

**Regular Board Meeting**  
**Monday, February 27, 2023 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, and Beverly Ikola – Trustee. Also present was David Macomber, Blight Officer.
3. **PRESENTATION OF THE MINUTES** –MOTION by Roberts, support by Randall to approve the minutes as presented. 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**: - A letter from the Michigan Township Participating Plan seeking interested candidates to serve on the Par Plan Board of Directors, the Gogebic County Council of Veterans Annual Report for 2022, and the Powderhorn Area Utility District Fiscal Year Audit were all presented. MOTION by Randall, support by Roberts to place the communications on file. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**  
PAUD – The Board moved to pay the bills. The annual Audit was presented by Haukkala CPA, P.C.  
  
BLIGHT – The Blight Officer informed the Board that due to the winter months, there isn't much that can be done, but that the active Blight cases are still being checked on.
9. **UNFINISHED BUSINESS**
  - A) COMPLAINT – SAARI UPDATE – There was currently nothing to report.
  - B) POST OFFICE – There was currently nothing to report.
  - C) SEEKING NEW AUDITOR – The Supervisor informed the Board that the advertisement seeking a new Auditor is currently being run in the weekly editions of the Globe. The Clerk is preparing letters to be sent to auditing firms that were recommended by the Townships past auditor.
  - D) BUDGET FY 2024 – The Board was given a draft of the 2023-2024 Fiscal Year Budget. Questions regarding the budgeted and actual amounts of some funds were brought up. The Clerk was asked to get better clarification of the amounts. No action was necessary at this time.
10. **NEW BUSINESS**
  - A) SALARY RESOLUTIONS – SUPERVISOR – MOTION by Tarnaski, support by Ikola to approve the Supervisor's 2023 Salary Resolution. Motion carried by roll call vote, with Randall abstaining. CLERK – MOTION by Tarnaski, support by Randall to approve the Clerk's 2023 Salary Resolution. Motion carried by roll call vote, with Berg abstaining. TREASURER – After a lengthy discussion regarding the Treasurer and Deputy Treasurers wages and how to reflect the Treasurer's deduction onto her W-2, MOTION by Randall, support by Berg to approve the

Approved

Treasurer's 2023 Salary Resolution with the addition of wording concerning the distribution of the Treasurer's salary. Motion carried by roll call vote, with Tarnaski abstaining.

11. **TREASURER'S REPORT** – The Treasurer reported that the last day to pay property taxes at the Township before they are turned over to Gogebic County is Tuesday, February 28, 2023.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	# 16118-16142	\$20,913.63
Water Fund	# 22304-22309	\$3,568.42
Anvil Sewer	#	\$
Ramsay Sewer	#	\$
West End Sewer	#	\$
Blackjack Water	#	\$

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

13. **PUBLIC COMMENT AND OTHER BUSINESS**- None

14. **ADJOURNMENT** – MOTION by Tarnaski supported by Ikola to adjourn the meeting at 6:35 p.m. Motion carried.

These minutes are respectfully submitted:

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Erin Berg, Township Clerk

Approved