

Regular Board Meeting
Monday, March 25, 2019 at 5:50 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 four electors.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from March 11, 2019. AYES: 5/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –Supervisor Randall added item 10.C. Post Office and item 10.D. Budget Amendments.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Ikola to approve the agenda as amended. AYES: 5/NAYES: none. Motion carried.
6. **PETITIONS**-Supervisor Randall received a request from John Sain, a homeowner requesting help with paying for a bill that was a result of a frozen water line. Background on the freeze was given by Louis Sworab and the Supervisor. Because there was uncertainty as to where the freeze began there has been a let run approval for area residents. The board discussed the issue. MOTION by Ikola supported by Tarnaski to share in the expense to thaw the line with Mr. Sain. This would amount in a total of \$713.25 for the township (half of the \$1437.50 total bill). ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall and Janczak. NAYES: none. Motion carried.

It was suggested that prior to next winter more information be posted regarding homeowner responsibility especially if they are not living in the residence over the cold months.

7. **COMMUNICATIONS:**

Supervisor: Minutes from the Board of Review Meetings from March 13-14; a notice from the state regarding an AMAR review for the township.

Clerk: Notices from Charter Communication regarding changes in franchise just as a point of information no action needed by the township. Treasurer: none. Tarnaski: none. Ikola: none.

MOTION by Randall supported by Janczak to place correspondence on file. AYES: 5/NAYES: none. Motion carried.

8. **REPORTS – BOARDS & COMMITTEES**

BASA & GRWA – These were both just regular business meeting reported by Trustee Ikola.

GRSWMA – Supervisor Randall reported that this was a regular business meeting.

PAUD – There have been two responses to the ads for replacement of the current administrator. There will be an interview held sometime this week. They are looking at possibly paying down the smaller bond.

9. **UNFINISHED BUSINESS** – None.

10. NEW BUSINESS

2020 GENERAL APPROPRIATIONS ACT – MOTION by Tarnaski supported by Janczak to approve of the 2020 General Appropriations Act with the correction to Section V for the TTV to read \$36,357,018.00 & VI to read \$952,623.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

TOWNSHIP INSURANCE COVERAGE REVIEW – This is an FYI for the board. Both the Supervisor and DPW Leadman will review the listing of covered property, vehicles, etc.

POST OFFICE – The Supervisor continued the conversation that was started during the annual meeting. He is looking for direction from the board. MOTION by Tarnaski supported by Janczak to move forward with the process of obtaining the building that the post office was housed in for purchase with the desired outcome of keeping the post office in Ramsay. AYES: 5/NAYES: none. Motion carried.

BUDGET AMENDMENTS – The Clerk reviewed the spreadsheet that included the last P & L as well as explanations of review allocated for the park project. MOTION by Tarnaski supported by Ikola to approve the following budget amendments in order to not over spend any cost centers to finish the 2018-19 fiscal year. Transfer \$2303.37 to 101-750-815; \$10,137.49 to 101-101-956; \$6675.00 to 101-400-926; \$7575.00 to 101-526-702; \$300.00 to 101-171-702 from 101-900-970 Capital Outlay Park Grant for a total of \$26,990.86. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

11. **TREASURER’S REPORT** – Treasurer Hegbloom noted that shut-off notices will be going out to 56 accounts that have balances. Any accounts will be updated and notices will be sent. New utility bills will be going out within the next couple of weeks.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #13682-13699- \$13,176.40; Water Fund Check #21472-21477- \$2235.91 Anvil Sewer: Check #-; Ramsay Sewer: Check #2711-\$1331.25 West End Sewer: Check #-; Park Project Account: Check#-\$. MOTION by Tarnaski supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried. The Clerk thanked Treasurer Hegbloom for her time and dedication to the new position and noted that thing look much different than just a year ago and all for the better.

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

14. **ADJOURNMENT** - MOTION by Tarnaski supported by Randal to adjourn the meeting at 7:16 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk