

Regular Board Meeting
Monday, July 11, 2022 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** – Due to absence of Clerk Janczak, Randall offered to serve as temporary meeting recorder. MOTION by Randall, supported by Tarnaski to approve Randall as temporary meeting Secretary. AYES 4/NAYES: none. Motion carried. ROLL CALL: Beverly Ikola-Trustee, Hope Tarnaski-Treasurer, Sue Roberts-Trustee, Jeff Randall-Supervisor. ABSENT: Debbie Janczak-Clerk. There were 2 other attendees.
3. **PRESENTATION OF THE MINUTES** –MOTION by Roberts supported by Tarnaski to approve the minutes as presented from June 27, 2022. AYES: 4/NAYES: none. Motion carried.
4. **APPROVAL OF AGENDA** –Motion by Randall supported by Roberts to approve the agenda as presented. AYES: 4/NAYES: none. Motion carried.
5. **PUBLIC COMMENT ON AGENDA ITEMS** –None.
6. **PETITIONS**-None.
7. **COMMUNICATIONS:** - None
8. **REPORTS – BOARDS & COMMITTEES**
GRWA – None

PAUD – None

GRSWMA – None

Supervisor Randall reported the 4th of July celebrations did go well. Motion by Tarnaski supported by Roberts to have the Supervisor send thank you note to the Township Fire Dept. DPW crew and Fourth of July Committee. AYES: 4/NAYES: none. Motion carried.
9. **UNFINISHED BUSINESS**
COMPLAINT SAARI – Dave Macomber reported MS Saari had been served legal papers, MR. Saari had not been served to date. Once he is served the papers, Mr. & Ms. Saari have 21 days to respond to the court.
10. **NEW BUSINESS**
ROAD REPAIR –Supervisor Randall noted the quote from the County Road Commission in the amount of \$6,000.00 is for the repair of 3 different road cuts the DPW did while repairing troubled water lines. Motion by Tarnaski supported by Ikola to approve the expense and signatures for the repairs to be completed. ROLL CALL VOTE: AYES: Roberts, Tarnaski, Randall, Ikola. NAYES: None. Motion carried.

NOTE: Trustee Ikola left the meeting at this time.

11. **TREASURER'S REPORT** – A list of accounts and account totals were reviewed. Also noted that property tax bills and utility bills had been mailed out, and payments are being received.
12. **APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE** –The following checks were presented for payment: General Fund: Check #15724-15765- \$27,151.24; Water Fund Check #22228-22237- \$16,743.08; Ramsay Sewer: Check #2826-2827 \$5,331.52; Anvil Sewer: Check #1374-1375 \$351.49; West End Sewer: Check# 1270 \$3,748.15. MOTION by Tarnaski supported by Roberts to approve payment of bills. ROLL CALL VOTE: AYES: Tarnaski, Randall, Roberts. NAYES: none. Motion carried.
13. **PUBLIC COMMENT AND OTHER BUSINESS**- Tarnaski inquired on the status of the lights and Restroom door locks in the park. It was noted they are to be worked on within the next month.
14. **ADJOURNMENT** – MOTION by Roberts supported by Tarnaski to adjourn the meeting at 5:50 p.m. AYES: 3/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Jeff Randall, Township Supervisor