

Regular Board Meeting
Monday, October 11, 2021 at 5:00 p.m.

1. Meeting was called to order by the Clerk and began with the Pledge of Allegiance to the Flag. MOTION by Ikola supported by Roberts to appoint Clerk Janczak as the chairperson for the meeting in the absence of the Supervisor.
2. **ROLL CALL** – Beverly Ikola-Trustee, Sue Roberts-Trustee, Debbie Janczak-Clerk. ABSENT: Hope Tarnaski-Treasurer, Jeff Randall-Supervisor.
3. **PRESENTATION OF THE MINUTES** –MOTION by Ikola supported by Roberts to approve the minutes from September 27, 2021 as presented. Motion carried.
4. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
5. **APPROVAL OF AGENDA** –Motion by Janczak supported by Roberts to approve the agenda as amended. Motion carried.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:**
Supervisor: none; Clerk: Letter from EGLE outlining where some bridges will be placed across various un-named streams, flyer from MTA regarding the Clerk’s retreat and the daily pump report for September from GRWA. Treasurer: None. MOTION by Janczak supported by Ikola accept and place on file. Motion carried.
8. **REPORTS – BOARDS & COMMITTEES**
GRSWMA – Supervisor Randall informed the board that the authority renewed Chris Ann’s contract for three years, which included a 2% increase for each year. They are in need of another dump truck and asked whether the township would be willing help in the purchase as we had in the past.

MISCELLANEOUS – The Supervisor reminded the board of the Gary Engstrom Run that will take place on October 9th. It will be from the City of Bessemer to the Park. Keystone Road will be closed during the event.

The DPW continue to do work on the baseball field.
9. **UNFINISHED BUSINESS**-None.
10. **NEW BUSINESS**
FIRE DEPARTMENT EQUIPMENT PURCHASES – MOTION by Ikola supported by Roberts to approve of the equipment requests for the fire department not to exceed \$5,000.00. Motion carried by roll call vote. Chief Selen came to the meeting later and informed the board of the equipment that will be purchases.

DPW TIRES FOR PICK-UP – MOTION by Janczak supported by Ikola to table the discussion until the Supervisor is present for more information on tire choices. Motion carried.
11. **TREASURER’S REPORT** – The Clerk noted that the money owed to the General fund from the Water and Anvil sewer funds has been repaid.

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

FUND	CHECK NUMERS	AMOUNT
General Fund	#15338-15357	\$17,705.72
Water Fund	#22104-22115	\$42,386.90
Anvil Sewer	#1354-1356	\$2420.18
Ramsay Sewer	#2807-2808	\$1432.63
West End Sewer	#1257-1258	\$4598.15

MOTION by Roberts supported by Ikola to approve payment of bills. Motion passed by roll call vote. The Clerk gave an election update as well as informing the board that there is now only one fire department volunteer participating in the EMT training at the college. Louie’s last day will be October 22, 2021. A lunch will be held that week.

13. PUBLIC COMMENT AND OTHER BUSINESS-Trustee Ikola asked vote. if an ad was placed regarding the land sale.

14. ADJOURNMENT – MOTION by Roberts supported by Ikola to adjourn the meeting at 5:42 p.m. Motion carried.

These minutes are respectfully submitted:

Debbie Janczak, Clerk