

Regular Board Meeting  
Monday, March 22, 2021 at 6:05 p.m.  
In Person & Via ZOOM

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, Sue Roberts-Trustee, Hope Tarnaski-Treasurer, Jeff Randall-Supervisor and Debbie Janczak-Clerk. In addition, there were four guests present.
3. **PRESENTATION OF THE MINUTES** –A correction was made on page 2 under “Technology Purchases” to read “...not to exceed \$431.60...” (the decimal point was missing) MOTION by Randall supported by Roberts to approve the minutes as corrected from March 8, 2021. Motion carried by roll call vote.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –Item 10.F. Garbage Bags was added to the agenda.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Janczak to approve the agenda as amended. Motion carried by roll call vote.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**  
Supervisor: None. Clerk: Two notices from Charter Communications regarding updates; letter from Hannula on a policy update; MTA notice for the annual meeting to be held virtually April 19-21; Board of Review meeting minutes from March 10 & 11, 2021. Treasurer: None. Motion by Randall supported by Janczak to accept and place correspondence on file. Motion carried by roll call vote.
8. **REPORTS – BOARDS & COMMITTEES**  
TRAIL AUTHORITY – Trustee Ikola noted that they could be moving forward with the non-motorized trail soon. They are still waiting for a go ahead for the snow mobile trail and are having some difficulty with permissions from residents.  
  
GRWA – The Supervisor reported that a review of the by-law language took place. The Black Jack account transfer was discussed and approved. A plan to move Indianhead customers to Wakefield City or township was discussed. There are some pending issues with Jean’s retirement and not have a certified operator in position. They closed out the Bessemer project.  
  
PAUD – This was a regular business meeting.  
  
GRSWMA – The Supervisor did not attend the last help meeting.
9. **UNFINISHED BUSINESS**  
LAND SALE REQUEST – There was discussion from the board and Jean Verbos regarding the location of the proposed building, etc. in regard to the 16” main which is nearby. MOTION by Tarnaski supported by Roberts to move forward with a write up to include conditions for building and driveway placement. This is to also be reviewed by Tim Dean. Motion carried by roll call vote.  
  
BUILDING INSPECTION FEES-The board discussed the attachments provided by the Supervisor regarding an update in our fees. MOTION by Tarnaski supported by Ikola to table for further review and discuss again at the next board meeting. Motion carried by roll call vote.

**10. NEW BUSINESS**

2022 GENERAL APPROPRIATIONS ACT-Changes were made to reflect the correct income (\$578,397.00) and expenses (\$577,765.00) amounts. MOTION by Tarnaski supported by Ikola to accept the General Appropriations Act for 2022. Motion carried by roll call vote.

2021 BUDGET AMENDMENTS-MOTION by Tarnaski supported by Janczak to approve the following budget amendments: add \$29,480.00 to 101-671-Income, add \$7500.00 to 101-910, add \$2500.00 to 101-526-716.2, add \$500.00 to 101-691-706, decrease 101-894-596 \$10,500. Motion carried by roll call vote.

BLACKJACK/GRWA AGREEMENT-Jean Verbos will run the next billing with the township's forms. The Operation and Maintenance account will also be turned over the township. We will need to open a new account. A new master meter is scheduled to be installed. MOTION by Tarnaski supported by Roberts to authorize signatures and approve the take over of the Black Jack water system as outlined. Motion carried by roll call vote.

ASSESSOR AGREEMENT-MOTION by Tarnaski supported by Roberts to authorize and approve signatures pending review by the Township's attorney. Motion carried by roll call vote.

BUILDING INSPECTOR AGREEMENT-Supervisor Randall noted that there was no increase in the fee charged by Roman Tauer. MOTION by Tarnaski supported by Randall to approve and sign the agreement for one year for the amount of \$6500.00. Motion carried by roll call vote.

GARBAGE BAGS – The board discussed the cost breakdown provided by the Clerk. The wish is to stay at the same cost to residents, but to decrease the number of bags in the sleeve. MOTION by Ikola supported by Tarnaski to approve the purchase of new garbage bags with seven per sleeve to be sold at \$10 per sleeve price. Motion carried by roll call vote.

11. **TREASURER'S REPORT** – The Treasurer reported there is no settlement yet. There are still some lingering questions to be rectified with regard to removal of parcels. Any new tax payments made will have to go directly to the county at this point.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment:

FUND	CHECK NUMERS	AMOUNT
General Fund	#14981-15002	\$15,808.29
Water Fund	#22025-22029	\$7605.59
Anvil Sewer	#1342	\$100.00
Ramsay Sewer	#	\$
West End Sewer	#	\$

MOTION by Tarnaski supported by Ikola to approve payment of bills. Motion passed by roll call vote.

13. **PUBLIC COMMENT AND OTHER BUSINESS**-Don Ormes noted that there is an issue with the culvert near his house and also questioned what could be done about the excess number of cars located on a property on Prospect Road. Trustee Roberts asked if anything was being done about some of the garbage bags tearing; the Supervisor will replace any torn bags if residents stop at the township hall. The post office project will move forward as soon as the frost leaves the ground.

14. **ADJOURNMENT** – MOTION by Ikola supported by Tarnaski to adjourn the meeting at 7:45 p.m. Motion carried.

These minutes are respectfully submitted:

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Debbie Janczak, Township Clerk