

January 9, 2013

A regular meeting was held on **Tuesday, January 8, 2013** at 4:30 p.m. All board members were present. There were 2 public attendees present.

Motion by Seppala, supported by Kut to approve the minutes from the special and regular meetings held on December 6, 2013. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to approve the agenda. All ayes. Motion carried.

PUBLIC WORKS FOREMAN'S REPORT:

Reviewed report. Lesandrini noted there was an inspection of the North Townline tank that came back perfect for our system. Motion by Kut, supported by Seppala to approve Public Works activity reports for the month of December. All ayes. Motion carried.

FIRE CHIEF'S REPORT:

Reviewed report. Motion by Seppala, supported by Gustafson to approve the Fire Chief's report for the month of December. All ayes. Motion carried.

CRYSTAL FALLS SKI HILL:

Crystella Recreational Association, Inc. recommended hiring Mr. John Aho as a 2nd part-time operator. CRA will be having a CPR and First Aid training for operators. Motion by Kut, supported by Seppala to hire Mr. Aho and inform him to come in and fill out the necessary township paperwork. Roll call was taken. All ayes. Motion carried.

TYLER WOOD FOR THE IRON CONSERVATION DISTRICT:

Tyler presented information on program. Thanked township for linking websites together and allowing flyers to be mailed along with tax bills.

EMPLOYEE PERSONAL LEAVE ACCRUAL POLICY:

Discussion was held. Lesandrini will be gathering information and will present a proposal to the board.

IRON COUNTY CHAMBER RENEWAL:

Board agreed on renewal, amount is budgeted and feels the Chamber's effort is worthwhile.

EASTSIDE EMERGENCY SERVICES BUILDING:

Discussion was held. Lesandrini will bring back information to the board.

Motion by Kut, supported by Gustafson to approve the EFT's in the amount of \$686.00, the monthly's in the amount of \$7,347.77 and the prepaid's in the amount of \$18,800.98 with a total of \$26,834.75. Roll call was taken. All ayes. Motion carried.

Motion by Kut, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting was adjourned at 5:47 p.m.

Nancy Niemi/Clerk