

Regular Board Meeting
Monday, June 28, 2021 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** – Sue Roberts-Trustee, Hope Tarnaski-Treasurer, Jeff Randall-Supervisor and Debbie Janczak-Clerk. Absent: Beverly Ikola-Trustee. In addition, there was one resident and two guests present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Roberts to approve the minutes as presented from June 14, 2021. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Janczak to approve the agenda as presented. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: None; Clerk: None; Treasurer: None.
8. **REPORTS – BOARDS & COMMITTEES**
PAUD-This was regular business meeting reported the Supervisor.

GRSWMA – they had a representative from EGLE to request that the authority consider taking on electronics. There are grants available and the administrator will apply for them. The health insurance will be realizing a 1% increase.

MTA-the picnic will be rescheduled to July 27th at Bessemer Township.

The Supervisor reported that the locks for the bathroom are currently in the process of being installed. Alan Estola is working with the Supervisor on this.

JULY 4th – plans are in place the committee has been working very hard on making it a great celebration.

The Supervisor introduced Melissa Prisbe the new assessor to the board.

9. **UNFINISHED BUSINESS**
LAND SALE REQUEST – No update

ORDINANCE ENFORCEMENT – Supervisor Randall left a message with the sheriff's department but has not heard back yet.
10. **NEW BUSINESS**
WATER QUALITY REPORT – BESSEMER TOWNSHIP – The Supervisor and Mr. Sworab have worked on and completed the report for 2020. MOTION by Tarnaski supported by Roberts to accept and place report on file. Motion carried.

WATER QUALITY REPRT – GRWA – MOTION by Tarnaski supported by Janczak to accept and place report on file. Motion carried.

PLANNING COMMISSION APPOINTEES – Both Jody Jurakovich and Steven Selin would like to continue on the committee. MOTION by Tarnaski supported by Roberts to approve the appointment of both Jody and Steven for another three years. Motion carried by roll call vote.

SCHOOL DISTRICT USE OF RAMSAY PARK BALL FIELD – Supervisor Randall was approached by the Superintendent of Schools, Mr. Niemi and Mr. Partanen, the board president, about using the ball field for the Gogebic Miners Girls' Softball team. They proposed that any costs to update or repair would be shared. MOTION by Tarnaski supported by Roberts to authorize the discussion regarding the use of the ballfield and costs regarding bleachers, dugout and concession stand updates. Motion carried by roll call vote.

MOWER ENGINE REPAIR – The board reviewed the engine quote included in the board packet. It would cost almost three times the proposed amount to replace the mower. MOTION by Tarnaski supported by Janczak to approve and proceed with the purchase and installation of the new engine at the cost of \$2978.94. Motion carried by roll call vote.

11. **TREASURER’S REPORT** – This is a busy tax time of the year.

12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The Clerk informed the board of the passing of Debbie Bradford, the auditor that came last year to complete the township’s audit. The following checks were presented for payment:

FUND	CHECK NUMERS	AMOUNT
General Fund	#15152-15154	\$2117.01
Water Fund	#22068-22071	\$14,260.76
Anvil Sewer	#1349	\$120.00
Ramsay Sewer	#2801	\$901.66
West End Sewer	#1253	\$208.37

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

A sympathy card will be sent to Rukkila & Negra. The Clerk and Supervisor will look in to other auditors and if we need to complete one this year, since the townsh9p is only “required” to do an audit every other year. There may be some requirements from USDA and the bonds the townships currently has. The contract from the auditors needs to be reviewed. MOTION by Tarnaski supported by Janczak to review and check on possible replacement and to check with the state.

13. **PUBLIC COMMENT AND OTHER BUSINESS**-Treasurer Tarnaski inquire about the fire department and the levels of certification. The City of Wakefield is sending some of their members for EMT training. Perhaps this could be a joint effort with shared costs. She is also continuing with the application for the park equipment grant. Pickle ball has been played in the park as well.

The Clerk will send out the menu for the MTA picnic.

There were approximately fifteen water shut-offs. Many on the list were already shut off.

14. **ADJOURNMENT** – MOTION by Tarnaski supported by Randall to adjourn the meeting at 6:16 p.m. Motion carried.

These minutes are respectfully submitted: _____

Debbie Janczak, Township Clerk