

**Regular Board Meeting**  
**Monday, October 10, 2022 at 5:00 p.m.**

1. With the absence of the Supervisor, MOTION by Ikola supported by Berg to appoint Hope Tarnaski, Treasurer to run the meeting. Motion carried. Meeting was called to order by the Treasurer and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL** –Beverly Ikola-Trustee, Hope Tarnaski-Treasurer, Erin Berg- Clerk, as well as 6 residents. Absent from the meeting were Jeff Randall – Supervisor and Sue Roberts – Trustee.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes with the recommended changes from September 26, 2022. Motion carried.
4. **APPROVAL OF AGENDA** –Motion by Tarnaski supported by Ikola to approve the agenda as presented. Motion carried.
5. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
6. **PETITIONS**-None.
7. **COMMUNICATIONS**: -None.
8. **REPORTS – BOARDS & COMMITTEES**  
The Clerk reported that the absentee ballots have been sent out after a delay in getting access to the Qualified Vote File system.
9. **UNFINISHED BUSINESS**  
COMPLAINT SAARI – David Macomber, Blight Officer, reported that the issue has been resolved for the time being, however, it is an open complaint, meaning that if the code is violated, the appropriate parties can go onto Mr. Saari's property 72 hours after notice is given. Thanks were given to Mr. Macomber for all of his work in getting the issue resolved.  
  
UNION CONTRACT – The contract is up for renewal on November 15, 2022. To date, there has been no contact from the union representative. The leadman and/or the township offices will need to reach out to the AFSME union for scheduling. MOTION by Tarnaski supported by Berg to table appointing a committee until the full Board is present. Motion carried.  
  
WATER/SEWER PROJECT – A proposal written by Kelly Heidbrier, C2AE Project Manager, regarding the Notice of Intent to proceed with the DWSRF and CWSRF funding applications was presented. A brief discussion was had. MOTION by Tarnaski, supported by Ikola to move forward with the application process. Motion carried by roll call vote.
10. **NEW BUSINESS**  
AUDIT REPORT – The Audit, along with the F-65 report and Qualifying Statement have all been submitted to the State Treasurer. MOTION by Tarnaski supported by Ikola to table any action on the audit until it has been formally presented to the Board. Motion carried by roll call vote.  
  
LAND PURCHASE REQUEST – FAVERO – MOTION by Tarnaski supported by Berg to table the matter until the next meeting so the Board can learn more regarding the development concerning the motorized trails. Motion carried by roll call vote.

**LAND PURCHASE REQUEST – TASKILA** – A letter from Kristopher Taskila requesting to purchase 75' of land owned by the Township in order for him to construct a garage was presented. MOTION by Tarnaski supported by Ikola to table until the next meeting so that the Board can confirm with project engineers about the possible conflict with the upcoming water/sewer project. Motion carried by roll call vote.

11. **TREASURER'S REPORT** – Tarnaski reported that the 2022 Summer Tax Collection was complete and that it went smoothly. Having the capability to email tax bills was helpful in the instances where some residents did not receive their bills in the mail.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#15910 –15933	\$14,374.78
Water Fund	#22258 – 22259, 22261	\$259.46
Anvil Sewer	#1380	\$77.63
Ramsay Sewer	#2835	\$711.74
West End Sewer	#1274	\$3,859.67
Blackjack Water	#	\$

MOTION by Tarnaski supported by Ikola to pay the bills as presented. Motion carried by roll call vote.

13. **PUBLIC COMMENT AND OTHER BUSINESS**- The Clerk asked the Board to approve of the former Clerk helping with the 2022 November General Election at a rate of \$20/hour out of the Clerks election cost center. The Clerk stated that she would appreciate the help since this will be the first time she has ever had to run an election. MOTION by Tarnaski supported by Ikola to allow the Clerk to utilize the previous Clerk at her discretion. Motion carried by roll call vote.

A resident brought up an issue involving their residence and another residence having the same fire number. She was informed by EMS that her fire number is the correct one and would like to know what the Township can do to help resolve the issue.

A discussion was had on the lack of news concerning the post office.

A resident who had the water shut off at her residence questioned the Boards decision to not allow payment plan options.

14. **ADJOURNMENT** – MOTION by Berg supported by Tarnaski to adjourn the meeting at 6:55 p.m. Motion carried.

These minutes are respectfully submitted:

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Erin Berg, Township Clerk