutes with the correction on page two, under “Complaint-Saari” to read June **15th**. Motion passed.

4. **APPROVAL OF AGENDA** —Motion by Tarnaski supported by Ikola to approve the agenda as presented. Motion passed.

5. **PUBLIC COMMENT ON AGENDA ITEMS** -None.

6. **PETITIONS**- None.

7. **COMMUNICATIONS:**

Supervisor: None. Clerk: Notice from Charter Communications regarding channel changes; Treasurer: None. Trustees: None. MOTION by Janczak supported by Roberts to accept and place on file. Motion passed.

8. **REPORTS - BOARDS & COMMITTEES**

BASA – Trustee Ikola reported that they are looking at building upgrades like siding and possible roof work.

MISCELLANEOUS – Supervisor Randall wrote that there the DPW is working well. They are still looking into a fix for the Anvil Sewer Lift station issue.

UTILITY OFFICE – Lisa Hegbloom noted that the outstanding payables went down \$5485.26 since last meeting and the ninety days plus went down \$12,43.67. She will be preparing a shut-off list for the next board meeting.

9. **UNFINISHED BUSINESS**

BALLFIELD UPDATE – The planning commission will be holding a public hearing tomorrow at 5:00 p.m. on the suggestions and comments on the renaming of the baseball field.

SIGN – Treasurer Tarnaski is still working on a mock-up. The book stations are being created.

COMPLAINT – SAARI – David Macomber will be proceeding with legal processes after the 15th. There has not been any progress on Mr. Saari’s property.

FIRE TRUCK – No updates.

10. **NEW BUSINESS**

NEW HIRE FOR DPW-RECOMMENDATION - The Supervisor and DPW leadman interviewed the one applicant that was received for the DPW. They are recommending to move forward with this hire. MOTION by Tarnaski supported by Roberts to approve the hiring of Brenden Christoferson pending any negative background check results. Motion carried by roll call vote.

11. **TREASURER'S REPORT** — the Treasurer updated the board on some banking reconciliations she had to attend to. The Blackjack checking was one of the issues and a incorrect deposit amount. These have been rectified and were the banks errors. Account were reviewed. Anvil sewer did experience an overdraft for which money was transferred by the general fund and will be replenished. Thanks were given to her deputy for a great job.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#15674-15706	\$22,890.30
Water Fund	#22213-22226	\$28,772.33
Anvil Sewer	#	\$
Ramsay Sewer	#	\$
West End Sewer	#1269	\$3748.15
Blackjack Water	#	\$

MOTION by Tarnaski supported by Roberts to approve payment of bills. Motion passed by roll call vote. The Clerk presented the quarterly general fund reimbursement request. Amounts owed to the general fund are: \$10,823.50-Water Fund; \$1646.58-Anvil Sewer; \$2101.2-Ramsay Sewer; \$1563.34-West End Sewer. MOTION by Tarnaski supported by Roberts to approve of the fund reimbursements. Motion carried by roll call vote.

The audit is being prepared for the June 20th on site visit.

13. **PUBLIC COMMENT AND OTHER BUSINESS** – The board discussed the upcoming MTA picnic. Trustee Ikola also commented on the still lack of any progress on the post office which has become very frustrating. The board and public will continue raising questions and sending emails to Bruce Adams (bruce.e.adams@usps.gov).

Treasurer Tarnaski will be contacting Bob Murphy regarding the signage for the township. He has been the AFSME union negotiator/contact for many years and will be retiring this year.

14. **ADJOURNMENT** - MOTION by Roberts supported by Ikola to adjourn the meeting at 6:21 p.m. Motion passed.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk