

REGULAR BOARD MEETING HELD: Monday, November 8, 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: Beverly Ikola-Trustee, Hope Tarnaski-Trustee, Jeff Randall-Supervisor, Debbie Janczak-Clerk. Absent: Jerry Grenfell-Treasurer. In addition there were three electors present.

PRESENTATION OF THE MINUTES: A correction was made on page two under “Pick up Truck Bid” should read, “and bid award (not reward). **Motion by Grenfell supported by Tarnaski to approve the minutes as amended from October 25, 2010. AYES: 5/NAYES: none. Motion carried.**

PUBLIC COMMENT ON AGENDA ITEMS: none.

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

PETITIONS: None.

COMMUNICATIONS:

Supervisor:

- Daily pumping report from GRWA for the month of October.
- Print out of 2010 Millage apportionment from the Gogebic County Treasurer.
- Public Hearing notice from Northern States Power Company for November 18, 2010.
- Agenda for October 27, 2010 and minutes from October 13, 2010 from the Gogebic County Board of Commissioners.
- Letter from Darren Pionk to Grand View Hospital regarding the fire lane parking situation.

Clerk:

- Notice from the Western Upper Peninsula Heritage Trail Network for their upcoming meeting on December 2, 2010 in Watersmeet.

Treasurer: None.

McLean: 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

POWDERHORN AREA UTILITY DISTRICT (PAUD) – None.

GOGEBIC RANGE WATER AUTHORITY (GRWA) – None.

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

BESSEMER AREA SEWER AUTHORITY (BASA) –None.

VETERANS – None.

ASSESSOR – None.

E911 – None.

MISCELLANEOUS – Supervisor Randall reported that he has been in discussion with Darren Pionk regarding the Pazer System for evaluating roads. Background was given on how this

system works on a point basis. The cost to the township would be approximately \$1,000.00 and would require a three year commitment for roads evaluation, then every other year thereafter. It is also too late to address any dust control issues for this year. He had also discussed the Grand View Hospital Parking issues with Darren.

A question came up recently as to who owns an alley in the Anvil location. There was a question of putting this up as excess property that will be looked in to.

Also the Supervisor has received maps of county owned roads.

OLD BUSINESS

ENTRANCE RENOVATION PROJECT – The Supervisor referred to the Bid Specifications that were included in the agenda packet. The board went out to physically look at the areas in question. There are actually three parts to the project: 1) the main entrance to the township; 2) the office area entrance, and 3) the handicap ramp and door on the south side of the building. **MOTION by Tarnaski supported by Ikola to table until further action can be taken. AYES: 5/NAYES: none. Motion carried.**

NEW BUSINESS

PARKING LOT ISSUE AT GRAND VIEW – A brief overview was given to the board of the progression of the current situation. The road in question is officially that of the Gogebic County Road Commission. The Supervisor read the letter sent to Carol Goefnet from Darren Pionk. **MOTION by Grenfell supported by Janczak to have the Supervisor write a formal request for a “Traffic Control Order” to be done by the Gogebic County Road Commission on Grand View Lane. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.**

MASTER PLAN DRAFT – The Planning Commission has made final revisions and is waiting for an updated copy to give to the board and public for a 62 day review. Several copies will also be sent to local business for their information and input. The board thanked the Planning Commission for all of their work on this plan that will become a tool for future planning and development of the township.

EXCESS INVENTORY – The board reviewed the list of four items to be placed as excess inventory. These items were a John Deere Saber riding mower, a 1979 International Dump Truck, a Dr. Field walk behind mower/brush cutter and the Ford van previously used by the Fire Department. These items will be put up for bid. **MOTION by Tarnaski supported by Grenfell to authorize the list to be put out for bid and cost of publication with the bids to be due by noon on December 13 and awarded and that board meeting. ROLL CALL VOTE: AYES: Janczak, Ikola, Tarnaski, Grenfell, Randall. NAYES: none. Motion carried.**

BOARD OF REVIEW MEMBER – Dan Laabs has decided to resign from the Board of Review effective January 2011. **MOTION by Tarnaski supported by Janczak to authorize publication for letters of interest to be received by December 13. ROLL CALL VOTE: AYES: Tarnaski, Grenfell, Randall, Janczak, Ikola. NAYES: none. Motion carried.**

BOARD MEETING SCHEDULE – The Clerk presented the remainder 2010 and 2011 Board meeting schedule. It was noted that December 27, 2010 and December 26, 2011 are official holidays as well as April 25, 2011. **MOTION by Tarnaski supported by Grenfell to approve the 2010-2011 meeting scheduled. AYES: 5/NAYES: none. Motion carried.** The schedule will be faxed to the Daily Globe for publication.

TREASURER’S REPORT: The treasurer reviewed the accounts. The replacement of the sewer lines was taken out of Ramsay sewer only and didn’t have to come out of the set aside SSO account. Money is still coming in for the utilities and shut off notices will be going out tomorrow.

APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE: Funds in the amount of \$3044.97 will be transferred from Ramsay Sewer to the General fund for the reimbursement of the Suzik sewer clean up. The following checks were presented for payment: General Fund: Check#8220-8258- \$18,184.00; Anvil Sewer: Check #1087-\$73.76; Ramsay Sewer: Check#2322-1214-\$63,805.13 (\$62,602.59 was for the sewer line project); West End Sewer: Check #-\$. Water Fund Checks #19087-19104- \$14,854.67 There was a tax pay back to the county in the amount of \$4588.29 from the Water fund. . **MOTION by Tarnaski supported by Grenfell to approve payment of bills. ROLL CALL VOTE: AYES: Ikola, Tarnaski, Grenfell, Randall, Janczak. NAYES: none. Motion carried.**

PUBLIC COMMENT AND OTHER BUSINESS:

Louie Sworab reported that the flushing of the hydrant on the end of River Street is set for Wednesdays at 11:00 p.m.

The heating project is progressing. They have until November 15, 2010 to finish.

The Supervisor did sent a letter of support to the Sikes for their prospective purchase of MaMa Gets.

It was suggested to put in the recycling prices in the upcoming Winter Newsletter (to go out with the taxes).

The upcoming Thanksgiving holiday schedule will be published especially garbage pickup changes.

ADJOURNMENT: MOTION by Grenfell supported by Tarnaski to adjourn the meeting at 7:15 p.m. AYES: 54/NAYES: none. Motion carried.

These minutes are respectfully submitted:

Debra A. Janczak, Bessemer Township Clerk