

**Regular Board Meeting**  
**Monday, August 13, 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 amended on page two to correct Anna Talaska's last name from July 23, 2018. AYES: 5/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** – Item 10.F. Blight was added at the request of Trustee Ikola.
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: GRWA letter regarding a decrease in rates beginning July 1, 2018; notice from Bergland township about the updating of their master plan; Minutes from January 14, February 11, March 14, May 9 and August 7 2018 from the Bessemer Township 4<sup>th</sup> of July Committee.  
Clerk: Minutes of May 17 and agenda for June 21; minutes of June 21 and agenda for July 19, 2018 from the Gogebic County Council of Veteran's Affairs.  
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**  
GRWA – Trustee Ikola reported it was a regular business meeting with mention from the engineer that the Bessemer project is moving slowing.  
This was also the first time that Trustee Ikola worked the Election polls.
9. **UNFINISHED BUSINESS**  
**BUILDING DEMO BIDS** – At this time the asbestos is being removed from the buildings reported Supervisor Randall. Some of the problem with the bid that was received is where the remnants would be taken to for disposal. We have an ordinance that specifies that we use the GRSWMA. However, this would raise the current bid that was received from Snow Country Contracting. MOTION by Ikola supported by Hegbloom to approve of the re-advertisement for the removal of the buildings as well as contacting contractors with the specifics to where the removal needs to be taken and to include proof of publication. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.
10. **NEW BUSINESS**  
**PARK RENOVATION CHANGE ORDER #1** – The Supervisor presented a change order regarding the tennis courts and the state of the ground that is prohibiting the build as originally presented. This is a very wet underlying area. MOTION by Tarnaski supported by Ikola to approve of the change

order with recommendations not to exceed \$19,520.66; if so, the board will need to be contacted by a voice poll for any amount above. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

The chimney/fire pit in the park now has a concrete pad to help stabilize. At this time, it is only around one half of the structure. Anna will inquire as to the entire area around the chimney be stabilized. The steps are in, the approach is done and pads for the play set are in place. Trustee Ikola asked about fixing the pads to the tank as well.

PARK RENOVATION PAYMENT REQUEST #1 – MOTION by Tarnaski supported by Ikola to approve the application for payment of \$47,285.27. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

DPW STARTING WAGES – DISCUSSION – The Clerk provided the current wage breakdown from the AFSME contract. The township has been trying to hire a new DPW general laborer, but the beginning wage has proved to be a huge stumbling block. MOTION by Tarnaski supported by Janczak to table until more numbers are gathered from outside sources for comparison. AYES: 5/NAYES: none. Motion carried.

OJIBWAY RESOLUTION – The board discussed the resolution shared by Ironwood Township. Various changes were made to reflect our township's position and language. MOTION by Tarnaski supported by Randall to approve of the resolution pending a final draft and final board approval. AYES: 5/NAYES: None. Motion carried.

PAUD ARTICLES OF INCORPORATION – The final draft has been formed after a final attorney's review. MOTION by Tarnaski supported by Janczak to accept the revision and authorize signatures. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

BLIGHT – Trustee Ikola inquired about four properties within the township. The board discussed the properties and suggested formulating a list of properties within the township and prioritizing them for the upcoming year.

11. **TREASURER'S REPORT** – Interim Treasurer Hegbloom reported the auditor is completing his audit. Payments continue to come in. The board expressed their gratitude for Treasurer Hegbloom for persevering during this time of transition.
12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The Clerk reviewed the bills paid; the following checks were presented for payment: General Fund: Check #13312-13338- \$17,712.35; Water Fund Check #21310-21322- \$7439.37; Anvil Sewer: Check #-; Ramsay Sewer: Check #2676-2678 - \$1072.67; West End Sewer: Check #1188-\$3673.05. MOTION by Tarnaski supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.
13. **PUBLIC COMMENT AND OTHER BUSINESS** – The board discussed possible having a “book nook” available to the public as well as when a group may be heading to Lansing regarding the closing of Ojibway.
14. **ADJOURNMENT**  
MOTION by Hegbloom supported by Tarnaski to adjourn the meeting at 7:10 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

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Debbie Janczak, Township Clerk