

REGULAR BOARD MEETING HELD: Monday, July 27, 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 were two electors present.

PRESENTATION OF THE MINUTES: **MOTION by Randall supported by Grenfell to accept the minutes as presented from July 13, 2009. AYES: 5/NAYES: none. Motion carried.**

PUBLIC COMMENT ON AGENDA ITEMS: None.

APPROVAL OF AGENDA: **MOTION by Randall supported by Tarnaski to accept the agenda as presented. AYES: 5/NAYES: none. Motion carried.**

PETITIONS: None.

COMMUNICATIONS:

Supervisor:

- Minutes from June 22 2009 from the Board of County Road Commissioners.
- Minutes from special meeting on June 30, 2009 from the Board of County Road Commissioners.
- Statement of Qualifications from UP Engineers and Architects.

Clerk:

- FOIA Request from Gosling Czubak Engineering Sciences, Inc.
- Letter of recognition of services from auditor Roger Kolehmainen.
- Minutes from July 14, 2009 of the Bessemer Township Planning Commission.

Treasurer: None.

McLean: None.

Tarnaski: None.

MOTION by Tarnaski supported by McLean to place all correspondence on file. AYES: 5/NAYES: none. Motion carried.

REPORTS – BOARDS & COMMITTEES

VETERANS – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWMA) – Trustee McLean reported that they had put out for bids some maintenance work. However, they were all denied. **Motion by Tarnaski supported by Randall to have the Clerk send a sympathy card to administrator Chris Bressette for the loss of her father. AYES: 5/NAYES: none. Motion carried.**

POWDERHORN AREA UTILITY DISTRICT (PAUD) – Supervisor Randall reported that this was a regular meeting.

ASSESSOR – None.

E911 – None.

OLD BUSINESS

TOWNSHIP ROAD REVIEW – Supervisor Randall is still waiting to hear from Darren Pionk.

NEW BUSINESS

WATER PURCHASE AGREEMENT – BESSEMER CITY – The board discussed the current agreement. **MOTION by Grenfell supported by Tarnaski to table until further clarification can be made. AYES: 5/NAYES: none. Motion carried.**

GCEDC Director/Support – The board discussed the letters of support for Donna Scorse, Director of the Gogebic Economic Development Corporation sent by the Township Planning Commission. **MOTION by Tarnaski supported by Grenfell to have the Supervisor write a letter of support from the township to the EDC and County Board of Commissioners. AYES: 5/NAYES: none. Motion carried.**

PAUD Appointments – **MOTION by Tarnaski supported by Janczak to re-appoint Supervisor Jeff Randall and Treasurer Jerry Grenfell as alternate to the Powderhorn Area Utility District board. ROLL CALL VOTE: AYES: Grenfell, Randall, Janczak, McLean, Tarnaski. NAYES: none. Motion carried.**

TREASURER’S REPORT: Treasurer Grenfell reviewed account balances. A listing of outstanding utility bills was presented. Annual CFR will be paid to the county. Past due statements have been sent out. The auditor has begun and it is going well.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE: The following checks were presented for payment: General Fund: Check#7317-7343- \$15,065.47; Anvil Sewer: Check #-\$\$; Ramsay Sewer: Check#2267-\$8.70; West End Sewer: Check #-\$\$; Water Fund Checks #18637-18649- \$1630.12. **MOTION by Tarnaski supported by Grenfell to approve payment of bills. ROLL CALL VOTE: AYES: Randall, Janczak, McLean, Tarnaski, Grenfell. NAYES: none. Motion carried.**

PUBLIC COMMENT AND OTHER BUSINESS: Supervisor Randall noted that the Planning Commission meeting will be on August 3, 2009 due to a presentation by Orvana at 5:00 p.m.

MTA Local chapter chairperson, Pat Pikka will not be sending a letter to the Equalization Department as was voted on, but instead has requested representation by the department at the September chapter meeting for discussion of problems.

A discussion of problems with the pavilion rental this past weekend took place.

Jean Verbos brought up a possibility of looking into the use of wire ties for garbage collection versus actual blue bags that are currently being used. This could be a cost saving measure.

ADJOURNMENT: **MOTION by Randall supported by Tarnaski to adjourn the meeting at 6:05 p.m. AYES: 5/NAYES: none. Motion carried.**

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk