

June 14, 2016

A regular meeting was held June 14, 2016 at 2:00 p.m. All board members were present. There were four public attendees present. Motion by Kut, supported by Seppala to approve the regular meeting minutes from May 10, 2016. All ayes. Motion carried. Motion by Niemi supported by Gustafson to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed April and May reports with Water Superintendent Terry Alexa. Motion by Seppala, supported by Gustafson to accept the water superintendent report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Township Supervisor Tom Lesandrini discussed the fire report. Motion by Gustafson, supported by Seppala to accept the fire report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson reported on the Rural Development application. A list of projects were identified. Discussion held.

STEVE TINTI - ZONING: Discussion held on 431 Lind Rd. Motion by Kut, supported by Seppala to authorize the Township Attorney to proceed with injunction. Roll call taken. All ayes. Motion carried.

MASTER PLAN DRAFT (CURT): Planning Commission Chairman Curt Stebic asked the board to consider the approval of the Master Plan Draft for review of appropriate distribution along with allowing Township Attorney Tinti to look it over. Discussion held. Motion by Seppala, support by Kut to approve the Master Plan Draft for distribution and review and to allow the Township Attorney to look at for compliance. Roll call taken. All ayes. Motion carried.

COMMUNITY GARDEN WATER: Supervisor Lesandrini presented the board with a request from the Community Garden looking for water options. Discussion held. Representatives from the Community Garden agreed that a mobile water tank is the best solution. No action taken by the board.

WAIVER OF RIGHT TO PURCHASE FORECLOSED PROPERTY: Discussion held. Motion by Gustafson supported Seppala to waive the right to not purchase the one piece of property that is available for auction. Roll call taken. All ayes. Motion carried.

FORTUNE LAKE ASSOCIATION: Discussion held. Motion by Niemi, supported by Gustafson to table discussion. All ayes. Kut abstained. Motion carried.

FIRE DEPARTMENT OFFICERS FOR 2016: Fire Officers for 2016 remained the same with Ray Niemi - Chief, Kim Nylund – Assistant Chief, Jim Sartori – Captain, John Lortie – Safety Officer, Leon Fabbri – Secretary/Treasurer, Steven Fabbri – Training Officer. Motion by Kut, supported by Gustafson to accept the 2016 Fire Officers. Roll call taken. All ayes. Motion carried.

NEW FIRE DEPARTMENT MEMBER: Motion by Seppala, supported by Kut to accept the new Fire Department member Robert Johnson. All ayes. Motion carried.

PUBLIC COMMENTS: Comment made by Robert Horton II regarding his neighbor's property. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$131,715.40, the Monthly's for \$37,889.52 and the EFT's for \$686.00 with a total of \$170,290.92. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:58 p.m.

Jen Ketola/Deputy Clerk