

Regular Board Meeting
Monday, August 8, 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, Hope Tarnaski-Treasurer, Sue Roberts-Trustee, Jeff Randall-Supervisor, Debbie Janczak-Clerk. In addition, there were three other attendees.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from July 25, 2022. Motion carried.
4. **APPROVAL OF AGENDA** –Motion by Randall supported by Tarnaski to approve the agenda as presented. Motion carried.
5. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:** - Supervisor: the combined Board of Review minutes from July 19; a notice from Plunkett stating they will be spraying soon; a resume was received from Erin Berg for the Clerk's position. Clerk: July 4th Committee minutes from June 15, 2022. Motion by Randall supported by Janczak to accept the communications and place them on file. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
GRSWMA-the meeting was a makeup from the previous month per Supervisor Randall. They discussed the additional fuel surcharge that Smiley's requested.
BASA – Trustee Ikola noted she would not be able to make the upcoming meeting. She was not sure who the alternate was.

Supervisor Randall reported the fence went up around the basketball court.
9. **UNFINISHED BUSINESS**
COMPLAINT SAARI – the court date is set for August 18th at 3:30pm.

CLERK RESIGNATION – One resume was received. The Clerk will put in another ad to run with an August 19th deadline date. Motion by Randall supported by Tarnaski to approve the publication. Motion carried by roll call vote.

PROPERTY SALE E8117 HORSESHOE BEND RESOLUTION – The board reviewed the resolution presented by the Supervisor. Motion by Tarnaski supported by Roberts to approve the resolution for a total of \$380.00. Motion carried by roll call vote.
10. **NEW BUSINESS**
BLIGHT INITIATIVE – Dave Macomber, the township enforcement officer reviewed a plan for future handling of blight in the township. The board reviewed and discussed the initiative. Mr. Macomber will research some of the bullet points and will put together a binder.
11. **TREASURER'S REPORT** – A list of accounts and account totals were reviewed.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#15787-157812	\$13,747.99
Water Fund	#22241-22243	\$1043.77
Anvil Sewer	#	\$
Ramsay Sewer	#2828	\$1013.68
West End Sewer	#	\$
Blackjack Water	#	\$

MOTION by Randall supported by Roberts to approve payment of bills. Motion carried by roll call vote.

13. **PUBLIC COMMENT AND OTHER BUSINESS-** There was question regarding the process for reporting a street light outage. This can be done online.

The utility clerk, Lisa Hegbloom reported that there is approximately \$73,088.16. She will begin shut off processing notices next week.

Fire Chief Steven Selin informed the board that there will now be a mutual aid alarm system to help with fire safety in Gogebic County.

It was noted that there has been vandalism in the park.

14. **ADJOURNMENT** – MOTION by Tarnaski supported by Randall to adjourn the meeting at 6:30 p.m. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk