

6/12/2013

A regular meeting was held on **June 11, 2013** at 4:30 p.m. All board members present. There were 7 public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from May 14, 2013. All ayes. Motion carried.

Motion by Gustafson, supported by Kut to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed reports from April and May. Motion by Seppala, supported by Gustafson to accept Water Superintendent/Foreman's reports from April and May. All ayes. Motion carried.

FIRE CHIEF'S REPORT: Reviewed report. Motion by Kut, supported by Gustafson to go ahead with application for the DNR Firefighter's Assistant Grant with a 50/50 match on a grant maximum of \$5,000.00. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to accept the slate of officers presented to the Fire Department (Chief-Ray Niemi, Jr., Assistant Chief-Kim Nylund, Captain-Don Takala, Secretary-Leon Fabbri, Training Officer- Steven Fabbri) Roll call taken. All ayes. Motion carried.

Motion by Gustafson, supported by Kut to reinstate Adam Schiavo to the Fire Dept. All ayes. Motion carried. Discussion was held on Township fire protection north of Peterson Creek. Motion by Seppala, supported by Gustafson to approve Fire Chief's report of May 2013. All ayes. Motion carried.

LIFEGUARD GIBSON LAKE: Discussion was held. Hematite Township approved \$2,000.00 towards lifeguard. Abbie Grubbs will be the lifeguard. Motion by Kut, supported by Gustafson to amend budget by \$2000.00 to cover additional lifeguard expenses. Roll call taken. All ayes. Motion carried.

NOISE ORDINANCE: Attorney Tinti informed Township Board he will be meeting with Iron County Prosecutor and Sheriff next week.

LET RUN WATER POLICY: Discussion was held. Supervisor requested accounts that were on a Let Run list from last winter.

US-2 SEWER LINE: Robb Anderson from GEI discussed 3 options presented to the Board for the sewer rehabilitation along US-2. Board will hold off decision until more information and application for a new program through MDEQ called Stormwater, Asset Management, and Wastewater Program become available in August.

MASTODON WATER CUSTOMERS SERVICE: Discussion was held. Lesandrini will contact Mastodon Twp Supervisor for their update on this issue.

MTA PRINCIPLES OF GOVERNANCE REQUEST: Reviewed principles. Discussion was held. It was the consensus of the Board that the principles were covered in the oath taken by each board member.

HEATING AND COOLING SYSTEM FOR TOWNSHIP HALL: Discussion held. Lesandrini will be going forward with requesting bids.

BUDGET CHANGES: Due to the County billing us for lower taxable values at State auctions and Board of Reviews the budget will need to be amended. Motion by Gustafson, supported by Seppala to move \$2,500 into the Tax Charge Back account. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Discussions were held on bids that would be coming for Monogahela Road, chloride process of township roads and audit being completed.

Public comments were made by Roger Christian, Eileen Stebic and Roberta Lehto.

Motion by Gustafson, supported by Seppala to approve the EFT's in the amount of \$686.00, the Monthly's in the amount of \$36,039.11, and the Prepaid's in the amount of \$15,823.15 with a total of \$52,548.26. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Meeting adjourned at 5:50 p.m.

Nancy Niemi/Clerk