

Regular Board Meeting
Monday, July 25, 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 six other attendees.
3. **PRESENTATION OF THE MINUTES** –MOTION by Roberts supported by Ikola to approve the minutes as presented from July 11, 2022. Motion carried.
4. **APPROVAL OF AGENDA** –Motion by Randall supported by Janczak to approve the agenda as presented. Motion carried.
5. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:** - Supervisor: thank you card from the Fourth of July Committee, notice from Gogebic County Road Commission regarding the Powderhorn Road closure and the Harding Road between Maple and Geneva culvert work. No other communications. Motion by Randall supported by Janczak to accept the communications and place them on file. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
GRWA – this meeting was cancelled.
PAUD – this was a regular business meeting reported Supervisor Randall.
GRSWMA – the meeting was cancelled due to lack of forum per Supervisor Randall.
BASA – this was a regular business meeting report Trustee Ikola.

Supervisor Randall reported there was a land bank meeting at the county. The Planning commission discussed hunting camps and will be writing up a draft to cover these. These also discussed chickens/fowl and this language will get included in the ordinance as well as how close you can be to neighbors. The dog ordinance will need to be updated to be more current with the term of vicious dogs and not just breed specific. The animal control officer was present for this meeting and noted that the county’s ordinance has many of the required descriptions in it. This may be something to talk with other townships and adopting the county’s ordinance.
9. **UNFINISHED BUSINESS**
COMPLAINT SAARI – The forty-five-day agreement has not been met and Mr. Saari was served with paperwork regarding this drawn up by the township’s attorney. He will have twenty-one days to respond. If there is no response the township will be moving forward with a court date.
10. **NEW BUSINESS**
PROPERTY SALE E8117 HORSESOE BEND – BID OPENING – At this time there was only one bid to open of \$100.00 from Mark Sampson. He has signed the conditions paperwork and understands this is an “as is” sale. Any additional costs for advertising, title, etc. will be at the expense of the purchaser/successful bidder. Motion by Tarnaski supported by Ikola to accept the bid and move forward with the process as outlined by both parties. Motion carried by roll call vote.

CLERK RESIGNATION LETTER – Clerk Janczak presented the board with a resignation letter to be effective September 16. She has enjoyed her time serving the residents of the township for the past eighteen years. An ad will be placed for letters of interest to serve out her remaining term, which expires in November 2024. Motion by Randall supported by Tarnaski to accept the letter and move forward with publication and search for a replacement. Motion carried by roll call vote. The Clerk was thanked for her years of service.

11. **TREASURER'S REPORT** – A list of accounts and account totals were reviewed. Treasurer Tarnaski requested a mock up of the sign for the township's welcome she is working on. The book stand project is also being worked on which will be in memory of Lisa Hegbloom's father.

Utility Clerk Lisa Hegbloom reported the outstanding utility bill from the parents of a resident who passed away. They are asking that the penalties be waived and they will pay the bill in full which at this time is \$1314.86 with \$95.96 in penalties. Motion by Tarnaski supported by Roberts to approve to the waiving of the penalty and to send future bills to the mother. Motion carried by roll call vote.

Water bills are due Wednesday, July 27. As of last Friday, the outstanding payables was over \$100,000.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#15766-15786	\$27,901.95
Water Fund	#22238-22240	\$915.87
Anvil Sewer	#	\$
Ramsay Sewer	#	\$
West End Sewer	#	\$
Blackjack Water	#	\$

MOTION by Tarnaski supported by Ikola to approve payment of bills. Motion carried by roll call vote. The Clerk reported that she inquired about post office process and the response was that nothing was new. Also, the auditor will be back in the office August 1. The primary election will be held on August 2. She is requesting that the memorial to be held in the park for past Township Clerk Russ Trevarthan be waived of any rental fees. The township is grateful to his service. Motion by Tarnaski supported by Ikola to support the waiving of rental fees for the July 30th memorial. Motion carried by roll call vote.

12. **PUBLIC COMMENT AND OTHER BUSINESS**- Don Ormes noted that the VA had a short meeting last week. The park bathroom locks are being worked on. The board discussed the sign that will be place near the dugout in memory of Keith Graham. A discussion was had regarding the current situation with the post office and the lack of any forward movement. The Clerk will post the contact information on the township door as well as the website for people to make contact and inquiries.

13. **ADJOURNMENT** – MOTION by Tarnaski supported by Ikola to adjourn the meeting at 6:09 p.m. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk