

July 25, 2012

A regular board meeting was held on Tuesday, July 17, 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 June 12, 2012. All ayes. Motion carried.

Motion by Seppala, supported by Aho to approve the agenda as submitted. All ayes. Motion carried.

Becky Waters, Forest Park School Superintendent gave a presentation on the Forest Park 2012 Bond Proposal. Waters said "the total bond is \$963,569.00. December 2012 taxes will have a .12 mill increase; thereafter a .62 mill average over 8 years. The bond would expire in 2020. Waters explained that the monies would be spread out between Technology, Locker Rooms, Building and Grounds, Kitchen, Two Busses, Science Room and Band. If the proposal passes, sale of the bonds would begin in November.

PUBLIC WORKS FORMAN'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.

A new water service line, crossing and meter pit were installed at 200 Old 141.

A meter pit was installed at 309 Kuivila Road. The house had been vacant for years and now has a new owner and is living there.

A park guidelines sign was made by Sherwood Signs and installed at Gibson Lake Park.

The Runkle Lake dock was transported to the Public Works Building and the old carpeting was removed. Epoxy filler was purchased and installed to repair the pieces of loose knots in the plywood and hunter green carpeting was ordered for the repaired decking.

The 2000 International Sanitation truck had an engine oil and filter change, and the following week developed an electrical problem. The truck was transported to Schultz Equipment on our 16 ton trailer and repaired.

Sewer main in the Williams Mini Mall area were cleaned.

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

The Organic waste site was cleaned up 5 times during the month of June.

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

FIRE DEPARTMENT ISSUES AND FIRE CHIEFS REPORT:

Fire Chief Ray Niemi reported to the board that the department answered a total of 3 fire calls. There were approximately 47 man hours spent in fighting fires stated Niemi. The department did not have any practice and or training sessions during the month. Niemi stated that the mutual aid agreements with Mastodon and Hematite are still pending, with neither municipality willing to sign any agreement that involves money. Motion by Kut, supported by Seppala to approve the Fire Chief's report. All ayes. Motion carried.

GIBSON LAKE PARK OPEN HOUSE AND DEDICATION:

Lesandrini suggested to the board to have the August board meeting held at Gibson Lake Park on Tuesday the 14th at 4:30 p.m. We could have the park dedication and provide refreshments, stated Lesandrini. A motion by Dalpra, supported by Aho to have the next month board meeting at Gibson Lake Park on Tuesday, August 14, 2012 at 4:30 p.m. ,

dedication to follow. All ayes. Motion carried. Lesandrini stated that the public is invited and project engineers and contractors will also be recognized. The project engineers and contractors will also be recognized.

CITY OF CRYSTAL FALLS EVERGREEN CEMETERY CONTRACT:

After further discussion, a motion by Kut , supported by Dalpra to extend the contract with the Crystal Falls Evergreen cemetery, cost of \$3,170.37, however, I would like to see the board break it out into two accounts, operating supplies and cemetery. It would help internally, stated Kut. Roll call was taken. All ayes. Motion carried.

Lesandrini reported that over 26 miles of township roads had been chloride and the annual program seems to be working well.

Motion by Dalpra, supported by Kut to approve the Eft's in the amount of \$686.00, Prepaid's in the amount of \$17,713.45 and the Monthly's in the amount of \$12,047.59 with a total of \$30,447.04. Roll call was taken. All ayes. Motion carried.

Motion by Seppala, supported by Dalpra to adjourn the meeting. All ayes. Motion carried. Meeting was adjourned at 5:40 p.m

Joanne Seppala/Clerk