

Regular Board Meeting
Monday, September 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, Lisa Hegbloom-Treasurer, Jeff Randall-Supervisor, and Debbie Janczak-Clerk. Absent: Hope Tarnaski, Trustee. In addition, there was one elector and one guest present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Randall to approve the minutes as presented from August 26, 2019. AYES: 4/NAYES: none. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Ikola to approve the agenda as presented. AYES: 4/NAYES: none. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: None. Clerk: Pumping report from GRWA for the month of August. Treasurer: None. Tarnaski: none. Ikola: none.

MOTION by Randall supported by Hegbloom to place correspondence on file. AYES: 4/NAYES: none. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
Miscellaneous – The Supervisor reported that the report from the Copper Testing went out and the results overall were good and below the acceptable range. He is currently working with the engineers on upcoming projects.
9. **UNFINISHED BUSINESS**
POST OFFICE – The asbestos company has taken samples of the building. An ad was placed for the tearing down of the building and one response was received.

PARK PROJECT UPDATE – The Supervisor noted that the dirt has been removed from where the swimming hole will be. There is also work on the trail and proposed bike trail. Trustee Ikola proposed getting signs for pets to be on leashes as well as disposal sites with bags in the park.

BLIGHT ELIMINATION ORDINANCE – No update; at the attorney’s office for review.

JUNK OR DISMANTLED CAR ODINANCE – No update; at the attorney’s office for review.
10. **NEW BUSINESS**
NEW HIRE DPW – Supervisor Randall and Clerk Janczak held interviews of the two current summer workers, Nick Tarro and Jerry Mattson. Both had qualifications to fill the position. After scores and comments were compared, it was decided that Nick Tarro would be the best fit and recommended to the board for hire. MOTION by Ikola supported by Janczak to approve of the hiring of Nick Tarro to

the DPW of Bessemer Township effective immediately. Jerry will be asked to continue working through the month of September.

TIRES – FIRETRUCK – MOTION by Randall supported by Janczak to approve of the purchase of four tires for the firetruck from Poms for the amount of \$3272.00 when funds are available. **ROLL CALL VOTE:** AYES: Ikola, Hegbloom, Randall, Janczak. NAYES: none. Motion carried. Members of the department will

11. **TREASURER’S REPORT** – Treasurer Hegbloom reported that *seventeen* letters were sent to residents regarding shut offs. She will be in the office on September 16, the last day for tax collection. Summer taxes collected so far are \$618,380.11 with \$421,604.45 outstanding. The audit is complete, but there haven’t been any updates.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #14005-14035- \$16,962.76; Water Fund Check #21607-21621- \$11,524.08; Anvil Sewer: Check #-\$\$; Ramsay Sewer: Check #-\$\$; West End Sewer: Check #1218-3714.75; Park Project Account: Check#-\$. **MOTION** by Randall supported by Ikola to approve payment of bills. **ROLL CALL VOTE:** AYES: Ikola, Tarnaski, Hegbloom, Randall, Janczak. NAYES: none. Motion carried.

PUBLIC COMMENT AND OTHER BUSINESS- Steven Selin requested approval for lettering to the new fire truck. **MOTION** by Tarnaski supported by Ikola to approve of the lettering not to exceed \$300.00. **ROLL CALL VOTE:** AYES: Ikola, Hegbloom, Randall, and Janczak. NAYES: none. Motion carried.

13. **ADJOURNMENT** – **MOTION** by Hegbloom supported by Ikola to adjourn the meeting at 5:32 p.m. AYES: 4/NAYES: one. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Township Clerk