

**Regular Board Meeting**  
**Monday, November 28, 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**- Sue Roberts – Trustee, Hope Tarnaski – Treasurer, Jeff Randall – Supervisor, Erin Berg – Clerk, Beverly Ikola – Trustee. Also present were Lisa Hegbloom – Utility Clerk, Don Ormes – VA Representative and David Macomber, Blight Officer.
3. **PRESENTATION OF THE MINUTES –MOTION** by Robert, support by Ikola to approve the minutes as amended. Motion carried.
4. **APPROVAL OF AGENDA** – Motion by Randall, support by Berg 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**  
PAUD – The Board was informed that the delinquent utilities list was reviewed and was sent to the Assessor to be placed on the Winter 2022 tax bills.

GRSWMA – A garbage truck struck a light pole causing a power outage in the City of Wakefield. The pole was rotted and representatives from the City said the pole would be replaced at no cost to them. An individual whose employment was terminated is trying to file different lawsuits on the GRSWMA. The individual failed to show at the court date. The court responded by saying that any future lawsuit filed will have a consequence.

Utilities – The delinquent utilities were added to the Winter 2022 tax bills, which must be mailed out by December 1<sup>st</sup>, 2022. After the tax bills were printed, a check written for delinquent utilities was returned, but because the tax bills were already printed, the outstanding balance will just be added on to the individuals delinquent balance on their next water bill. As of now, the aged delinquent accounts total \$42,702.60 but once the bills placed on the tax bills are zeroed out, that balance will drop to \$28,446.64.

Blight – It was brought to the Boards attention that more blighted items have been appearing on an individual's property with whom the Board is currently dealing with. The Blight Officer stated that a letter was sent to the individual. A discussion was had on the individual and the Boards intentions on how to handle the situation.

VA – Don Ormes, VA Representative gave reading material on the Pact Act and informed the Board how the VA uses the money that is awarded to them through Grants.

9. **UNFINISHED BUSINESS**  
COMPLAINT SAARI – There was nothing to report at this time. The topic was discussed under the Blight Officers report.

Approved

**UNION CONTRACT – COMMITTEE APPOINTMENT** – The first meeting is scheduled for December 5, 2022 at 5:00 p.m.

**POST OFFICE** – There was nothing to report at this time.

**DPW RESIGNATION /NEW HIRE** – Two applicants were interviewed for the position by DPW Coordinator, Jeff Randall as well as the two DPW department members. It was recommended that the Board move forward with the hiring of Zachary Morrison, pending a background check. **MOTION** by Tarnaski, support by Roberts to move forward with the hiring of Zachary Morrison. Motion carried by roll call vote.

**10. NEW BUSINESS**

NONE

**11. TREASURER’S REPORT** – The Treasurer read the balances of each account and informed the Board that the Winter 2022 tax bills have been printed and have until December 1, 2022 to be mailed out.

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

<b>FUND</b>	<b>CHECK NUMERS</b>	<b>AMOUNT</b>
General Fund	# 15984 - 16002	\$10,567.16
Water Fund	# 22279-22280	\$1,526.26
Anvil Sewer	# 1382-1383	\$722.90
Ramsay Sewer	# 2839-2840	\$970.51
West End Sewer	# 1276	\$650.00
Blackjack Water	#	\$

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

**13. PUBLIC COMMENT AND OTHER BUSINESS-** A discussion was had on where the County stops plowing on US-2.

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

These minutes are respectfully submitted:

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Erin Berg, Township Clerk

Approved