

Regular Board Meeting
Monday, June 25, 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 two electors and one guest present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from June 11, 2018. AYES: 5/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** – Supervisor Randall added item #10. E. Repair of Anvil and Sanders Road Booster Stations.
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: Notice from MTA of the North Summit, Gogebic Ontonagon Intermediate School District milage information.
Treasurer: None. Ikola: None. Tarnaski: None.
MOTION by Randall supported by Janczak to place communications on file. AYES: 5/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
TRAIL AUTHORITY – Trustee Ikola noted they discussed possible grants and the Bessemer Township path. They purchased a bike for the disabled which will be available by request for the public to use as well as an assistant to help out.

GRWA – Trustee Ikola reported they discussed the budget and financial report. Another discussion was about the Copper sampling that may become a requirement via the DEQ.

PAUD – Supervisor Randall noted they did a review of the articles of incorporation. The maintenance of the system was also discussed.

GRSWMA – Supervisor Randall reported they had an issue with an employee and medical issues; because of the situation, the employee was released of his duties. The tire collection was very successful with over 1800 tires collected from three municipalities. The two new trucks are scheduled to be delivered within two weeks.

OTHER – The Supervisor reported we would be looking at \$36,450 to remove the asbestos in the two buildings on main street. MOTION by Tarnaski supported by Ikola to accept the bid, not to exceed \$37,000 and move forward wit the removal. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

The past rain storms that have gone through the area and lightening may be responsible for the control panel in the park going out. This may be able to be put against the Emergency Management reimbursements.

9. UNFINISHED BUSINESS

AMBULANCE SERVICE MEETING – All municipalities except for Watersmeet have opted in for the June 1-December 31, 2018 collection. This may be on the November ballot as an extra milage proposal for the county. It would be for three years at \$1.00/thousand. A committee would oversee the process. MOTION by Tarnaski supported by Hegbloom to approve of the township's monetary support for ambulance service. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

SEWER/WATER PROJECT APPLICATION AGREEMENT – MOTION by Randall supported by Tarnaski to table until amounts for an increase are obtained for further discussion. AYES: 5/NAYES: none. Motion carried.

10. NEW BUSINESS

PARK PROJECT BID- Anna Lovelace from Coleman Engineering was present to report to the board. The recommendation is to award the bid to Angelo Luppino as they have worked with them in the past and they came in as the low bid. MOTION by Ikola supported by Tarnaski to approve of the awarding bid to Angelo Luppino, Inc. of Iron Belt Wisconsin in the amount of \$260,747.57. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried. The board is very excited to be moving forward with this project. Signs will be made and placed around the park.

GARBAGE COLLECTION AGREEMENT – Gogebic Range Solid Waste Management Authority is requesting a raise for collection from \$8.27 per household to \$8.75 Effective August 1st. MOTION by Tarnaski supported by Ikola to approve of the \$.48 per household increase effective August 1, 2018. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

OJIBWAY CORRECTIONAL FACILITY POTENTIAL CLOSING – The board discussed how this would affect all area communities and what support they could lend. There is a committee being formed with representation from all areas. Various presentations are being given throughout the county about the affects as well.

PAUD ARTICLES OF INCORPORATION – Supervisor Randall asked the board to review and any questions or comments for the next meeting on July 9th.

REPAIRS TO ANVIL AND SANDERS BOOSTER STATIONS – DPW Leadman discussed the repairs needed to these stations. MOTION by Tarnaski supported by Ikola to approve of the costs of repairs at the estimated \$3086.00 and to move forward. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

11. **TREASURER'S REPORT** – Interim Treasurer Hegbloom reported that the office has been very busy. She is working on updating the accounts before the tax and utilities bills are printed. Most of the accounts have now been reconciled and brought up to current status.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #13221-13242- \$13,677.20; Water Fund Check #21273-21280- \$841.94; Anvil Sewer: Check #-; Ramsay Sewer: Check #-; West End Sewer: Check #- . MOTION by Tarnaski supported by Randall to approve payment of bills with the inclusion of the annual MTA

invoice which will be coming soon. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

13. **PUBLIC COMMENT AND OTHER BUSINESS** – A reminder was made for the MTA picnic/meeting tomorrow in Marenisco.

Mr. Spagnoletti was presented and talked about the gravel pit located on Moore and Black River road across from his house. He is very disappointed at the hours of operation and all that has taken place. The board suggested he contact the Sheriff’s office if they are operating after hours. Further investigation of what the board can do will be reviewed.

Also discussed was the current website status. Al has worked on the background, but it still needs to be updated with the minutes, pictures, etc. Tom Ruppe is willing to help out and will present the board with a bid for services.

14. **ADJOURNMENT**

MOTION by Randall supported by Tarnaski to adjourn the meeting at 7:30 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk