

Regular Board Meeting
Monday, March 26, 2018 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-Trustee, Jeff Randall-Supervisor and Debbie Janczak-Clerk. In addition, there were nine electors and two guests present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from March 12, 2018. AYES: 4/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** – Comments regarding the handling of the special meeting to interview interested candidates for the Treasurer position were voice by Jean Verbos, Dana Cebolski and Scott Cebolski.
5. **APPROVAL OF AGENDA** -MOTION by Randall supported by Janczak to approve the agenda as presented. AYES: 4/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: None.
Clerk: Minutes from February 15, 2018 and agenda for March 15, 2018 from the Gogebic County Council of Veterans Affairs.
Treasurer: None. Ikola: None. Tarnaski: None.
MOTION by Randall supported by Janczak to place communications on file. AYES: 4/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
PAUD – Supervisor Randall commented that this was a regular business meeting. However, there are several questions regarding the Articles of Incorporation from Ironwood Township board members.

GRSWMA – Supervisor Randall reported this was a regular business meeting.

Park plans are progressing and ads for bids should be put out by mid-April.
9. **UNFINISHED BUSINESS**
TREASURER RESIGNATION/APPOINTMENT OF INTERIM TRESURER– The Supervisor began by an apology to the public for the misunderstanding of the meeting protocol. Especially if there was anyone in the public that felt uninformed. As a result of consultations by the Clerk and Supervisor with outside legal resources it was suggested to re-do any motions to include public comment on the interim Treasurer’s position. Discussion was had by the public as well as all the board members. MOTION by Ikola supported by Tarnaski to appoint Lisa Hegbloom to the position of interim Treasurer, with a newly appointed Treasurer to take place after the November General Election. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Janczak. NAYES: Randall. Motion carried.

Lisa Hegbloom will work on obtaining a Deputy as well as putting together a schedule of hours. She also accepted the position of utility clerk for the \$4500.00 annual salary.

10. NEW BUSINESS

GENERAL APPROPRIATIONS ACT – MOTION by Janczak supported by Tarnaski to approve of the act as presented. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: Motion carried.

FUNDS TRANSFER – The Clerk reviewed the cost center for 526 – public works. As a result of going over budget for both health insurance and vehicle expense there is a need for a budget amendment. MOTION by Tarnaski supported by Ikola to approve the transfer from 849-956 Miscellaneous/Miscellaneous to 526-716.1 in the amount of \$14,300. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: Motion carried.

ASSESSOR’S AGREEMENT – The Supervisor presented a new contacted amount for Roman Tauer, the Township’s Assessor. The previous annual salary was set at \$17,465. As a result of more training needed as well as more time to keep his license and continuing to keep the township up to date he is requesting a raise of \$19,448.00. MOTION by Tarnaski supported by Ikola to approve of the new contract amount of \$19,448.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: Motion carried.

BUILDING INSPECTOR CONTRACT – This is just an update with no new changes from previous years. MOTION by Tarnaski supported by Janczak to approve of the contract as presented with an annual salary of \$6500.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: Motion carried.

LAWNMOWER PURCHASE – The DPW presented information on the purchase of a new 2018 Gravely mower. With a 22% discount the price goes from over \$9900.00 to \$6013.00. MOTION by Tarnaski to approve the purchase of the lawnmower not to exceed \$6500.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: Motion carried.

11. TREASURER’S REPORT – None.

12. APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment: General Fund: Check #13058-13083- \$14,168.18 (voided checks #13082); Water Fund Check #21194-21202- \$1285.08 Anvil Sewer: Check #1248-1249-\$213.17; Ramsay Sewer: Check #- \$; West End Sewer: Check #-\$. MOTION by Tarnaski supported by Ikola to approve payment of bills as presented. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried. The Clerk noted that she will be on vacation from March 28 through April 6.

13. PUBLIC COMMENT AND OTHER BUSINESS –Comments were heard from the public regarding the interim Treasurer.

14. The board publicly thanked Jerry Grenfell for his fourteen years of service to the township. A certificate, cake and small gift were to be presented this evening.

15. ADJOURNMENT

MOTION by Tarnaski in honor of Jerry and supported by Randall in honor of Jerry to adjourn the meeting at 7:21 p.m. AYES: 4/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk