

October 22, 2012

A regular board meeting was held on October 9, 2012 at 4:30 p.m. All board members were present. There were 6 public attendees present.

Motion by Kut, supported by Dalpra to approve the minutes from the meeting held on September 11, 2012. All ayes. Motion carried.

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

PUBLIC WORKS FORMAN'S REPORT:

The mandatory 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 requirements.

A 16 foot metal galvanized gate was purchased and installed at the entrance of the Township gravel pit on Old 141. A problem with dumping of organic waste was starting to develop.

Annual water samples were taken from the Lind, Kuivila and Townline wells and sent to Lansing for testing of Arsenic, Volatile Organic Compounds, fluoride, chloride, hardness, nitrates, sulfate, sodium, Iron and other chemistry test.

A new locator/metal detector was purchased for the water and sewer department and will be used for finding water shut offs, sewer manholes, water lines in the trench and so forth.

The dock and fishing pier were taken out of the water and put on the beach at Gibson Lake Park.

Coolant hoses were replaced on the water systems stand by generators after a hose had ruptured at the booster station generator. The block heater was also replaced due to the hose failure which burnt out the heating element.

Sewer mains and manholes were cleaned in the alley behind the Falls Motel and Forest Parkway.

The organic waste site was cleaned up 6 times during the month of September.

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

FIRE DEPARTMENT ISSUES AND FIRE CHIEFS REPORT:

Niemi reported to the board that there were 6 fire calls during the month of September.

There were approximately 166 man hours spent in fighting the fires. The department held one practice and or training session during the month of September with the Alpha Fire Department. Niemi discussed with the board information about a VHF radio for the Fire Department. After further discussion, it was decided by the board to have the Fire Chief check on grant money. Motion by Kut, supported by Seppala to approve the Fire Chief's report. All ayes. Motion carried.

FIRE DEPARTMENT BY-LAWS REVISED:

Kut discussed with the board revisions made on the Fire Department By-Laws and Job Description. After further discussion, a motion by Kut, supported by Dalpra to approve the revisions to the Fire Department By-Laws Hand Book and Job Description. Roll call was taken. All ayes. Motion carried.

TOWNSHIPS AUDIT CONTRACT FOR THE NEXT THREE YEARS:

Motion by Dalpra, supported by Aho to approve Diane Rostagno's audit contract for the next three years, ending 2016. Roll call was taken. All ayes. Motion carried.

BEV CAMP LIBRARY BOARD RESIGNATION:

Motion by Seppala, supported by Dalpra to accept with deepest regret Bev Camp's resignation from the Crystal Falls Library Board and thank her for the many years of service. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve advertising in the paper for the position on the Library Board. All ayes. Motion carried.

9-1-1 SUPPORT RESOLUTION FOR RENEWAL:

After further discussion, a motion by Kut, supported by Aho to approve writing a letter of support for the renewal of the 9-1-1 surcharge. All ayes. Motion carried.

GIBSON LAKE PARK SECURITY:

Lesandrini stated that he would like to see 2 security cameras installed at Gibson Lake Park and also on the Public Works building. Motion by Kut, supported by Aho to move forward with installing a security camera at Gibson Lake and on the Public Works building as soon as possible. Roll call was taken. All ayes. Motion carried.

2013 WINTER TAX ROLL DELIQUENT UTILITIES:

Dalpra reported to the board a listing of 7 parcels. Motion by Dalpra, supported by Aho to put the amount of \$3,376.89 on the 2012 tax roll. Roll call was taken. All ayes. Motion carried.

SKI HILL UPDATE:

Lesandrini reported that the hours have been cut for the operation of the ski hill. They will be operating at 16 hours a week.

Lesandrini recommended that the township participate and put \$1,500.00 into the ski hill budget for hiring Bob Curtis, a past ski hill employee of the township, to work on the big hill. Motion by Kut, supported by Aho to amend the budget in the amount of \$1,500.00 and incorporate it with the payroll. Roll call was taken. All ayes. Motion carried. Motion by Kut, supported by Aho to use the township water for the ice rink. All ayes. Motion carried.

Motion by Kut, supported by Dalpra to approve the Eft's in the amount of \$686.00, Prepaid's in the amount of \$ 68,237.50 and the Monthly's in the amount of \$ 13,279.45 with a total of \$ 82,202.95. 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 6:30 p.m.

Joanne Seppala/Clerk