

July 23, 2013

A regular meeting was held on **July 22, 2013** at 2:28 p.m. All board members present. There were 4 public attendees present.

Motion by Kut, supported by Seppala to approve the regular meeting minutes from June 11, 2013 and the special meeting minutes from July 15, 2013. All ayes. Motion carried.

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

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed report. Seppala commented on the nice job that was being done at Gibson Lake. Kut asked that updated pictures of Gibson Lake be taken.

Motion by Seppala, supported by Gustafson to accept the Water Superintendent/Foreman's report from June. All ayes. Motion carried.

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

LET RUN WATER POLICY: Discussion was held. Waiting to hear from Township attorney.

U.S. 2 SEWER LINE MEDICARE: Robb Anderson from GEI discussed information on the project. SAW Grant applications will be accepted on Dec. 2, 2013. GEI will have applications ready to submit.

MASTODON WATER CUSTOMERS SERVICE: Two Mastodon Township board members were present. Questions and concerns were discussed. Waiting to hear from Attorney Tinti regarding a Water Purchase Agreement presented to Crystal Falls Township board from Mastodon Township.

EASTSIDE WATER PROJECT EASEMENTS: Robb Anderson (GEI) reported Attorney Tinti is working on easements.

ROAD CONTRACT WITH IRON COUNTY ROAD COMMISSION: Discussion was held. Motion by Kut, supported by Gustafson to pave Monongahela Road with Option #1 from the Highway Participation Agreement Attachment "A", Page Two in the amount of \$157,609.30 and to amend our budget to coincide with that dollar amount. Roll call taken. All ayes. Motion carried.

SALE OF INDUSTRIAL PARK PROPERTY: Reviewed offer submitted by Joseph Hoenig. Discussion held. Motion by Niemi, supported by Gustafson to direct further talks involving Tom Lesandrini, Cary Gustafson and Joe Hoenig. Roll call taken. Seppala-yes, D. Gustafson-yes, Niemi-yes, Kut-no, Lesandrini-yes. Motion carried.

ZONING BOOK CHANGES: Discussion was held.

OTHER BUSINESS/CORRESPONDENCE: Discussions were held on AT&T Metro Act Right of Way Permit Extension to be reviewed by Attorney Tinti, garbage bags ordered and dump site inspections. No public comment.

Motion by Kut, supported by Gustafson to approve the EFT's in the amount of \$686.00, the Monthly's in the amount of \$1,582.25 and the Prepaid's for \$84,231.56 with a total of \$86,499.81. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Meeting adjourned at 4:10 p.m.

Nancy Niemi/Clerk