

May 13, 2015

A regular meeting was held May 12, 2015 at 2:00 p.m. All board members present. There were 5 public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from the April 14, 2015. All ayes. Motion carried.

Motion by Gustafson, supported by Seppala to approve the agenda with the addition to New Business D.) Deputy/Billing Clerk and E.) Recycle. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed report with Terry Alexa. Discussion held. Motion by Kut, supported by Gustafson to accept the Water Superintendent/Foreman's report for the month of April. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Reviewed report with Ray Niemi. Discussion held. Motion by Seppala, supported by Gustafson to accept the Fire Chief's report for the month of April. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson from GEI updated the board on all ongoing projects. Discussion held.

SPRING CLEANUP DATE: Reminder that the Township's Spring Cleanup will be on Saturday, May 16, 2015 from 8 a.m. to noon.

CRYSTAL FALLS LIONS CLUB REQUEST: Discussed with Attorney Tinti regarding the request. No decision was made.

WALKING PATH LIGHTS: Discussion held. Supervisor Lesandrini will continue to review options.

WEBSITE: Supervisor Lesandrini noted the Township Website has been revised. The Board agreed they are happy with the design and outcome of the website.

CF SEWER TELEVISION AWARD BID: Robb Anderson from GEI was present. Discussion held. Motion by Kut, supported by Gustafson to authorized Robb Anderson to accept the bid from Great Lakes TV Seal, Inc. and contract to televise for the bid amount of \$3,504.00 with Heavy Cleaning Rate (per Hour) of \$225.00. Roll call taken. All ayes. Motion carried.

DEPUTY/BILLING CLERK: Motion by Gustafson, supported by Seppala to accept Elizabeth Peryam's resignation letter and remove Elizabeth from all signature cards. All ayes. Motion carried. Discussion held on the position of Utility Billing Clerk. Motion by Seppala, supported by Gustafson to advertise for the position of Utility Billing Clerk/Administrative Assistant. Roll call taken. All ayes. Motion carried.

RECYCLE: Terry Alexa informed the Board there needs to be change with the procedure during the monthly recycle day. Discussion held. The Board hopes to have changes in place soon.

REPORTS: Supervisor Lesandrini informed the board of the meeting with the City regarding the City Fire Protection Agreement. Attorney Tinti updated on the Fortune Lake Deed.

OTHER BUSINESS/CORRESPONDENCE: Michigan State Police Trooper Geno Basanese made the Board aware there will be a countywide heroin information program.

PUBLIC COMMENTS: Eileen Stebic had a comment regarding the Deputy Clerk position. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$43,124.38, the Monthly's for \$14,833.37 and the EFT's in the amount of \$686.00 for a total of \$58,643.75. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Meeting adjourned at 3:18 p.m.

Nancy Niemi/Clerk