

March 14, 2013

A regular meeting was held on **Wednesday, March 6, 2013** at 4:34 p.m. Board members present were Tom Lesandrini, Donna Gustafson, Diane Kut and Nancy Niemi. Absent was Joanne Seppala. There were 10 public attendees present.

Motion by Gustafson, supported by Kut to approve the minutes from meetings held on February 11, 2013, February 12, 2013 and February 15, 2013. All ayes. Motion carried.

Motion by Kut, supported by Gustafson to approve the agenda with the addition of Curtis Stebic, chairman for Planning Commission under Old Business item G. All ayes. Motion carried.

**Public Works Foreman's Report:** Reviewed combined reports for January and February. Motion by Niemi, supported by Gustafson to accept the Public Works Foreman's report. All ayes. Motion carried.

**Fire Chief's Report:** Reviewed report. Motion by Kut, supported by Gustafson to approve the Fire Chief's report for the month of February. All ayes. Motion carried.

**Emergency Services Building:** Lesandrini stated letter was sent to NorthStar, waiting for a response.

**Township Garbage Bags:** Discussion was held. Looking into different companies for recommendations and quotes.

**Water Let Run Policy:** Lesandrini stated Attorney Steve Tinti is working on a policy.

**Crystal Falls Township 457(b) Plan:** Discussed changes needed to amend the 457(b) Plan. Motion by Gustafson, supported by Kut to approve to amend the 457(b) Plan. Roll call was taken. All ayes. Motion carried.

Received report from GEI on our Water System General Plan. Discussion was held. Motion by Kut, supported by Gustafson to approve GEI Water System Plan. All ayes. Motion carried.

**Curtis Stebic, chairman for Planning Commission:** Discussion was held on the non-residential structure recommendation and Ken West term recommendation. Curtis stated the Planning Commission was asking the Township Board to agree to extra meetings and to involve Attorney S. Tinti.

**Approval of the Township 2013/2014 Budget:** Motion by Gustafson, supported by Kut to approve 2.5% pay increase for Street and Water Department. Roll call was taken. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to approve 2.5% pay increase for part-time employees excluding Deputy Supervisor. Roll call was taken. All ayes. Motion carried. Motion by Gustafson, supported by Kut to approve 2.5% pay increase for Fire Chief. Roll call was taken. Niemi abstained, Kut yes, Gustafson yes, Lesandrini yes. Motion carried. Motion by Kut, supported by Niemi to approve 2.5% pay increase for Deputy Supervisor and Zoning Administrator. Roll call was taken. Gustafson abstained, Kut yes, Niemi yes, Lesandrini yes. Motion carried. Motion by Gustafson, supported by Kut to approve Township 2013/2014 Budget with the budget labeled as –sum (summary) to eliminate line items variances for Crystal Falls Township. Roll call taken. All ayes. Motion carried.

**Joint Mutual Aid Fire Agreement with other Communities:** Discussion was held. Lesandrini will review agreements with Attorney Tinti and MTA.

Motion by Gustafson, supported by Kut to approve the EFT's in the amount of \$686.00, the monthly's in the amount of \$6,689.76 and the prepaid's in the amount of \$18,478.13 with the total of \$25,853.89. Roll call was taken. All ayes. Motion carried.

Motion by Gustafson, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting was adjourned at 5:31 p.m.

Nancy Niemi/Clerk