

**Regular Board Meeting**  
**Monday, July 8, 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, Lisa Hegbloom-Treasurer. Absent Debra Janczak-Clerk. In addition, there were two electors present.
3. **APPOINTMENT OF TEMPORARY RECORDING SECRETARY** – In leu of Clerk Janczak's absence. MOTION by Randall, supported by Tarnaski to appoint Ikola as recording Secretary for the meeting. AYES: 4/NAYES: none. Motion carried.
4. **PRESENTATION OF THE MINUTES** – Minutes incomplete, page 3 of 3 missing. MOTION by Ikola supported by Randall to table until next meeting. AYES: 4/NAYES: none. Motion carried.
5. **PUBLIC COMMENT ON AGENDA ITEMS** – Add 2<sup>nd</sup> person to Planning Commission.
6. **APPROVAL OF AGENDA** – MOTION by Randall, supported by Ikola to approve agenda as amended. AYES: 4/NAYES: none. Motion carried.
7. **PETITIONS**-None.
8. **COMMUNICATIONS** - Supervisor: Daily pumping report for the month of June.  
Clerk: None. Treasurer: None. Tarnaski: None. Ikola: None.
9. **REPORTS - BOARDS & COMMITTEES** –  
GRWA – Ikola reported a regular meeting.

TRAIL AUTHORITY – Ikola reported continued work on trail from Bessemer to Ramsay.

**10. UNFINISHED BUSINESS**

POST OFFICE – Supervisor Randall reported no update.

PARK PROJECT UPDATE – Contractor finished with their work. Talked of moving flag pole to different location, would need light. Talked to Lindquist Electric regarding and estimate for lighting and pavilion door locks. Discussed other helpful options for guests .possible wheel chair, swings...

BLIGHT ELIMINATION ORDINANCE – It was suggested to review when full Board is present.

JUNK CAR ORDINANCE – It was suggested to review when full Board is present.

FIRE DEPARTMENT PAY FOR TRAINING – It was suggested to review when full Board is present.

**11. NEW BUSINESS**

- A. **PLANNING COMMISSION APPOINTMENT** - Supervisor Randall recommended appointment of Steven Selin and Tori Davey to Planning Commission. MOTION by Tarnaski, supported by Ikola to approve appointment Steven Selin and request a letter of interest from Tori Davey. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Hegbloom. NAYES: none. Motion carried.
- B. **PARK RULES** – Discussion was had regarding rules/signage for the park.
- C. **DPW PURCHASE – LAWN SWEEPER** - MOTION by Tarnaski, supported by Ikola to purchase lawn sweeper not to exceed \$1839.92. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Hegbloom. NAYES: none. Motion carried

Approved

D. **RESOURCE GUIDE AD** – Ad for Ironwood Daily Globe. **MOTION** by Tarnaski, supported by Hegbloom to approve ad at a cost of \$126.00 with a correction, word Interim be removed. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Randall, Hegbloom. NAYES: none. Motion carried

11. **TREASURER’S REPORT** – Summer tax bills were mailed out last Monday, July 1<sup>st</sup>. The due date is September 16, 2019. The July utility bills were mailed out Friday, July 5<sup>th</sup>. The due date is July 24, 2019. The Treasurer’s office will be closed this Wednesday, July 10, 2019.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** – The following checks were presented for payment: General Fund: Check #13853-13914 - \$27,528.02; Water Fund Check #21478-21577- \$16,154.25; Anvil Sewer: Check #1289-1290 - \$216.62; Ramsay Sewer: Check #2731 -\$1687.58; Park Project Account: Check#-1008 - \$5225.00 West End Sewer: Check#1214 - \$3673.05. **MOTION** by Tarnaski supported by Ikola to approve payment of bills. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Randall, Hegbloom. NAYES: none. Motion carried.

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

14. **ADJOURNMENT** - **MOTION** by Randall, supported by Ikola to adjourn the meeting at 6:40 p.m. AYES: 4/NAYES: none. Motion carried.

These minutes are respectfully submitted:

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 Beverly Ikola, Township Trustee

Approved