

February 15, 2013

A Special meeting was held on **Friday, February 15, 2013** at 8:12 a.m. to work on the budget and discuss the 457 (b)Plan. Board members present at the meeting were Lesandrini, Kut, Gustafson and Niemi. Absent was Seppala. Terry Alexa, Ray Niemi, Cary Gustafson and Scott Kenney were also participants during the meeting.

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

Budget Workshop 2013/2014: Discussion was held.

Amendment for Crystal Falls Township 457 (b)Plan: Discussion was held.

Motion by Kut, supported by Gustafson to adjourn the meeting. All ayes. Motion carried.

Meeting was adjourned at 1:53 p.m.

Nancy Niemi/Clerk