

MINUTES OF THE JULY 10, 2017

REGULAR BOARD MEETING

Call to order at 6:30 p.m. by Supervisor, William Andrus

Pledge of Allegiance

Roll Call: Present Absent

William Andrus, Supervisor

Pamela Malnar, Clerk

Diane Fry, Treasurer

Diane Moilanen, Trustee

Karen Mayle, Trustee

MINUTES OF THE PREVIOUS BOARD MEETING

A motion to accept the minutes of the June 12, 2017 regular board meeting was made by Diane Fry and seconded by Karen Mayle. Motion carried 4/0.

TREASURER'S REPORT

A motion to accept the treasurer's report was made by Pamela Malnar and seconded by Diane Fry. Motion carried 4/0.

PUBLIC INPUT: Jared informed the board that only 3-4 people will be going to the firemen tournament to march in the parade. Not enough people to compete in the tournament games. He did receive the uniforms and will be ordering new patches. The fire department is waiting on funds for the storage garage and debating on needing concrete floors and possibly downsizing.

Bam tools donated a Sawzall to the Fire Department following Sheena Malnar's accident.

Diane Fry requested that the firemen have two people sign and date each deposit when they give money to Diane for deposit.

UNFINISHED BUSINESS

- A. Medical Marijuana Ordinance** – Bill contacted our attorney Pope, he received the email and said he sent a red-lined return. We did not receive, he will send it again. Bill will forward the email to the board for review. We need to determine if we need to hold a public meeting in order to rescind our current ordinance, we must also schedule a Planning Commission meeting.
- B. Dumpster for Park** – The board decided to build a cage for garbage collection to keep the animals from the garbage. Bill also informed the board that Arvid Niemi has repaired the log cabin flooring.

NEW BUSINESS

- A. **Sewer Rate Increase** – Effective October 1, 2017 the residential sewer rate will increase from \$87.00 per quarter to \$105.00 per quarter and commercial rate will increase to a minimum \$120.00 per quarter or a 15% increase in current rate. Pam will send a letter in this month's sewer billing explaining the increase.
- B. **Cemetery – transfer of plot ownership/other** – A question was asked as to whether the deed to the cemetery plots could be transferred. The board will research, Karen stated she would look into getting a copy of the cemetery laws/rules from the MTA website. Bill will check with Bruce Gibson about getting copies of all the cemetery records to store at the township offices.

Correspondence

Charter communicates update, Carp Lake notice of intent to prepare a master plan, MTA Par Plan dividend, MTA classes (planning and zoning), Quickbooks training, Gogebic Range Bank welcome

Bills

All bills were paid with checks numbering 17540 – 17540 from the General Fund and 1739-1743 from the Sewer Fund with payroll totaling \$5,191.88 and accounts payable totaling \$14,082.53 for a total \$19,274.21 A motion to approve all bills was made by Karen Mayle and seconded by Diane Fry. Motion carried 4/0.

Motion to Adjourn

A motion to adjourn at 7:17 p.m. was made by Pamela Malnar and seconded by Diane Fry. Motion carried 4/0.

Pamela Malnar, Clerk

William Andrus, Supervisor