

Regular Board Meeting
Monday, October 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** – Due to absence of Clerk Janczak, Randall offered to serve as temporary meeting recorder. MOTION by Tarnaski, supported by Ikola to approve Randall as temporary meeting Secretary. AYES 4/NAYES: none. Motion carried. ROLL CALL: Beverly Ikola-Trustee, Hope Tarnaski-Trustee, Lisa Hegbloom-Treasurer, Jeff Randall-Supervisor. ABSENT: Debbie Janczak-Clerk. In addition, there were two electors present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes as presented from October 14, 2019. AYES: 4/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: 4/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: Notice from USPS public meeting Tuesday, November 19, 2019 at 6:00pm at the Twp. Hall; notice from GRWA for this fall's hydrant flushing schedule, Notice from GRWA of meeting schedule change from Thursday, Nov.14th to Tuesday Nov. 12th. Clerk: none; Treasurer: None. Tarnaski: none. Ikola: none.
MOTION by Randall supported by Ikola to place correspondence on file. AYES: 4/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
PAUD – Supervisor Randall noted the Board discussed the loss of revenues from the tax foreclosed properties within the Powdermill Inn complex.

GRSWMA – Supervisor Randall noted they discussed the possible sur-charges imposed by Hiawatha Shores (Landfill Company with contract to haul refuse) where withdrawn.
9. **UNFINISHED BUSINESS**
POST OFFICE – Discussed the upcoming public meeting with the USPS and the possibility of offering a lot(s) to the Postal Service for a new Post Office in Ramsay.

PARK PROJECT UPDATE - Supervisor Randall informed the Board that walking trails in the park are completed and restoration work along these trails is will continue until completed or weather prevents any further work this year.

BLIGHT ELIMINATION ORDINANCE – A revised, proposed JUNK ORDINANCE was provided tot the Board for consideration, comment and questions. This revised version is to help answer questions that were raised concerning the previous draft.

JUNK OR DISMANTLED CAR ODINANCE –

10. **NEW BUSINESS**

TRUCK TIRE PURCHASE – New tires for the DPW 2011 Ford pick-up are needed. MOTION by Tarnaski, supported by Randall to approve purchase of the tires from Section 12 Automotive in the amount of \$989.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Hegbloom. NAYES: none. Motion carried.

TOWNSHIP HALL LIGHTING IMPROVEMENTS – A proposal from Lindquist Electrical for retrofitting existing lighting in the Town Hall from florescent lighting to LED lighting was reviewed. Discussion of the Board expressed the desire to investigate the availability and cost of changing fixtures in the halls and meeting rooms to a type that is would complement the buildings architectural style. Supervisor Randall is to look into possibilities.

PAVILION ELECTRICAL LOCKS. – Board reviewed proposal from Lindquist Electric for programed/timed locks for the park pavilion. MOTION by Tarnaski, supported by Hegbloom to approve the expense of the locks in the amount of \$3,478.00 with installation prior to park opening in the spring of 2020. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Hegbloom. NAYES: none. Motion carried.

11. **TREASURER’S REPORT** – Noted area treasures meet with County Treasurer, Allen Ruotsala looked at our existing “QuickBooks” program for view only sharing between Treasurer and Clerk for reconciliation purposes, 3 possible shut-off/delinquent users for the water system.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #14119-14137- \$10,690.38; Water Fund Check #21656-21664-\$2,380.03; Anvil Sewer: Check #1302 -\$168.75; Ramsay Sewer: Check #2743-\$16.18; MOTION by Tarnaski supported by Ikola to approve payment of bills with a needed explanation of General Fund check #14119. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Randall, Hegbloom. NAYES: none. Motion carried.

13. **PUBLIC COMMENT AND OTHER BUSINESS**- An elector asked about the public transit system in relation to the old post office building which is listed as a pick-up and drop off location. Concerns about the building conditions and inaccessibility to heated interior were also mentioned.

14. **ADJOURNMENT** – MOTION by Tarnaski supported by Randall to adjourn the meeting at 7:10 p.m. AYES: 4/NAYES: n one. Motion carried.

These minutes are respectfully submitted:

Jeff Randall, Township Supervisor