

REGULAR BOARD MEETING HELD: Monday, March 28, 2011 6:10 p.m. Meeting was called to order by the Supervisor and began with the Pledge of Allegiance to the Flag.

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

PRESENTATION OF THE MINUTES: **Motion by Tarnaski supported by Grenfell to approve the minutes as presented from March 14, 2011. AYES: 5/NAYES: none. Motion carried.**

PUBLIC COMMENT ON AGENDA ITEMS: Supervisor Randall added 10.E. Letter of Support.

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

PETITIONS: None.

COMMUNICATIONS:

Supervisor:

- January & February 2011 minutes from the Gogebic County Council of Veterans Affairs.
- Agenda for March 9 & 23, 2011 and minutes from February 23 & March 9, 2011 from the Gogebic County Board of Commissioners.
- Invitation to Business After Five from the Ironwood Chamber of Commerce on April 18, 2011.
- Annual Consumer Confidence Report from the City of Wakefield.
- Minutes from February 28, 2011 from the Gogebic County Board of County Road Commissioners.
- Letter from the Gogebic County Board of County Road Commissioners regarding the 5 ton load restriction lifting for garbage trucks.
- List of seasonal weight restriction road from the Gogebic County Board of County Road Commissioners.
- Agenda for March 17, 2011 and minutes from February 17, 2011 from the Gogebic Range Solid Waste Management Authority.
- Powderhorn Area Utility District audit report for year ending September 2009 & 2010.
- Ottawa National Forest letter regarding the Agonikak National Recreation Trail Improvement Project.

Clerk: None.

Treasurer: None.

Ikola: None.

Tarnaski: None.

MOTION Randall 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) – None.

BESSEMER AREA SEWER AUTHORITY (BASA) – None.

GOGEBIC RANGE SOLID WASTE MANAGEMENT AUTHORITY (GRSWMA) – Supervisor Randall reported a regular business meeting. They are still looking at the feasibility study.

POWDERHORN AREA UTILITY DISTRICT (PAUD) – Supervisor Randall reported that the audit was clean and they do not need to raise rates at this time. There is someone interested in buying Powdermill Inn and they are now paying the utility bill.

VETERANS – None.

ASSESSOR – None.

E911 – None.

MISCELLANEOUS – None.

OLD BUSINESS

HEATING STUDY – Supervisor Randall noted that things are wrapping up and that the last payment has been made to the contractor.

BUILDING INSPECTOR CONTRACT – The board reviewed the newest revision. **MOTION by Grenfell supported by Tarnaski to approve of Roman Tauer, Building Inspector contract in the amount of \$6240.00 per year. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.**

TIMBER CUTTING – No update.

NEW BUSINESS

GENERAL APPROPRIATIONS ACT – The Supervisor read through the 2012 act. **MOTION by Tarnaski supported by Grenfell to approve of the 2012 General Appropriations Act as presented. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.**

INVENTORY REMOVAL – The Clerk noted the items that have been sold as excess inventory that needed to be removed from the permanent inventory list. **MOTION by Tarnaski supported by Grenfell to remove from inventory: 1-Dr. Field Mower original cost of \$2,000.00; 1-John Deere Sabre riding mower original cost of \$2911.00; 1-1979 IHC Dump Truck original cost \$7,000.00. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.**

INSURANCE REVIEW (PAR-PLAN) – The Clerk noted that the new fiscal year billing was received. The cost is down slightly from the previous year. The 4th of July Committee should be taken off of the coverage list.

EQUIPMENT FOR NEW FORD PICK-UP TRUCK – The Supervisor presented quotes for a back rack with crash bar from Top Notch and Randall Custom & Body. Trustee Tarnaski asked for the labor cost for Randall’s quote. **MOTION by Tarnaski supported by Grenfell to approve the stainless steel back rack quoted by Randall’s pending the labor is less than Top Notch. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.**

LETTER OF SUPPORT – Supervisor Randall asked for approval to send a letter of support to the City of Bessemer for their application for the *Mary Street Regional Trailhead and Ethnic Commons Project*. **MOTION by Tarnaski supported by Grenfell to authorize letter of support. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.**

TREASURER’S REPORT: The Treasurer reviewed the accounts. The tax settlement with the county treasurer is usually made in mid-April. Last year it was \$2300.00, it most likely will be up this year. Utility bills will be going out within the week.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE: The following checks were presented for payment: General Fund: Check#8487-8507- \$19,694.50. Anvil Sewer: Check #1092-93-\$116.87; Ramsay Sewer: Check#2338-2340-\$589.61; West End Sewer: Check #-\$; Water Fund Checks #19215-19225- \$1912.48. **MOTION by Tarnaski supported by Grenfell to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.**

It was noted that the end of the year account adjustments will be made.

PUBLIC COMMENT AND OTHER BUSINESS:
Trustee Tarnaski asked what the progress was on the fire lane at the Aspirus Grand View Hospital. Supervisor Randall will be checking on this.

ADJOURNMENT: MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 7:12 p.m. AYES: 5/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk