

May 3, 2011

A special meeting was held on Thursday, April 26, 2011 at 5:00 p.m. All board members were present. There were 4 public attendees present.

Motion by Dalpra, supported by Seppala to approve the agenda. All ayes. Motion carried.

DISCUSS FIRE DEPARTMENT APPOINTMENTS:

Motion by Kut, supported by Seppala to approve the officers for the Fire Department: Ray Niemi as Fire Chief, Duane Lortie as Asst. Chief, Kim Nylund as Captain, Leon Fabbri as Secretary/Treasurer and Steven Fabbri as Training Officer as of May 1, 2011. Roll call was taken. All ayes. Motion carried.

Lesandrini stated that he and Kut had met a week and a half ago with the committee discussing some of the pending issues that could be turned over to the Township Planning Commission. Discussion was also made on setting forth some other ad hoc committee making up of representatives from each one of the participating municipalities, along with a 7 person board which would consist of a member of the City, Fire Chief, Township board member, a member from the Planning Commission and one community at large. Kut said "Ray Niemi would be the chairperson of that board." "Establishing goals and objectives for the township board", said Kut, consists of adopting a job description, which Steve Tinti has presented to the board with a revised copy for review, purchasing a computer for the fire department, require Fire Chief attendance at township board meetings and assist fire chief with computer set-up reporting. The township attorney will be responsible for finalizing the job description, along with developing a monthly report, revise ordinance 101, complete community contracts, and complete firemen fund accounts." "Goals and objectives for the fire chief," said Kut, "would be to review internal procedures against questionnaire for an overall analysis, determine weakness and strengths of the department, evaluate volunteer needs and concerns, arrange for physical for new members at the township expense, establish community inter-action with the City, County and State agencies, identify changes within department that may require 911 additional services, monthly attendance at township board meetings and monthly progress on goals and objectives".

PAR PLAN RENEWAL HANNUAL:

After further discussion, a motion by Seppala, supported by Dalpra to approve the option 2 Par-Plan package, which has auto deductibles @\$500 Comp/Collison, Property, Inland Marine/EDP @ \$1000.00 Credit \$4921.00 in the amount of \$24,312.00. Roll call was taken. All ayes. Motion carried.

DEER LAKE CAMPGROUND:

Lesandrini stated that he had been in contact with Senator Casperson and Moolenaar's office and said that the township would be interested in taking over the park. Gustafson noted that the amount taken in last year was \$1,403.50. "We would have expenses of \$82.00 for license fee, \$214.00 for inspection fee, \$103.81 for non-community well fee" said Gustafson. "Nitrate would have to done once a year and the water would have to be checked and sent to White Water for analysis. The biggest problem would be the trash" said Gustafson. After further discussion, it was decided to hold off until we contact Mark from Hannula Insurance regarding the coverage

and wait until the Township hears from the State.

Motion by Dalpra, supported by Seppala to adjourn the meeting. All ayes. Motion carried.

Meeting was adjourned at 6:05 p.m.

Joanne Seppala/Clerk