

Regular Meeting Bessemer Township Board 10/13/08, 5:00 PM

Supervisor called the meeting to order at 5:00 PM. Meeting began with the Pledge of Allegiance to the Flag.

2.) ROLL CALL PRESENT: McLean, Grenfell, Randall, Tarnaski. Absent: Janczak.

3.) PRESENTATION OF MINUTES: MOTION by Grenfell, supported by McLean to approve the minutes of 9/22/08 as presented and place on file. 4 Ayes. Nays: None. Motion carried.

MOTION by Grenfell, supported by Randall to appoint trustee Tarnaski to record minutes of the meeting in the clerk's absence. 4 Ayes. Nays: None. Motion carried.

4.) PUBLIC COMMENT ON AGENDA ITEMS: None.

5.) MOTION by Randall, supported by Grenfell to approve agenda as presented. 4 Ayes. Nays: None. Motion carried.

6.) PETITIONS: None.

7.) COMMUNICATIONS:

a.) GO CO RD COMM RE: 9/15/08 meeting minutes.

b.) GRWA RE: pumpage report September.

c.) BASA RE: min. 9/17/08

d.) GO CO BRD COMM RE: 10/8/08 agenda 9/24/08 mtg. min.

MOTION by Randall, supported by Tarnaski to approve communications as presented and place on file. 4 Ayes. Nays: None. Motion carried.

8.) REPORTS-BOARDS & COMMITTEES:

GRWA rep. Grenfell shared highlights of the 10/9/08 meeting with those present. In his oral report, he discussed the Anvil/Ironwood water project. Change order #3 was approved for the project. Water rates were adopted for Ironwood Township at a rate of \$7.57/1000. Mr. Walter Rickard, chairman of the GRWA, was given approval to attend the retirement party for Dennis Maufort, USDA/RD.

BASA rep. McLean reported the last meeting attended of 10/8/08 was routine.

GRSWMA will meet 10/16/08, and PAUD was reported to meet the week of 10/13/08.

OLD BUSINESS:

9.) OLD BUSINESS:

a.) Enbridge Energy-no activity to report

b.) Garbage Bag Policies –MOTION by Grenfell, supported by Tarnaski to table discussion for next regular meeting. 4 Ayes. Nays: None. Motion carried.

10.) NEW BUSINESS:

a.) GRWA Representative: MOTION by Tarnaski, supported by Randall, to appoint Mr. Jerry Grenfell for another consecutive term as GRWA representative for Bessemer Township. ROLL CALL VOTE AYES: Randall, McLean, Tarnaski, Grenfell. Nays: None. Motion carried.

b.) Stone Hill Rd. Repair: Discussion was had. MOTION by McLean, supported by Grenfell to authorize a gravel lift on 1320 feet of Stone Hill Rd. ROLL CALL VOTE AYES: McLean, Tarnaski, Randall, Grenfell. Nays: None. Motion carried.

c.) Pick-up truck repair: Discussion was had. MOTION by McLean, supported by Grenfell to authorize repair to Chevy truck as stated tentatively. Lead Man is to obtain second bid on repair, and board will be voice polled for final authorization. ROLL

CALL VOTE AYES: Randall, McLean, Tarnaski, Grenfell. Nays: None. Motion carried.

d.) Pick-up tire replacement: Discussion was had. MOTION by Grenfell, supported by McLean, to approve purchase of tires for both pickups at a cost not to exceed \$1200 total. ROLL CALL VOTE AYES: Tarnaski, Grenfell, Randall, McLean. Nays: None. Motion carried.

e.) Garbage Truck Tire Replacement: Discussion was had. MOTION by Randall, supported by Tarnaski, to authorize lead man to obtain other prices locally and voice poll board for final approval. ROLL CALL VOTE AYES: Grenfell, Randall, McLean, Tarnaski. Nays: None. Motion carried.

f.) Firefighter Approval. Discussion was had. MOTION by Tarnaski, supported by Grenfell to deny application. ROLL CALL VOTE AYES: Randall, McLean, Tarnaski, Grenfell. Nays: None. Motion carried.

11.) TREASURER'S REPORT: Treasurer Grenfell gave report to the board of various balances in all accounts. The board thanked him for his report.

12.) APPROVE PAYMENT OF BILLS, PAYROLL & MILEAGE: MOTION by McLean, supported by Grenfell to pay the following checks as presented:

G/F check #6746-6790; \$28914.47; Ramsay Sewer Fund check# 2235-2237; \$1065.29; Water Fund check#18361-18387\$18645.11. ROLL CALL VOTE AYES: Randall, McLean, Tarnaski, Grenfell. Nays: None. Motion carried.

13.) PUBLIC COMMENT&OTHER BUSINESS: Item of note in agenda packet was identity theft requirements. Utility Billing may be required to have identity theft policy in place. Question was posed to auditor, and it is not a requirement at this time. Discussion was had. Financial statement of the Bessemer Volunteer Fire Department was reviewed. Upcoming chimney sweep services were discussed. Approximately 25 residents have contacted the department to make appointments. Grenfell inquired billing protocol for pool filling. Randall will respond.

14.) UNION NEGOTIATIONS: MOTION by Randall, supported by Tarnaski to enter into closed session for discussion at 6:07 PM. 4 Ayes. Nays: None. Motion carried. MOTION by Grenfell, supported by McLean to return to open session at 6:15 PM. 4 Ayes. Nays: None. Motion carried.

MOTION by Grenfell, supported by McLean, to appoint same committee of Randall and Tarnaski to negotiating team. ROLL CALL VOTE AYES: Grenfell, Randall, McLean. Nays: Tarnaski. Motion carried.

MOTION by Grenfell, supported by Randall to adjourn the meeting at 6:30PM. 4 Ayes. Nays: None. Motion carried.

These Minutes are respectfully submitted by:

Hope Tarnaski, Trustee