

October 24, 2011

A regular board meeting was held on Wednesday, October 12, 2011 at 4:30 p.m. All board members were present. There were 4 public attendees present.

Motion by Dalpra, supported by Aho to approve the minutes from the meeting held on September 19<sup>th</sup>. All ayes. Motion carried.

Motion by Seppala, supported by Kut 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 brought to the White Water Lab in Amasa for testing. All samples met the DEQ's standard requirements.

Annual well samples were collected for partial chemistry from the Lind, Kuivila and Townline wells and sent to Lansing for testing.

The organic waste site was cleaned up three times.

The four new picnic tables were sealed and stained at Gibson Lake Park. The floors were painted in the restroom and changing rooms to make it easier to clean up and a hand rail was installed on the walkway leading to the restroom/changing house.

More work was done on three of the park camp sites.

Motion by Seppala, supported by Kut to approve the public works foreman's report. All ayes. Motion carried.

#### **FIRE DEPARTMENT ISSUES AND FIRE CHIEF'S REPORT:**

Fire Chief Ray Niemi reported one fire call on 9/27/11 at 3:17 p.m., which was called off by the alarm company before the fire department reach the site. The department held no practice and or training sessions during the month, stated Niemi. Niemi noted that Fire Prevention Week was scheduled for the week of October 10<sup>th</sup>. Niemi stated Jubilee Foods had county wide equipment showing on October 12<sup>th</sup> from 5:00 to 8:00 p.m., as well as the Forest Park School on October 14<sup>th</sup> at 9:00 a.m. to noon. Motion by Seppala, supported by Aho to approve the Fire Chief's report. All ayes. Motion carried.

#### **TOWNSHIP MILLAGE ELECTION UPDATES SET DATE FOR PUBLIC INFORMATION HEARING:**

Lesandrini stated to the board that he would recommend to the board to have a public information hearing with a question and answer session regarding the upcoming millage election. After further discussion it was decided by the board to have it on Wednesday, November 2, 2011 at 6:00 p.m. Notices will be put into the paper and also on the Township website stated Lesandrini.

#### **AUDIT FOR 2011-2012:**

Lesandrini stated that he had received two bids for a full audit for 2011 – 2012. After further discussion, a motion by Kut, supported by Seppala to have Dalpra review the documentation that the board received regarding the figures as far as the exact cost of the audit. Roll call was taken. All ayes. Motion carried.

#### **FIRE PROTECTION AGREEMENT MASTODON TOWNSHIP:**

Tinti stated that the township has a contract with Mastodon until the end of March, 2012. "It appears," said Tinti "that the discussion that Mastodon Township is having, is that they are unlikely to contract for primary services after that date. I have indicated and they will be generating correspondence to that effect, because if they do not have our fire department covering as primary we need to flip around a lot of the mechanism as to how people will be responding, because they would go from primary to mutual aid and we all know that mutual aid means that the other department is there in calling for assistance. Hopefully, that

will be forthcoming.” Lesandrini stated that he would like to speak with their supervisor, Frank Siewiorek.

**CRYSTAL FALLS TOWNSHIP DELINQUENT UTILITIES 2011 TAX ROLL:**

Dalpra reported to the board that the township has 6 separate delinquent utility accounts in the amount of \$1,803.36. Dalpra made a motion, supported by Kut to place these six accounts on the winter of 2011 tax roll. Roll call was taken. All ayes. Motion carried.

Motion by Dalpra, supported by Kut to approve the EFT’s in the amount of \$498.00, the Monthly’s in the amount of \$6,035.18, and the Prepaid’s in the amount of \$62,981.58 with a total of \$69,514.76. Roll call was taken. All ayes. Motion carried.

Motion by Dalpra, supported by Seppala to adjourn the meeting. All ayes. Meeting was adjourned at 5:10 p.m.

Joanne Seppala/Clerk