

Regular Board Meeting

Wednesday, July 8th, 2020 @ 6:00 p.m.

1. Meeting called to order by Grimsby and began with the Pledge of Allegiance to the Flag.
2. **ROLL CALL:** Larry Grimsby–Supervisor, Vicky Finco – Clerk, Sylvia Mussatti–Treasurer, Jim Anderson – Trustee. Absent – Ray Brown – Trustee. Seven additional persons present.
3. **APPROVAL OF AGENDA: MOTION** by Mussatti, supported by Finco to approve the Agenda with addition of Township Hall kitchen cleanup date. Motion carried.
4. **PUBLIC COMMENTS on AGENDA: NONE**
5. **APPROVAL OF MINUTES: MOTION** by Anderson, supported by Mussatti to approve the minutes of the **June 10th, 2020** Regular Board Meeting. Motion carried.
6. **CONSENT AGENDA: MOTION** by Grimsby, supported by Finco to acknowledge the items in Consent Agenda. The Gogebic Chapter MTA resolution supporting law enforcement officers will be posted in the hall. Motion carried.
7. **CLERK’S REPORT & PAYMENT OF BILLS: MOTION** by Grimsby, supported by Anderson to approve the payment of the bills listed on report: 14 checks #5272 through #5285, one EFT and two automatic payments listed for a total of \$13,501.09. Motion carried. Clerk Finco provided the Budget to Actual Report for the first quarter of FY 2020 – 2021.
8. **TREASURER’S REPORT:** Report by Treasurer for the General Fund. Beginning June balance of \$144,159.11; four receipts and three deposits for \$921.91; 16 checks and debits for June totaling \$3,874.93 leaving an ending balance of \$141,206.09. Five CD’s totaling \$127,452.01 with interest of \$64.45 added. **MOTION** by Finco, supported by Anderson to acknowledge the Treasurer’s report. Motion carried.
9. **SUPERVISOR’S COMMENTS:** 1) **Landfill Report** – Spring report has been filed.
10. **UNFINISHED BUSINESS:** 1) **Township Hall Availability During Covid-19** – After discussion of the rise in local cases and the need to keep the hall safe for the upcoming elections a **MOTION** was made by Finco, supported by Anderson to continue the closure of the hall except for Board meetings until the end of the year. Motion carried. It can be looked at monthly if necessary.
11. **NEW BUSINESS:** 1) **Greg & Kristen Ossanna – Animal Complaint** – Discussion by residents of the longtime, ongoing issue of the three dogs barking owned by their next door neighbor. They have recently been making calls to the Sheriff’s Department and Officer White has been responding. Dogs often have no food or water and bark incessantly for as long as 5–6 hours beginning as early as 4:30 a.m. They were recently outfitted with bark collars which has helped some. After discussion, Supervisor Grimsby will look into obtaining copies of Ordinances for barking dogs from other cities and townships. He will have them for the next meeting where further discussion or action can be taken.

2) Kitchen Cleanup of Township Hall – Request from Mussatti to allow five members of the Community Club clean the kitchen in the lower level of the hall on Saturday, July 11th. It needs heavy duty cleaning following the window replacement this summer. **MOTION** by Anderson, supported by Grimsby to allow for this cleanup on July 11th. Motion carried.

12. PUBLIC COMMENT on NON AGENDA ITEMS – Bill Hellen gave a reminder about the upcoming Planning Commission meeting set for July 15th, 2020. After discussion it was decided it was not necessary as there was nothing on the Agenda. Meeting was cancelled.

13. ADJOURNMENT: MOTION by Grimsby, supported by Anderson to adjourn the meeting at 6:35 p.m. Motion carried.

RESPECTFULLY SUBMITTED: APPROVED AUGUST 12th, 2020

Vicky Finco – Clerk

Larry Grimsby – Supervisor