

February 15, 2013

A regular meeting was held on **Tuesday, February 12, 2013** at 4:30 p.m. All board members were present. There were 9 public attendees present.

Motion by Gustafson, supported by Seppala to approve the minutes from meeting held on January 8, 2013. All ayes. Motion carried.

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

**Public Works Foreman's Report:** Alexa absent, no report present.

**Fire Chief's Report:** Reviewed report. Chief Niemi left sample of a mutual aid contract to review. Motion by Kut, supported by Gustafson to accept the Fire Chief's report for the month of January. All ayes. Motion carried.

**Emergency Services Building:** Discussion was held. Attorney Tinti presented a draft piece of correspondence to go to the Northstar Health System. Motion by Kut, supported by Seppala with a change of April 1, 2013 date on the letter to go forward with letter to Northstar in regards to our planning stages of the Emergency Service Building. All ayes. Motion carried.

**Township Garbage Bags:** Discussion was held. Lesandrini presented an example of bags that are tearing; he will contact the company regarding the defect.

**Water Let Run Policy:** Discussion was held. Directed Attorney Tinti to draft up a policy for the next meeting.

**Water and Sewer Projects for 2013:** Discussion was held. Rob Anderson from GEI was present to review detailed cost estimates for the repair and replacement of sewer main along the south side of Highway US 2 west of the Township's existing US 2 lift station. Motion by Gustafson, supported by Seppala to approve GEI to move forward with televising from Tunnel Vision. All ayes. Motion carried.

**Mastodon Water Customers:** Discussion was held. Motion by Seppala, supported by Gustafson to approve Lesandrini signing the letter to Mastodon Township amending the Water Purchase and Supply Agreement. All ayes. Motion carried.

**Ordinance Issues:** Discussion was held. Attorney Tinti gave background information on the Township Noise Ordinance #39. Motion by Kut, supported by Seppala to rescind our Noise Ordinance #39 effective 30 days from February 13, 2013, also that Steve Tinti will inform the County that we are rescinding our Noise Ordinance #39 so that they are made aware they may be called upon. Roll call was taken. All ayes. Motion carried.

**Appointments for Board of Review:** Motion by Seppala, supported by Gustafson to approve previous BOR board members: Pearl Ross, Jack Koivisto, Fletch Monningh and Dennis Divoky for a 2 year term. All ayes. Motion carried.

**Appointment for Zoning Board of Appeals:** Motion by Kut, supported by Seppala to approve Tom Lesandrini to ZBA for a 4 year term. All ayes. Motion carried.

**Elected Crystal Falls Officials Salaries:** Lesandrini stated salary increases would not take effect until 4/1/2013.

**Supervisor's Salary:** Motion by Seppala, supported by Kut that the Supervisor's salary remains the same. All ayes. Motion carried.

**Trustee Kut's Salary:** Motion by Seppala, supported by Gustafson that Trustee Kut's salary remains the same. All ayes. Motion carried.

**Trustee Seppala's Salary:** Motion by Kut, supported by Gustafson that Trustee Seppala's salary remains the same. All ayes. Motion carried.

**Treasurer's Salary:** Motion by Seppala, supported by Kut that the Treasurer's salary remains the same. All ayes. Motion carried.

**Clerk's Salary:** Motion by Kut, supported by Gustafson to increase Clerk's salary to \$20,500. Roll call was taken. All ayes. Motion carried.

**Public Comment:** Public comments were offered by the following people: Shannon Bendick and Carol Caroen.

Motion by Kut, supported by Gustafson to approve the EFT's in the amount of \$941.00, the monthly's in the amount of \$5,586.17 and the prepaid's in the amount of \$118,702.05 with a total of \$125,229.22. Roll call was taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting was adjourned at 6:04 p.m.

Nancy Niemi/Clerk