

Regular Board Meeting
Monday, December 9, 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.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from November 25, 2019. AYES: 5/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Tarnaski to approve the agenda as presented. AYES: 5/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: letter from the Gogebic County Road Commission regarding snow removal after the last big storm; letter forwarded by the Clerk regarding a parcel/property located at the top of Anvil that did not sell at auction that will revert back to the township Clerk: letter from Charter Communications regarding new channels, two flyers from MTA regarding Board of Review training and what a board needs to know, GRWA pumping report from November. Treasurer: None. Tarnaski: none. Ikola: none.
MOTION by Randall supported by Tarnaski to place correspondence on file. AYES: 5/NAYES: none. Motion carried.

It was also noted that there needs to be a new person to serve on the Board of Review. Jean Verbos's term is over.
8. **REPORTS – BOARDS & COMMITTEES**
PAUD – Supervisor Randall stated this was a regular board meeting.

GRSWMA – This was cancelled.

MISCELLANEOUS – Trustee Ikola asked who does the snowmobile trail grooming and why they continue to grade the railroad overpass. This will be looked in to.

Supervisor Randal has spoken to the road commission several times regarding the insufficient job that is being done throughout the township. MOTION by Ikola supported by Tarnaski to write a letter from the township to the road commission expressed our dissatisfaction with the plowed.
AYES:5/NAYES: none. Motion carried.
9. **UNFINISHED BUSINESS**
POST OFFICE – We are still in the thirty-day waiting period.

TOWNSHIP EMPLOYEYEE HANDBOOK AND POLICIES – The board will continue to review this and come back for discussion in January.

UTILITY DUTIES AND COMPENSATION – No update.

10. NEW BUSINESS

SEEKING NEW AUDITOR – Since our current auditor is retiring the township will need to advertise for someone for the next fiscal year’s audit. MOTION by Tarnaski supported by Janczak to approve of the costs and authorize an ad for a new auditor. (The Clerk should consult with the current auditor for requirements necessary). ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom Randall, Janczak. NAYES: none. Motion carried.

UNION NEGOTIATIONS – The Supervisor and Clerk met with the union on December 2. A large discussion focused around the insurance and costs. It was suggested to look in to HRAs and prescription costs.

MILLAGE PROPOSAL LANGUAGE – MOTION by Tarnaski supported by Randall to approve of the renewal millage proposal. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom Randall, Janczak. NAYES: none. Motion carried.

11. TREASURER’S REPORT – The Treasurer noted that tax payments are coming in. There were not updates to the special assessments that were placed on taxes. January will begin shut-off procedures again.

12. APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE –The following checks were presented for payment which includes those electronically approved from November 11: General Fund: Check #141808-14202- \$15,788.69; Water Fund Check #21688-21700-\$11,578.95; Anvil Sewer: Check #1306-\$138.10; Ramsay Sewer: Check #-; West End Sewer: Check #1222-\$3714.75. MOTION by Tarnaski supported by Ikola to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Hegbloom Randall, Janczak. NAYES: none. Motion carried.

13. PUBLIC COMMENT AND OTHER BUSINESS- None.

14. ADJOURNMENT – MOTION by Tarnaski supported by Ikola to adjourn the meeting at 6:10 p.m. AYES: 5/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk