

REGULAR BOARD MEETING HELD: Monday, December 28, 2009, 5:00 p.m. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.

ROLL CALL: John McLean-Trustee, *Hope Tarnaski-Trustee, Jerry Grenfell-Treasurer, Jeff Randall-Supervisor, Debbie Janczak-Clerk. In addition there was one elector present.

PRESENTATION OF THE MINUTES: **MOTION by Grenfell supported by McLean to re-approve the minutes from November 23, 2009 with changes under GRWA. AYES: 4/NAYES: none. Motion carried.** A correction to December 14 minutes was made on page 2 under BS & A Software should read "...\$125.00 expense *per person* to cover..." **Motion by Grenfell supported by McLean to accept the minutes as amended from December 14, 2009. AYES: 4/NAYES: none. Motion carried.**

PUBLIC COMMENT ON AGENDA ITEMS: None.

APPROVAL OF AGENDA: **MOTION by Randall supported by McLean to accept the agenda as presented. AYES: 4/NAYES: none. Motion carried.**

PETITIONS: None.

COMMUNICATIONS:

Supervisor: None.

Clerk:

- Vilas County Zoning and Planning Comprehensive Plan (on CD).
- US Census bureau training in Lansing on January 29, 2010.
- Public Hearing notice from the Department of Energy for January 20, 2010 regarding Elevator Rule Set and Plumbing Rule Set.
- Meeting minutes from December 8, 2009 from the Bessemer Township Planning Commission.

Treasurer: None.

McLean: None.

Tarnaski: None.

MOTION by Randall supported by McLean to place all correspondence on file. AYES: 4/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

POWDERHORN AREA UTILITY DISTRICT (PAUD – Supervisor Randall reported it was just a regular business meeting.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – None.

BESSEMER AREA SEWER AUTHORITY GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWMA) – None.

VETERANS – None.

ASSESSOR – None.

E911 – * Mike Peterson was present to update the board on the past months activities with the E-911 board. Handouts were given to list the cost estimates between various dispatch cities within Gogebic County. A \$1.65 surcharge was approved by the voters but the board only approved to use \$1.00. The 2010 budget was approved. They are looking at replacing one of

five towers in the area at a cost of \$25,000. The board voted to pursue Iron County as a dispatch center. Pagers for area fire departments will need to be replaced by 2013; it is E-911 goal to replace these. The board thanked Mike for the information.

OLD BUSINESS

HEATING STUDY – There is still movement on the grant as they have asked for the township’s DUNS number.

NEW BUSINESS

DUMP TRUCK - The DPW has been looking to replace the current dump truck, which is quite old. They found a 1995 Ford F700 with 168,000 miles on it. It originally belonged to the city of Minocqua. The asking price was \$11,600, but they will accept \$10,000. It’s used for the water department, cleaning up of brush in the park and sewer projects. The Supervisor, Treasurer and Trustee McLean have all looked over the truck and find it acceptable. **MOTION by Tarnaski supported by McLean to approve of the \$10,000 for the purchase of a new dump truck. ROLL CALL VOTE: AYES: Grenfell, Randall, Janczak, McLean, And Tarnaski. NAYES: none. Motion carried.**

GOGEBIC-ONTONAGON SUMMER TAX COLLECTION – The Clerk received a request for summer tax collection from the Gogebic-Ontonagon Intermediate School District. This would be same as collections have been in the past. **MOTION by Tarnaski supported by Grenfell to approve of the collection and authorize signatures. ROLL CALL VOTE: AYES: Randall, Janczak McLean, Tarnaski, Grenfell. NAYES: none. Motion carried.**

TREASURER’S REPORT: Treasurer Grenfell reviewed the current accounts. Current outstanding utility bills are \$8496.36. The next billing in December will reflect the rate increase. Taxes are coming in.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE: The following checks were presented for payment: General Fund: Check#7617-7633- \$20,039.31; Anvil Sewer: Check #-; Ramsay Sewer: Check#2285-\$9.70; West End Sewer: Check #-; Water Fund Checks #18790-18795- \$20,145.49. **MOTION by Tarnaski supported by Grenfell to approve payment of bills. ROLL CALL VOTE: AYES: McLean, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.**

PUBLIC COMMENT AND OTHER BUSINESS: Supervisor Randall gave out books to the board regarding road work planning and changes. The BS & A classes will be on January 6 & 7; there are enough people to run the classes.

ADJOURNMENT: **MOTION by Randall supported by Tarnaski to adjourn the meeting at 5:42 p.m. AYES: 5/NAYES: none. Motion carried.**

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk