

June 22, 2009

An informational meeting was held on Thursday, June 18<sup>th</sup> at 10:00 a.m. Board members attending the meeting were Seppala and Kut. Dalpra arrived later from another meeting. Mark Hannula from Hannula Insurance presented the board with information regarding the insurance on the buildings, business personal properties and statutory public official bonds for Crystal Falls Township. Along with that Mark suggested to have photos taken of all the equipment and materials and to also do risk control – driver’s license check. Dalpra suggested to look into computer replacement cost (electronic data processing (EDP) misc. computer equipment) with the thought of increasing them from \$10,000.00 to \$20,000.00 . Mark stated that there would be no extra charge for that increase. After further discussion, Kut made a motion, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting was adjourned at 12:00 p.m.

Joanne Seppala/Clerk