

Regular Board Meeting
Monday, January 28, 2019 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-Treasurer, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. In addition, there were three electors.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Randal to approve the minutes as presented from January 14, 2019. AYES: 5/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –none
5. **APPROVAL OF AGENDA** –Item 10.B. PAUD appointment and item 10.C. 4th of July was added to the 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: PAUD audit which was clean and unqualified.
Clerk: Agendas and minutes from the last three meetings held by the Gogebic County Council of Veterans Affairs.
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**
PAUD – This was a lengthy meeting reported by Supervisor Randall. It was noted that PAUD will begin breaking away from GRWA in respect to the sharing of office space, equipment and computer programs. Crystal is looking for a new location for the office.

GRSWMA – This was a regular business meeting according to Supervisor Randall. At this time the City of Bessemer will be looking for bids for their garbage pick-up.
9. **UNFINISHED BUSINESS - MARIJUANA FACILITIES POLICY** – The board will move on a decision to move forward at the next board meeting on February 11.
10. **NEW BUSINESS**
BUDGET FY2020 – DISCUSSION – The Supervisor made note that budget planning is beginning and any special requests, projects, equipment should be given to him. Some future projects that will be considered are: park completion, swimming hole, Army tank on park grounds renovating, labor and health care cost increases, various road improvements will be considered as well. A major purchase to be considered may be a new pick up truck for the DPW. Other items mentioned by the board were: a new Welcome sign for the township, lights for basketball court and sidewalk repair in front of the township hall.

PAUD APPOINTMENT – MOTION by Tarnaski supported by Janczak to appoint Nena Kleimola to the PAUD board for a three-year term. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

4TH OF JULY – The Clerk gave an update on the status of the current 4th of July committee. The last meeting that was held had very few residents in attendance. There will be another meeting soon to try to recruit more volunteers. Advertising will be done on the township’s website, Facebook and local papers if time allows. If this is unsuccessful and there are not enough volunteers to carry out the celebration, there may only be only a fireworks display being held this year. The Clerk will keep the board up to date.

11. **TREASURER’S REPORT** – Treasurer Hegbloom reported that the water bills done. Grant money from the state for the park project has come in. Winter taxes are being received. She will not have Wednesday hours this week.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #13595-13607- \$9173.35; Water Fund Check #21437-21443-\$1703.62; Anvil Sewer: Check #-\$\$; Ramsay Sewer: Check #2705-\$884.17; West End Sewer: Check #-\$\$; Park Project Account: Check#-\$. MOTION by Tarnaski supported by Randall to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

13. **PUBLIC COMMENT AND OTHER BUSINESS**-All is going well regarding veterans’ processes and transportation according to Don Ormes.

14. **ADJOURNMENT** - MOTION by Tarnaski supported by Randall to adjourn the meeting at 6:41 p.m. AYES: 5/NAYES: one. Motion carried.

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