

**Regular Board Meeting**  
**Monday, May 14, 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, Lisa Hegbloom-Interim Treasurer, Jeff Randall-Supervisor and Debbie Janczak-Clerk. In addition, there were five electors present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Tarnaski to approve the minutes as presented from April 23, 2018. AYES: 5/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** – Supervisor Randall added item 10.F. Stock material for DPW.
5. **APPROVAL OF AGENDA** -MOTION by Randall supported by Tarnaski to approve the agenda as amended. AYES: 5/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**  
Supervisor: None.  
Clerk: The Clerk received a letter from Charter Communications regarding channel changes and the daily pump report for the month of April from GRWA.  
Treasurer: None. Ikola: None. Tarnaski: None.  
MOTION by Randall supported by Tarnaski to place communications on file. AYES: 5/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**  
**ROAD** – The pipeline/utility company has been present on Prospect Road. They are responsible for the damage that has been done on the road. If there is an agreement with the County Road Commission and Xcel Trustee Tarnaski is requesting to see a copy of it. The residents should have been informed of the work being done.  
  
**BUILDING** – The asbestos report is still pending.  
  
**SIDEWALK** – Clerk Janczak asked if there is any money in the budget for sidewalk repair that was discussed last year prior to the 4<sup>th</sup> of July. It was noted that the focus this year are the buildings being removed in Ramsay and the park project.  
  
The Supervisor informed the board that the bridge near “Buzzy’s” old building is deemed historical. However, repairs are going to be needed in the near future or that bridge will become unusable. The suggestion was to send Michigan DOT pictures via an email for their input.  
  
**BASA** – Trustee Ikola noted this was a regular business meeting and they discussed how the part time temporary employee will be helping out.  
  
**GRWA** – Trustee Ikola reported this was a regular business meeting.  
  
Supervisor Randall informed the board of Beau Rajala’s resignation effective May 21.

Also, the Supervisor and DPW Leadman Louie Sworab took the trip to Ohio to review the Crane Engineering plant to see how the new pumps are being made. This was very informative and it is a much larger operation than they expected.

**9. UNFINISHED BUSINESS**

AMBULANCE SERVICE MEETING – DISCUSSION Supervisor Randall reviewed the last points of the meeting. Trustee Tarnaski questioned how PILT appropriations were handled and where the distributions should be. At this time Beacon is running until the end of the month. There will be more of a presentation later in the meeting.

“ALTERNATE” APPOINTMENTS – MOTION by Randall supported by Janczak to appoint Trustee Tarnaski as Walt Rickard’s alternate for GRWA. ROLL CALL VOTE: AYES: Ikola, Hegbloom, Randall, Janczak. ABSTAIN: Tarnaski. NAYES: none. Motion carried.

**10. NEW BUSINESS**

NON-MOTORIZED TRAIL RESOLUTION SUPPORT – This will be revised and put on township letterhead.

SECURITY SYSTEM – This hasn’t been used in quite some time. A new keypad has been put in. The control panel at this point is out of date. MOTION by Tarnaski supported by Ikola to accept and proceed with the quote presented from Midwest Security Systems for \$626.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

SPRING CLEAN UP – As we have in the past a date needs to be set for this. MOTION by Tarnaski supported by Hegbloom to approve Friday, May 25<sup>th</sup> for the pick-up and authorize publication. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried. In addition, a grant was received by GRSWMA for the collection of tires. The dates of this will be from June 4-15. The township will be giving out vouchers to residents to present when they bring in their tires. There is a ten-tire limit with each voucher.

NOXIOUS WEEDS AD – MOTION by Tarnaski supported by Ikola to approve publication of the annual ad. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

LIFT STATION PEST CONTROL – The Anvil Sewer lift station has an issue with needs maintenance for pest control. MOTION by Tarnaski supported by Janczak to approve the quote from Plunkett’s Pest Control for \$189.00 per year. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

GRAVEL AND STONE PURCHASE – MOTION by Tarnaski supported by Randall to approve of the purchase of stone and gravel from Snow Country Contracting for the proposed amount presented (\$1300 gravel, \$1500 stone, \$2400 topsoil). ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

**11. TREASURER’S REPORT** – Interim Treasurer Hegbloom noted that the payments coming in have been entered and posted. The aged accounts receivable shows \$96,283.39. There are quite a few accounts that need to be reviewed further. Today is the last day to pay without penalty.

AMBULANCE SERVICE MEETING – Jim Lorenson spoke to the board of the current situation and proposed solutions for the short and long term. Paula Chermiside, the CEO from Aspirus Grand View was also present. Members of the public also presented questions regarding the service and state of accounts. MOTION by Tarnaski supported by Ikola to support and authorize the Supervisor to

communicate our willingness to participate. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The Clerk noted that she has been in contact with the auditor about several issues with the upcoming audit. Further discussions with the Treasurer and auditor will take place with the next month.

The following checks were presented for payment: General Fund: Check #13132-13166-0 \$27,981.31; Water Fund Check #21232-21250- \$22,367.72 (noted check #21242 was voided as the bill was paid previously); Anvil Sewer: Check #1252-1255-\$1519.57 (check #1254 voided-printer issue); Ramsay Sewer: Check #2667-2669-\$1995.35; West End Sewer: Check #1184-1185-\$4977.95. MOTION by Tarnaski supported by Randall to approve payment of bills as presented. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

13. **PUBLIC COMMENT AND OTHER BUSINESS** –Memorial Day flowers will be placed in the pots near the flags.

14. **ADJOURNMENT**

MOTION by Tarnaski supported by Janczak to adjourn the meeting at 7:40 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

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Debbie Janczak, Township Clerk