

WAKEFIELD TOWNSHIP
REGULAR BOARD MEETING
TUESDAY, JUNE 5, 2018, 5:30 PM

Supervisor Cox called the regular Wakefield Township Board meeting to order and led those present in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL: John Cox, Supervisor; Mandy Lake, Clerk; Joan Dalman, Treasurer; Jim Spencer, Trustee; Jerry Niemi, Trustee; Mable Wanink, Deputy Clerk. Also present were Tracey Wittla, candidate for Probate Judge, and members of the township.

APPROVAL OF THE ADGENDA: Candidate, Tracey Wittla, was added to the Agenda. A Motion was made was made by Spencer, supported by Niemi, to accept the agenda, with the addition of Wittla. Motion Carried.

APPROVAL OF THE MINUTES: A Motion was made by Dalman, supported by Niemi, to approve the minutes of the previous meeting. Motion Carried.

BRIEF PUBLIC COMMENT: None.

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

REPORTS AND APPEARANCES

1. TRACEY WITTLA: Tracey spoke of her candidacy for Probate Judge for Gogebic county, she is currently an Assistant Prosecutor.
2. GOGEBIC RANGE WATER AUTHORITY: No Report.
3. RENAISSANCE ZONE/ECONOMICAL DEVELOPMENT-X-CEL JOHNSON/M-28 PROJECT: X-Cel Power Project is coming along nicely; most difficult part is running the lines underground, Power Station working well.
4. SUPORVISOR'S REPORT, SPRING CLEANUP; TRAILS; M-28 BRIDGE; WELCOME SIGNS; INTERNET CONTRACT SIGNED: M-28 Bridge project is going 24/7 six days a week, Spring clean-up disposed of 17.5 tons of garbage, 67 loads came through, tonnage was down from last year but last year tires were include in the clean-up, cash from WUPTA; going along nicely, Welcome signs have been delivered and the Road Commission will put them up, patch up on North County Road and Indianhead Road, Internet contract has been signed, expect higher speeds in about a month. U.P. Summit is in August, who is interested in going, millage renewal and mid-term elections. Blight ride in a couple of weeks.
5. TREASURER'S REPORT: As of May 31, 2018, the General Fund #101 had a beginning balance of \$114,167.10, with receipts totaling \$35,613.37, expenditures of \$26,598.69, payroll of \$4,214.47, leaving an ending balance of \$118,967.31. A MOTION was made by Niemi, supported by Spencer, to accept the Treasurer's as presented and place it on file. Motion Carried.
6. ZONING ADMINISTRATOR'S REPORT: Barking Dogs.

7. SECTION 32 REPORT: No meeting until July.
8. TRAILS: Changing signs.
9. SOLID WASTE AUTHORITY: None.

CORRESPONDENCE

1. GOGEBIC COUNTY BOARD OF COMMISSIONERS: None
2. GOGEBIC COUNTY ROAD COMMISSION: None
3. MTA LEGISLATIVE: Assessing duties from township to county, our Assessor is doing a great job, change in November.
4. H-4: Purposed Correctional Facility closure, the MDOC has not named the facility to be closed and we won't know until the new fiscal year. Workers, at the Ojibway Correctional Facility, are in fear of losing their jobs. This Facility is run very efficient and our Legislator's should be contacted.

UNFINISHED BUSINESS

NEW BUSINESS

1. GOGEBIC COUNTY ROAD COMMISSION CONTRACT: Township 60% to local roads, pull funds from General Fund and the County. Lock in the prices, chip seal will come later in July. A Motion was made by Spencer, supported by Niemi, to approve the Gogebic County Road Commission Contract. A ROLL CALL vote showed all those present voting: YES. Motion Carried.
2. GRWA WATER REPORT: A Motion was made by Dalman, supported by Niemi, to accept the Water Report as presented. Motion Carried.
3. BUDGET ADMENDMENTS: A Motion was made by Dalman, supported by Lake, that the amendments be made to the following accounts: Contract Roads, account #101-449-805, Previous Budget Amount, \$50,000, Plus \$19,063, Amended Budget Amount \$69,063; Parks and Rec. Misc. WUPTA, Account #101-251-955, Previous Budget Amount \$0, Plus \$2,184, Amended Budget Amount \$2,184; General Fund #101-000-680, Previous Budget Amount \$521,454, Minus \$21,247, Amended Budget Amount \$500,207. A ROLL CALL vote showed all those present voting: YES. Motion Carried.

EXTENDED PUBLIC COMMENT

ANNOUNCEMENTS/ADJOURNMENT

1. NEXT REGULAR MEETING: Tuesday, July 10, 2018, at 5:30 pm.
2. MTA MEETING- Tuesday, June 26, 2018 at 6:00 pm.- Marenisco-New Pavilion.
3. PLANNING COMMISSION will meet on the third Wednesday of each quarter, (March, June, September, December) at 5:30 pm.
4. BOARD OF REVIEW- Tuesday, July 17, 2018 at 5:00 pm (Errors, Omissions, Poverty Exemptions only).
5. ADJOURNMENT: A Motion was made by Dalman, supported by Spencer, for adjournment at 6:10 pm. Motion Carried.