

Regular Board Meeting
Monday, June 10, 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, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. Absent: Lisa Hegbloom-Treasurer. In addition, there were two electors present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Randall to approve the minutes as presented from May 13, 2019. AYES: 4/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –Supervisor Randall added item 10.C. A/S South Sewer Station Repair and 10.D. Park Project Supply Purchase.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Tarnaski to approve the agenda as presented. AYES: 4/NAYES: none. Motion carried.
6. **PETITIONS**-None.

7. **COMMUNICATIONS:**

Supervisor: Notice from Charter Communications stating there will be no more pro rata credits for services cancelled prior to the month's end; notice from the Gogebic County Road commission regarding the lifting of weight restrictions on black top roads effective May 28 and the lifting on all roads effective June 3; Daily pump report for May from GRWA; flyer from Brad Carlson on forest planning and sharing of ideas.

Clerk: Letter from Charter communications regarding new channel line-up. Treasurer: None.
Tarnaski: none. Ikola: none.

MOTION by Randall supported by Tarnaski to place correspondence on file. AYES: 4/NAYES: none.
Motion carried.

8. **REPORTS – BOARDS & COMMITTEES**

GRSWMA – Supervisor Randall brought the board up to date regarding the dismissal of two of their employees. There were issues regarding the working over the holiday weekend; they didn't show up for three days. The employees were fired. The solid waste authority did find temporary replacements to get the current routes picked up, which did include township employees. MOTION by Tarnaski supported by Ikola to send thank yous to solid waste, Marenisco and Wakefield City for their wiliness to help in this situation. AYES: 4/NAYES: none. Motion carried.

PAUD – Supervisor noted that there was a drive around with Louie, Chris Ann as well as Jim Simmons. As a result, they did find that one house was not hooked up to the system.

MISCELLANEOUS – Supervisor Randall has sent out grass cutting notices. Four part time summer employees have been hired and are doing well.

A man stopped and inquired about the tank and noted that he does restoration. It was suggested that we talk to John Frello area VA rep regarding ownership of the tank.

MOTORIZED TRAIL AUTHORITY -Trustee Ikola reported that Ms. Luezzo was contacted about the easement and an offer from the DNR was presented to her for the right away to get the trail to the open pit.

9. UNFINISHED BUSINESS

POST OFFICE – Supervisor Randall said that the post office is still working on a study regarding the size of facility that is needed. They have removed any equipment left in the building and he now has the keys.

PARK PROJECT UPDATE – The tank’s new slab has been poured. Work on the path is now taking place and most of the park work is finished.

MOTION by Tarnaski supported by Ikola to proceed with the bidding process for the swimming hole. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried. The Supervisor will continue checking on a mommy and me swing and painting of the old equipment.

Also noted was the Tim Dean is reviewing the ordinances regarding old cars/junk/blight and the number of dogs an owner can have.

10. NEW BUSINESS

DRINKING WATER REPORT – This was received from GRWA with a clean report. MOTION by Tarnaski supported by Randall to place on file and make available to the public. AYES: 4/NAYES: none. Motion carried. The lead and copper testing had over 40 people respond, while only 20 were needed. Test results proved favorable in that 15 parts/million was the highest that could be accepted and we had none over .3 parts/million. The Supervisor will send a letter to the participants and these results will be placed on our website.

MTA MEETING – The annual picnic will be June 25 at the new township park. We will pre-cook the meat and the Clerk will send out the notice to other townships.

A/S SOUTH SEWER STATION REPAIR – The rails that the pumps are attached to are in need of replacement. MOTION by Tarnaski supported by Randall to approve of the purchase for \$7690.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

PARK PROJECT SUPPLY PURCHASE – There is a need for top soil in the amount of \$1800.00. MOTION by Tarnaski supported by Randall to approve of the purchase for the amount stated. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

11. TREASURER’S REPORT – The Supervisor reported that the tax bills will be coming up. The delinquent water accounts have gone down substantially. Shutoffs were sent out in two batches. The first batch all except one customer has paid. The second will have a June 19th deadline.

12. APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –It was noted the cost for the annual insurance bill is shared among all funds. Also, funds have been transferred to reflect the fiscal year end updates to the restricted funds. The following checks were presented for payment: General Fund: Check #13791-13831- \$29,803.62; Water Fund Check #214522-21540- \$13,743.97 Anvil Sewer: Check #1285-1287-\$1583.69; Ramsay Sewer: Check #2719-2725-\$8695.94; West End Sewer: Check #1208-1211-\$8695.94; Park Project Account: Check#-\$. MOTION by Tarnaski supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Janczak. NAYES: none. Motion carried.

The Clerk reminded the board of the upcoming 4th of July committee meeting this week.

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

14. **ADJOURNMENT** - MOTION by Randall supported by Janczak to adjourn the meeting at 6:40 p.m.
AYES: 4/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk