

**Regular Board Meeting**  
**Monday, August 23, 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** – Beverly Ikola-Trustee, Sue Roberts-Trustee, Jeff Randall-Supervisor, Debbie Janczak-Clerk. Absent: Hope Tarnaski-Treasurer. In addition, there were three guests present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Randall supported by Ikola to approve the minutes from August 9, 2021 with the following correction: remove Debbie Janczak Clerk from the roll call under item #3. 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: Letter from the City of Bessemer regarding Library fines, the board will need to review their request, at this time the city is asking the township for \$6152.00; Clerk: None; Treasurer: None. MOTION by Randall supported by Janczak to accept and place on file. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**  
POST OFFICE – Supervisor Randall referred to the email included in the agenda packet to Pastor Winkler from Bruce Adams of the US Postal Service  
  
MISCELLANEOUS – Neither DPW workers passed the water certification test. There will be another one offered in November. In the meantime, after Louie Sworab retires, the township will need to find another person holding a license that would be willing to work with the township. Supervisor Randall will be looking in to this.  
  
GRWA – The request for the City of Wakefield to take on the Indianhead system was tabled indefinitely by the City’s Board. The GRWA will be asking the township if they are interested. There was also one applicant for the outgoing administrator Jean Verbos.  
  
PAUD – None  
  
GRSWMA – None  
  
TRAIL AUTHORITY – Trustee Ikola noted that they have not had a meeting lately.
9. **UNFINISHED BUSINESS**  
LAND SALE REQUEST – There was one bid received and it was opened at the meeting. The bid from Jennifer Adams was in the amount of \$5,000.00. MOTION by Roberts supported by Ikola to accept the bid and move forward with the sale of the land with all expenses incurred to be the responsibility of the purchaser. Motion passed by roll call vote. The Supervisor will write up a resolution regarding the final sale and terms.  
  
ORDINANCE ENFORCEMENT – David Macomber was present at the meeting. A proposal from “1<sup>st</sup> Choice Safety Training Services” was reviewed by the board. Mr. Macomber gave a brief

background on himself and his business. There were other proposals/letters received, but none of these were present at the meeting. The board asked several questions regarding procedure, price and time frames. MOTION by Roberts by Ikola to accept the offer from 1<sup>st</sup> Choice Safety Training Services and develop a contract, which the township’s attorney will review. Motion passed by roll call vote.

CROSS CONNECTION RESOLUTION – Supervisor Randall informed the board that this should be an ordinance not a resolution, he will work on the revision.

CONDITIONS FOR EMT TRAINING – The board discussed how to proceed with the college in the offering. What is the refund policy? How would registration and payment work. The Clerk will inquire with the main contact at the college and report back to the board.

**10. NEW BUSINESS**

UTILITY BILLING CLERK – Kristy Dums’ resignation will be effective August 25<sup>th</sup>. The board will offer the position to Lisa Hegbloom, the previous Treasurer/Utility Clerk for \$20.00 per hour. MOTION by Janczak supported by Roberts to have Supervisor Randall proceed with the offer and if it should be declined to proceed with an ad in the paper for the position. Motion carried by roll call vote.

**11. TREASURER’S REPORT** – No report.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#15255-15277	\$11,543.78
Water Fund	#22091-22092	\$527.18
Anvil Sewer	#	\$
Ramsay Sewer	#	\$
West End Sewer	#	\$

MOTION by Roberts supported by Ikola to approve payment of bills. Motion passed by roll call vote. The Clerk is currently working on a FOIA request that was received by many clerks within the state. There will be an election on November 2<sup>nd</sup>.

**13. PUBLIC COMMENT AND OTHER BUSINESS**-The board discussed complaints about voice mails not returned and payments not processed in the utility department.

There is a section of the sidewalk and the area in front of the hall entrance being replaced. It was discovered that the section below the entrance was a large void space. This have been filled with sand and is ready for new conc rete.

The WIFI in the park is still being worked on. The bathrooms have been opened for public used and then locked at the end of the day by the Supervisor.

The Clerk inquired about the deteriorating condition of Barber Road. After last winter the sides of the road are torn up terribly. The Supervisor will be in contact with Barry Bolich about this and other road issues.

There was a question about who the lead man will be once Louie retires. This will have to be discussed further.

14. **ADJOURNMENT** – MOTION by Janczak supported by Randall to adjourn the meeting at 7:03 p.m.  
Motion carried.

These minutes are respectfully submitted:

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Debbie Janczak, Clerk