

Regular Board Meeting
Monday, December 10, 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*, Debbie Janczak-Clerk, Jeff Randall-Supervisor. Absent: Lisa Hegbloom-Interim Treasurer. In addition, there was one elector and one guest present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Randal to approve the minutes as presented from November 26, 2018. AYES: 3/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –none
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Janczak to approve the agenda as presented. AYES: 3/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: Notice regarding the Gogebic County Task Force meeting; Daily pump report for November from GRWA.
Clerk: Notice from Charter Communications regarding line-up changes.
Treasurer: Ikola: None. Tarnaski: None.
MOTION by Randall supported by Janczak to place communications on file. AYES: 3/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
SUPERVISOR'S REPORT* - He has made contact with the post master in Wakefield, but their mail to their landlord is getting returned, however the rent checks are still being cashes; tomorrow there will be a drive around with the road commission; tomorrow is the board of review meeting as well as a meeting regarding the non-motorized trail going through Wakefield.
The board discussed who knows about the change in the snowmobile trail and how.
The Christmas tree in front of the township hall was donated by Pat Leemon. The Clerk has already sent a thank you letter; MTA is Thursday night with social at 5pm and dinner at 6pm. We do have a new hire, John Cox, who has worked for the prison prior to its closing. He is certified in water and sewer operations and will receive \$2.00 more per hour for those and will be starting at \$17.00 per hour on December 17th.
9. **UNFINISHED BUSINESS**
SEWER PROJECT – Randy Scott introduced Darren Pionk as the newest engineer to be employed by C2AE. He reviewed the projected costs for the proposed sewer/water project and how rates would need to be reviewed and raised accordingly. MOTION by Randall supported by Tarnaski to authorize signatures to move forward with the water and sewer grant applications for the proposed project.
ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none.
10. **NEW BUSINESS**
UNSOLD PROPERTY – The board reviewed and discussed the parcels presented by the Gogebic Country Treasurer's office that did not get sold via the auction. It is up to the township if it would like to purchase any of these. Two had structures/buildings on them and one did not. MOTION by

Tarnaski supported by Ikola to authorize the Supervisor to proceed with the purchase of the two parcels that *have* buildings. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none.

11. **TREASURER’S REPORT** – In the Treasurer’s absence, the Supervisor just reported that taxes have been mailed out and the lien list has been revised.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #13417-13541- \$16,017.23 (includes donation to Marenisco); Water Fund Check #21403-21411- \$6272.82; Anvil Sewer: Check #1274-\$161.28; Ramsay Sewer: Check #2701- \$1163.39; West End Sewer: Check #1201-\$3673.05; Park Project Account: Check#-\$. MOTION by Tarnaski supported by Randall to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

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

14. **ADJOURNMENT**

MOTION by Ikola supported by Janczak to adjourn the meeting at 7:37 p.m. AYES: 4/NAYES: one. Motion carried.

These minutes are respectfully submitted: _____
Debbie Janczak, Township Clerk