

June 25, 2012

Regular board meeting was held on June 12, 2012 at 4:30 p.m. All board members were present.

There were 10 public attendees present.

Motion by Dalpra, supported by Kut to approve the minutes from the meeting held on May 8th. All ayes. Motion carried.

Motion by Seppala, supported by Aho to approve the agenda with additions. All ayes. Motion carried.

PUBLIC WORKS FOREMAN'S REPORT:

Monthly bacterial water samples were collected from the Lind and Townline systems and delivered to the White Water Lab in Amasa for testing. All samples met the DEQ's standard requirements.

324 yards of gravel were hauled from our gravel pit to complete the Gibson Lake boat landing. Total yards of gravel for the landing improvements are 480 yards or 40 loads.

4 more picnic tables were purchased and stained and placed at each campsite.

Posts were placed at each campsite with envelope holders which also display the campsite number.

A mail slot was installed in the Utility room door for the Campsites payment.

More large rocks were placed by the parking area and campsites.

Sewer main behind the pharmacy area was cleaned.

Fire hydrants were thoroughly inspected to make sure they are 100% operable.

The Organic Waste Site was busy for it was cleaned four times during the month of May.

Motion by Seppala, supported by Dalpra to approve the Public Works Foreman's report. All ayes. Motion carried.

FIRE DEPARTMENT ISSUES AND FIRE CHIEF'S REPORT:

Chief Ray Niemi reported to the board that there was one fire call during the month of May. "The department participated in a mock car crash at Forest Park School with the jaws of life", said Niemi.

Niemi stated that there is another DNR 50/50 Volunteer Fire Assistance Grant available up to \$5,000.00.

Application should be in by June 16th. First choice, said Niemi, is the turnout gear for Brian Fabbri, 2nd choice would be the boots, which 25 pair would run about \$100.00 each. Motion by Kut, supported by Seppala to approve applying for the grant for either the turn out gear for Brian Fabbri or the boots in the sum of either \$2,200.00 or \$2,500.00 with the township doing the 50/50. Roll call was taken. All ayes. Motion carried.

Motion by Kut, supported by Seppala to approve the Fire Chief's report. All ayes. Motion carried.

GEI PROPOSAL FOR WATER AND SEWER SYSTEM:

Robb Anderson, (GEI) presented the board with a proposal for planning and evaluation activities for the Township's Water and Sewer Systems. The scope of services, stated Anderson, is Water System Improvement - \$500.00, MDEQ Water System Evaluation Requirements - \$4,500.00 and Sanitary Sewer Improvements - \$1,500 with a total of \$6,500.00. Motion by Dalpra, supported by Aho to move forward with the scope of services from GEI with a total of \$6,500.00. Roll call was taken. All ayes.

GIBSON PARK UPDATE:

Lesandrini reported that Gibson Lake is opened. There are 4 campsites available @ \$12.00 a night. Life guards will be on duty from 10:00 a.m. – 7:00 p.m. seven days a week @ \$9.50 per hour. Motion by Seppala, supported by Dalpra to approve the hiring of all interviewed lifeguards for Gibson Lake Park @ \$9.50 an hour. Roll call was taken. All ayes. Motion carried.

DATE CHANGE RECYCLING JULY 11, 2012:

Lesandrini reported that the recycling would be changed to Wednesday, July 11th, due to the 4th of July holiday and the office closing on Thursday, July 5th.

JULY MEETING CHANGE TO JULY 17, 2012 4:30 P.M.

Lesandrini stated that because of the 4th of July holiday and the closing of the office on Thursday, July 5th the monthly meeting for July will be held on Tuesday, July 17th at 4:30 p.m. Motion by Kut, supported by Seppala to approve the meeting change for July 10th to July 17th at 4:30 p.m. All ayes. Motion carried.

HD Electronics, Inc:

Alexa reported to the board that 2 pipe locators broke down this past month. The repair cost on the older one, which is about 20 years old would be close to \$1,700.00 and would not be worth repairing.

Replacement cost would be over \$3,000.00. Motion by Kut, supported by Seppala to approve purchasing a pipe locator in the amount \$3,078.40. Roll call was taken. All ayes. Motion carried.

Lesandrini reported that Jim Waisanen's hours will be changed from 11:00 a.m. – 2:00 p.m. Tuesday and Thursday.

Motion by Dalpra, supported by Kut to approve EFT's in the amount of \$686.00, Prepaid's, \$26,295.12, Monthly's \$16,090.46 with a total of \$43,070.58. Roll call was taken. All ayes. Motion carried.

Motion by Dalpra, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting was adjourned at 5:20 p.m.

Joanne Seppala/Clerk