

February 16, 2016

A regular meeting was held February 16, 2016 at 2:00 p.m. Board member Diane Kut was absent. There was 1 public attendee present. Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from January 12, 2016 and the special budget workshop meeting held January 27, 2016. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to approve the agenda with additions under New Business, C.) Crystal Falls City Cemetery Agreement, D.) Michigan Natural Resources Trust Fund, E.) Set Board Salaries, F.) 906 Technologies. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** No report.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Fire Chief Ray Niemi reported that the month of January included two fire calls. Niemi stated that the tournament this summer went well, the fire department made a profit of \$15,000. A portion of the profit has already been put towards equipment. Supervisor Lesandrini extended a thank you from himself, the Crystal Falls Township Board, and citizens for putting on a great tournament and putting the money back into the department for equipment. Motion by Seppala, supported by Gustafson to accept the fire report. All ayes. Motion carried.

**UPDATE FROM GEI ON CONTRACTED SERVICE:** Supervisor Lesandrini updated the board that things with Robb Anderson from GEI are going well, Anderson will have an update at next meeting.

**WIKB ADS:** Discussion held.

**CRYSTAL FALLS CITY CEMETERY AGREEMENT:** Discussion held. Motion by Gustafson supported by Seppala to table agreement. All ayes. Motion carried.

**MICHIGAN NATURAL RESOURCES TRUST FUND:** Discussion held. Motion by Niemi supported by Gustafson to support Iron County's Pentoga Park in pursuing grant funding for an accessible kayak/canoe launch. All ayes. Motion carried.

**SET BOARD SALARIES:** Motion by Seppala, support by Gustafson to increase the Supervisor's salary to the cost of living increase of 1.25%. Roll call taken. Gustafson – yes, Niemi – yes, Seppala – yes, Lesandrini – abstain. Motion carried. Motion by Niemi, supported by Seppala to increase the Treasurer's salary to the cost of living increase of 1.25%. Roll call taken. Lesandrini – yes, Seppala – yes, Niemi – yes, Gustafson – abstain. Motion carried. Motion by Gustafson, supported by Seppala to increase the Clerk's salary to the cost of living increase of 1.25%. Roll call taken. Lesandrini – yes, Seppala – yes, Gustafson – yes, Niemi – abstain. Motion carried. Motion by Gustafson, supported by Niemi to increase the Trustee's salary to the cost of living increase of 1.25%. Roll call taken. Lesandrini – yes, Gustafson – yes, Niemi – yes, Seppala – abstain. Motion carried. It was brought to attention that during the budget workshop the trustee salary was to increase to \$3500.00. Motion by Gustafson, supported by Niemi to rescind the motion to increase the trustee's salary to the cost of living increase of 1.25%. Roll call taken. Lesandrini – yes, Niemi – yes, Gustafson – yes, Seppala – abstain. Motion by Gustafson, supported by Niemi to increase the trustee wages to \$3500.00. Roll call taken. Lesandrini – yes, Gustafson – yes, Niemi – yes, Seppala – abstain. Motion carried.

**906 TECHNOLOGIES:** Motion by Niemi, supported by Gustafson to accept the 906 Technologies quote for symantec hosted endpoint protection in the amount of \$340.50. Roll call taken. All ayes. Motion carried.

**SET DATE FOR BUDGET HEARING AND MARCH MONTHLY MEETING:** Motion by Gustafson, supported by Niemi to set the date for the Budget Hearing to Thursday, March 17 at 2:00 p.m. with the regular March monthly meeting to follow. All ayes. Motion carried.

**REPORTS:** Supervisor Lesandrini will be following up with the Road Commission on estimates for the budget. Lesandrini discussed that the Iron County Clerk and Register of Deeds office may be combining.

**PUBLIC COMMENTS:** No public comment. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$21,565.35, the Monthly's for \$29,175.66 and the EFT's for \$1,029.00 with a total of \$51,770.01. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:53 p.m.

Jen Ketola/Deputy Clerk