

Regular Board Meeting
Monday, September 13, 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, Hope Tarnaski-Treasurer, Jeff Randall-Supervisor, Debbie Janczak-Clerk. In addition, there were three guests present.
3. **PRESENTATION OF THE MINUTES** –MOTION by Tarnaski supported by Ikola to approve the minutes from August 23, 2021 as presented. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –Supervisor Randall added item 10.C. Road Signs and 10.D Tax Rate Request.
5. **APPROVAL OF AGENDA** –Motion by Randall supported by Tarnaski to approve the agenda as amended. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: GRWA hydrant flushing schedule, which will be from September 27-October 29; daily pumping report from August; Clerk: Channel upgrade from Charter Communications; Treasurer: None. MOTION by Randall supported by Tarnaski to accept and place on file. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
GRWA – Supervisor Randall noted that Wakefield City and Wakefield Township declined to take over the Indianhead water system. Approved a probational period for the administrator replacement, Tori Davey. She will be start training with Jean this week.

BASA – This was a regular business meeting. Treasurer Tarnaski brought up the billing of West End Sewer and some of the questions regarding the process the City of Bessemer has raised.

DPW – They are currently working on revitalizing the ball field. There has been brush removed and work on the bleachers.

MISCELLANEOUS – The Supervisor has been inquiring with the City of Wakefield and Ironwood Township about a secondary water operators license. Our two DPW workers will be re-taking the test in November.
9. **UNFINISHED BUSINESS**
CROSS CONNECTION ORDINANCE– The board reviewed the new ordinance that will replace the current one on file. MOTION by Tarnaski supported by Ikola to approved the ordinance as presented and approve the publication costs. Motion carried by roll call vote.

ORDINANCE ENFORCEMENT OFFICE-CONTRACT – The contract presented by 1st Choice Safety Training Services (David Macomber) was incomplete and the Supervisor revised the contract for review. A confirmation on the number of hours and wage per hour will be provided by the next board meeting.
10. **NEW BUSINESS**
MOTORIZED TRAIL USE – The Gogebic Range Trail Authority’s ORV Trail is requesting township support. Steve Hamilton was not present for the meeting to answer any questions. MOTION by

Janczak supported by Ikola to table until Mr. Hamilton can be in attendance to the board meeting. Motion carried.

OFFICE SCHEDULES – The Clerk presented a new format for office hours to be posted at the township hall and on the township’s website. Roman’s email will be added to the schedule.

ROAD SIGNS – The board reviewed the proposed street sign list. MOTION by Tarnaski supported by Janczak to approve of the purchase for Cedar, Spur, Prospect Ln and Black River Ln signs. The purchase of the “Hill Blocks View” will be tabled. Motion carried by roll call vote.

TAX RATE REQUEST – The 2021-22 Millage tax request was presented for approval. The board has previously approved of the millage at its annual meeting in March. There was an election held in August of 2020 that rendered voter approval of the extension to the 8.0 mills that will carry through 2025. MOTION by Tarnaski supported by Roberts to approve the millage and signatures as required. Motion carried by roll call vote.

11. **TREASURER’S REPORT** – A report of accounts and balances was presented. The Treasurer noted that the water fund is actually higher than reported as there is a deposit not included. The only account not included was the fire department. She will be in the office tomorrow as required for the last day to collect summer taxes.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#15278-15318	\$27,674.11
Water Fund	#22093-22102	\$6934.85
Anvil Sewer	#	\$
Ramsay Sewer	#	\$
West End Sewer	#12551256	\$7496.30

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

13. **PUBLIC COMMENT AND OTHER BUSINESS**-None.

14. **ADJOURNMENT** – MOTION by Tarnaski supported by Ikola to adjourn the meeting at 6:25 p.m. Motion carried.

These minutes are respectfully submitted: _____
Debbie Janczak, Clerk