

Regular Board Meeting
Monday, March 13, 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, and Erin Berg – Clerk. Absent from the meeting was Beverly Ikola- Trustee. Also present were Lisa Hegbloom – Utility Clerk, David Macomber, Blight Officer, and two residents.
3. **PRESENTATION OF THE MINUTES** –MOTION by Roberts, support by Tarnaski to approve the minutes as presented. Motion carried.
4. **APPROVAL OF AGENDA** – MOTION by Randall, support by Tarnaski to approve the agenda as presented. Motion carried.
5. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
6. **PETITIONS**- None.
7. **COMMUNICATIONS**: - The minutes from the September 2022 Fourth of July Committee meeting were presented. A thank you card from Mukavitz Heating and Cooling was received for the boiler that the Township purchased.
8. **REPORTS – BOARDS & COMMITTEES**
Board of Review is currently taking place.

GRWA – An engineering firm was approved to conduct a feasibility study for the testing of the water pumps located at the Chicago Mine in Wakefield. The bills were approved to be paid.

Weight restrictions are now being enforced on certain roads.

DPW employee Brenden Christoferson is interested in pursuing in the upcoming CDL classes being offered in Escanaba. The Board will be notified once this takes place.

The Supervisor will be meeting with C2AE engineers regarding the upcoming water and sewer projects on Tuesday, March 14, 2023.

The Utility Clerk informed the Board that there is a current balance of \$37,206.45 in the aged accounts receivable. Of that, \$15,665.00, is for outstanding balances 90 days or later.

9. **UNFINISHED BUSINESS**
 - A) **COMPLAINT – SAARI UPDATE** – There was currently nothing to report. The Blight Officer informed the Board that he has the potential to take the position of Blight Officer for the City of Bessemer, but that it would not affect his work for the Township.
 - B) **POST OFFICE** – There was currently nothing to report.
 - C) **SEEKING NEW AUDITOR** – The deadline for proposals was March 13, 2023. To date, no proposals have been received. A discussion took place on ways to expand the search. MOTION

Approved

by Tarnaski, support by Randall to extend the deadline until the position is filled. Motion carried by roll call vote.

- D) BUDGET FY 2024 – An updated Budget was provided by the Clerk. The Board was asked to look it over and email the Supervisor with any questions. No action was necessary at this time.

10. NEW BUSINESS

- A) BUILDING INSPECTOR AGREEMENT – An Agreement between the Township and Roman Tauer for Building Inspector Services was presented. A discussion took place on the “workers compensation” portion of the Agreement. MOTION by Tarnaski, support by Roberts to accept the Agreement with the proposed rate of \$6,750.00 annually. Motion carried by roll call vote.

11. **TREASURER’S REPORT** – The Winter Tax collection at the Township is now complete. Beginning this year, the Township cannot accept any payments that are post marked with the last day to pay. Those payments have to be returned to the property owner and brought to the Gogebic County Treasurers Office.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	# 16143-16164	\$34,992.70
Water Fund	# 22310-22315	\$17,437.02
Anvil Sewer	# 1388	\$155.04
Ramsay Sewer	# 2849-2852	\$8,736.35
West End Sewer	# 1280	\$3,859.67
Blackjack Water	#	\$

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

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

14. **ADJOURNMENT** – MOTION by Tarnaski support by Berg to adjourn the meeting at 5:58 p.m. Motion carried.

These minutes are respectfully submitted:

Erin Berg, Township Clerk

Approved