

5/15/2013

A regular meeting was held on **May 14, 2013** at 4:30 p.m. All board members present. There were 5 public attendees present.

Motion by Kut, supported by Seppala to approve the regular meeting minutes from April 9, 2013. All ayes. Motion carried.

Motion by Gustafson, supported by Seppala to approve the agenda with the correction on Old Business E to Water Let Run Policy, New Business D to read 2013/2014 and the addition to New Business E of Connor Tax Abatement Request. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: No report presented.

FIRE CHIEF'S REPORT: Reviewed report. Motion by Seppala, supported by Gustafson to accept the Fire Chief's report. All ayes. Motion carried.

WI ELECTRIC MUNICIPAL FRANCHISE AGREEMENT: Discussion held. Motion by Gustafson, supported by Seppala for Supervisor Lesandrini to go forward with WI Electric for the appropriate documentation. All ayes. Motion carried.

WORDING FOR SALE OF TOWNSHIP LAND: Reviewed wording. Discussion held. Motion by Kut, supported by Niemi once the Planning Commission has reviewed documents and they have established a cutoff date of the due date the Township will go forward and place an advertisement in the Reporter, Daily News and website. Roll call taken. All ayes. Motion carried.

WATER LET RUN POLICY: Discussion held. Attorney Tinti will draft a policy for review at next month's meeting.

NOISE ORDINANCE: Crystal Falls Township no longer has a Noise Ordinance. Attorney Tinti was asked to attend board meeting to address residents. Attorney Tinti will talk with Iron County Sheriff and look into state statues.

US 2 SEWER LINE/MEDICARE: Robb Anderson from GEI reported televising was finished and reviewed results. Discussion held. Motion by Seppala, supported by Gustafson for Robb to go forward getting a proposal to present to the board for the next meeting. All ayes. Motion carried.

PUBLIC SEPTIC SYSTEMS: Discussion was held.

TOWNSHIP SPRING CLEANUP: Scheduled for May 18th from 8 a.m. to noon. This is the only clean up scheduled for 2013.

LIFE GUARDS GIBSON LAKE: Township allocated \$2000.00 in budget. Lesandrini will talk to Supervisor Tusa regarding any money allocated from Hematite Township for Gibson Lake life guards.

CRYSTAL FALLS TWP DEPOSITORY RESOLUTION FOR 2013/2014: Motion by Gustafson, supported by Seppala to approve the Investment and Depository resolution for 2013/2014. Roll call taken. All ayes. Motion carried.

CONNOR TAX ABATEMENT REQUEST: Discussion held. Attorney Tinti addressed issues the Township will need to look into.

OTHER BUSINESS/CORRESPONDENCE: Discussed Tax Reverted Property on Tobin-Alpha Road. Lesandrini discussed meeting with Crystal Falls City Manager. Public comment was made by Roberta Lehto.

Motion by Kut, supported by Gustafson to approve the EFT's in the amount of \$686.00, the Monthly's in the amount of \$18,594.52, and the Prepaid's in the amount of \$53,824.38 with a total of \$73,104.90. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Seppala to adjourn meeting. All ayes. Meeting adjourned at 6:36 p.m.

Nancy Niemi/Clerk