

December 13, 2012

A regular meeting was held on Thursday, December 6, 2012 at 6:30 p.m. All board members were present. There were 3 public attendees present.

Motion by Kut, supported by Dalpra to approve the minutes from meeting held on November 13, 2012. All ayes. Motion carried.

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

INTRODUCTION OF NEW BOARD MEMBERS:

Lesandrini introduced and welcomed Nancy Niemi as Township Clerk and Joanne Seppala as Township Trustee.

PUBLIC WORKS FOREMAN AND FIRE CHIEF'S REPORTS:

Lesandrini noted that the Public Works Foreman and Fire Chief's reports were in the board packets for individual reviewing. Board members agreed.

CRYSTAL FALLS SKI HILL:

Lesandrini reported to the board the new rope at Crystella Ski Hill was installed. Discussion was made by the board to hire one new employee for Crystella Ski Hill. After further discussion a motion by Kut, supported by Dalpra to amend the budget and approve to take on responsibility of one additional employee. The funds will be coming from Crystella Ski Hill. Roll call was taken. All ayes. Motion carried.

BOARD APPOINTMENT OF TOWNSHIP TREASURER AND UTILITY BILLING CLERK:

Lesandrini stated Mary Dalpra (Treasurer) will have to abstain from nominating and voting for the Treasurer position but will be able to nominate and vote for Utility Billing Clerk. After further discussion, it was recommended the board use the scores from the Job Interview Scoring Rubric. Motion was made by Seppala, supported by Kut to appoint Donna Gustafson as Township Treasurer. Roll call was taken. All ayes. Motion carried. Motion was made by Niemi, supported by Dalpra to appoint Ramona Hegstrom as Utility Billing Clerk. Roll call was taken. All ayes. Motion carried.

CLERK'S CONFERENCE:

Motion by Kut, supported by Seppala to amend the budget to allow our new clerk and treasurer to attend the MTA Conference in Detroit in January. Roll call was taken. All ayes. Motion carried.

CAM ADMINISTRATIVE SERVICES:

Township representative, Fred Stoor recommended to stay with CAM Administrative Services. Motion by Seppala, supported by Dalpra to stay with CAM Employee Insurance for 2013 in the amount of \$43,135.72. Roll call was taken. All ayes. Motion carried.

APPOINTMENT TO LIBRARY BOARD:

Motion by Dalpra, supported by Seppala to have Staria Syrjanen serve another four year term with the Library Board. All ayes. Motion carried.

Motion by Dalpra, supported by Kut to approve the EFT's in the amount of \$686.00, the monthly's in the amount of \$8922.66, and the prepaid's in the amount of \$16,279.64 with a total of \$25,888.30. 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 7:05 p.m.

Nancy Niemi/Clerk