

Special Board Meeting
Tuesday, May 3, 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, Debbie Janczak-Clerk. In addition, there were four residents present.

3. **PURPOSE OF MEETING/NEW BUSINESS**

DISCUSSION OF SEWER BACKUP AT E7810 SUMMIT DRIVE

Home owners Cory Mattson and Jessica Kirkland were present to give an overview on the situation with the sewer backup at their residence. This is not the first occurrence. An incident happened in 2019 as well. The alarm on this pump is located in a place not readily seen; this particular occurrence was as a result of a power interruption.

Supervisor Randall provided some information on step being taken at this time. A new alarm system is being sought after and the DPW leadman is getting quotes.

The board discussed and reviewed the quote for clean up that was presented. At this time Anvil Sewer checking does not have enough funds to cover. The Clerk and the Treasurer will review the accounts to see what will be used.

MOTION by Roberts supported by Tarnaski to approve and process the clean-up for the E7810 Summit Drive residence from Golden Eagle Restoration at the cost of \$9427.16. If there are other expenses to be incurred the township should be notified prior. Motion passed by roll call vote.

The township will also try to submit the bill to its insurance carrier for reimbursement.

4. **ADJOURNMENT** – MOTION by Tarnaski supported by Ikola to adjourn the meeting at 5:50 p.m. Motion passed.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk