

WAKEFIELD TOWNSHIP
REGULAR BOARD MEETING
TUESDAY, OCTOBER 1, 2019, 5:39 P.M.

Supervisor Cox called the regular Wakefield Township Board meeting to order, following the Truth in Taxation Hearing.

ROLL CALL: John Cox, Supervisor; Mandy Lake, Clerk; Joan Dalman, Treasurer; Jim Spencer, Trustee; Jerry Niemi, Trustee; Mable Wanink, Deputy Clerk.

APPROVAL OF THE AGENDA: A Motion was made by Spencer, supported by Dalman, to approve the agenda with one addition. Motion Carried.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING: A motion was made by Niemi, supported by Spencer, to approve the minutes from the previous board meeting. Motion Carried.

BRIEF PUBLIC COMMENTS ON THE AGENDA ITEMS: None.

APPROVAL OF THE BILLS: A Motion was made by Dalman, supported by Niemi, to approve the Bills and Payroll as presented for payment. A ROLL CALL vote showed all board members present voting: YES. Motion Carried.

REPORTS AND APPEARANCES

1. GOGEBIC RANGE WATER AUTHORITY: Jerry updated us with the information from the last meeting.
2. ECONOMIC DEVELOPMENT—INTERNET STUDY: John has been in contact with Brandon from Gogebicrange.net in regard to increasing the range of internet service that he provides from the Indianhead Tower.
3. SUPERVISOR'S REPORT—NEWSLETTER: The newsletter has been sent to the board members to review and submit changes or updates to John before it goes out with the taxes in December.
4. TREASURER'S REPORT: As of September 30, 2019, there was a General Fund Balance of \$94,507.55, with Receipts totaling \$12,801.43, Expenditures totaling \$4,687.46, and Payroll totaling \$5,369.82, leaving an ending balance of \$94,507.55. A Motion was made by Niemi, supported by Spencer, to accept the Treasurer's report as presented for payment and placed on file. Motion Carried.
5. SECTION 32 REPORT: no meeting this month.
6. SOLID WASTE AUTHORITY: Mandy discussed landfill special waste rates and EGLE visit.
7. ZONING AND PLANNING COMMISSION REPORT: John discussed the progress of the Master Plan, and a meeting with Jerry from WUPPDR will be set in early December.

CORRESPONDENCE

1. GOGEBIC COUNTY BOARD OF COMMISSIONERS
2. GOGEBIC COUNTY ROAD COMMISSION: N. County Rd. 519 update in 2022 was discussed, along with local road plans for next summer.

3. MTA LEGISLATIVE
4. CHARTER LETTERS

UNFINISHED BUSINESS: NONE

NEW BUSINESS

1. APPOINTMENTS TO BOARDS-see attached report for recommendations. A motion was made by Dalman, supported by Niemi, to approve the recommendations for the various boards. A ROLL CALL vote showed all board members present voting: YES. Motion Carried.
2. L-4029—SET MILLAGE RATE: 2019 Tax Rate Request, Gogebic County; Wakefield Township, Millage Requested to be Levied December 1, 2019; 1.6300 expiration date of 2020; 3.00 expiration date of 2022 for a total of 4.63. A Motion was made by Dalman, supported by Spencer, to raise taxes. A ROLL CALL vote showed all those present voting: YES. Motion Carried.
1. LETTER OF SUPPORT TO COPPER PEAK: John has prepared a letter of support for Copper Peak's current interest in applying for a grant to re-establish ski jump activities, and other various tourism opportunities. A Motion was made by Spencer, supported by Dalman, to send this letter of support to Copper Peak. Motion carried.

EXTENDED PUBLIC COMMENT

ANNOUNCEMENT/ADJOURNMENT

1. NEXT REGULAR MEETING- Tuesday, November 5, 2019, 5:30 PM.
2. MTA MEETING: Tuesday, October 29, 2019 in Erwin Township.
3. PLANNING COMMISSION: Will meet the third Wednesday of each quarter, (March, June, September, December) at 5:00 PM—Special meetings may be called.
4. ADJOURNMENT: A Motion was made by Dalman, supported by Spencer, to adjourn at 6:31 PM. Motion Carried.

MANDY LAKE, WAKEFIELD TOWNSHIP CLERK