

**REGULAR BOARD MEETING HELD:** Monday, July 12, 2010 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 five electors present.

**PRESENTATION OF THE MINUTES:** **Motion by Tarnaski supported by Grenfell to approve the minutes as presented from June 28, 2010. AYES: 5/NAYES: none. Motion carried.**

**PUBLIC COMMENT ON AGENDA ITEMS:** None.

**APPROVAL OF AGENDA:** **MOTION by Tarnaski supported by McLean to approve the agenda as amended. AYES: 5/NAYES: none. Motion carried.**

**PETITIONS:** None.

**COMMUNICATIONS:**

Supervisor:

- Daily pump report from June 2010.
- Agenda for July 14, 2010 and minutes from June 23, 2010 from the Gogebic County Board of Commissioners.
- Agenda for June 30, 2010 and minutes from May 18, 2010 for the Bessemer Area Sewer Authority.

Clerk:

- Notice of public hearing from the Department of Energy, Labor & Economic Growth for a July 20, 2010 regarding the Michigan Energy Code rules.

Treasurer: None.

McLean: None.

Tarnaski: None.

**MOTION Grenfell supported by Tarnaski to accept the above communications and place them on file. AYES: 5/NAYES: none.**

**REPORTS – BOARDS & COMMITTEES**

GOGEBIC RANGE WATER AUTHORITY (GRWA) – Treasurer Grenfell reported that the Ironwood project is 73% complete. The Lake Road tie in is still being working on. The new pump station on US 2 should be up and running by the end of August.

BESSEMER AREA SEWER AUTHORITY (BASA) – Supervisor Randall reported on the meeting for Jean Verbos. They have completed labor negotiations. A review of the details was given.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWMA) – Trustee McLean reported that the new slab at the turn around was poured and successful. The new tank is being installed by C&M on the new (used) truck purchased.

VETERANS – None.

ASSESSOR – None.

E911 – None.

PLANNING COMMISSION – None.

OLD BUSINESS - None.

NEW BUSINESS

**BACKHOE REAR TIRE REPLACEMENT** – Replacement will cost approximately \$1400 from Zifko including mounting. The board discussed the use of other business in the area that could also do this work. **MOTION by Tarnaski supported by Janczak to table until next meeting. AYES: 5/NAYES: none. Motion carried.**

**PLATBOOK AD APPROVAL** – Clerk Janczak brought to the board approval for a new ad for this year’s new printing. Revisions/updates were made to the current ad. **MOTION by Tarnaski supported by Grenfell to approve the ad for \$412.40 with revisions. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak, McLean. NAYES: none. Motion carried.**

TREASURER’S REPORT: The Treasurer reviewed all of the account balances. Taxes have been sent and are coming in as well as the utility bills. Revenue sharing was received last week.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE: The following checks were presented for payment: General Fund: Check#7975-8007- \$19,342.65; Anvil Sewer: Check #1081-\$300.00; Ramsay Sewer: Check#2308-2309-\$303.58; West End Sewer: Check #1043-\$300.00; Water Fund Checks #18965-18984- \$23,618.10. **MOTION by Tarnaski supported by McLean 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 informed the board that the DPW is working on the concession stand and dug out roof.

There has been pulverizing done and a gravel lift put on to Stone Hill Road.

The second quarter profit & loss statement was received from the Clerk and placed on file.

A question was raised regarding the brush around the Keystone Bridge. This can wait another year to be trimmed.

Supervisor Randall is still waiting to hear from the road commission regarding dust control on Oak Lane.

Peter Koruga, Jr. was in attendance and introduced himself to the board as he is running for the position of 6<sup>th</sup> District County Commissioner in the upcoming election August 3.

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

These minutes are respectfully submitted:

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Debra A. Janczak, Bessemer Township Clerk