

September 12, 2013

A regular meeting was held on **September 12, 2013** at 2:00 p.m. All board members present. There were 8 public attendees present.

Motion by Gustafson, supported by Seppala to approve the Regular meeting minutes from August 13, 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 reports. Kut commented the photos of Gibson Park sent to the Township website were wonderful. Motion by Seppala, supported by Gustafson to accept Water Superintendent/Foreman's reports for the months of July and August. All ayes. Motion carried.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Reviewed report. Discussion was held on fire training, testing for 2 volunteers and future grants. Motion by Seppala, supported by Gustafson to accept Fire Chief's report for the month of August. All Ayes. Motion carried.

**MASTODON WATER CUSTOMER CONTRACT:** Reviewed agreement with Attorney Tinti. Discussion was held. Motion by Kut, supported by Seppala to forward Mastodon Township our revised Water Purchase and Supply Agreement. Roll call taken. All ayes. Motion carried.

**CONSIDER RESOLUTION OF SUPPORT FROM DICKINSON COUNTY:** Discussion was held on the promotion of a Southern Route for the Governor's Belle Isle to Ironwood Trail. Motion by Gustafson, supported by Kut To Approve A Resolution Of Support For The Promotion And Development Of A Southern U.P. Route For The Governor's Proposed Belle Isle To Ironwood Michigan Trail. Roll call taken. All ayes. Motion carried.

**PROPOSAL FROM GEI DRAWING AND COST EMS BUILDING:** Discussion was held. Reviewed letter from NorthStar and proposal from GEI. Motion by Gustafson, supported by Seppala to budget \$1,500.00 from Fire Fund to go forward with half the cost of architectural plans and cost estimates for the proposed Emergency Services Building. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to amend budget \$1,500.00 in Fire Fund. Roll call taken. All ayes. Motion carried.

**SAW GRANT PROPOSAL:** Robb Anderson was present from GEI and informed Board members of Stormwater, Asset Management and Wastewater Seminar taking place in Marquette, MI on September 24<sup>th</sup>. Discussion was held on SAW Grant application. Motion by Niemi, supported by Gustafson to go forward with GEI preparing and submitting SAW Grant application. Roll call taken. All ayes. Motion carried.

**OTHER BUSINESS/CORRESPONDENCE:** Supervisor Lesandrini acknowledged Cary Gustafson's successful completion of the Zoning Administrator Certificate Training Program. Thanks and congratulations to Cary.

Received bids from Iron County Road Commission for the Bible Camp Rd work. Discussion was held and consensus was formed to pass on it for this year.

**PUBLIC COMMENTS:** Public comments were made from Ray Kudwa and Jerry Bortolini.

Motion by Kut, supported by Gustafson to approve the EFT's in the amount of \$686.00, the Prepaid's for \$104,762.95 and the Monthly's in the amount of \$10,693.83 with a total of \$116,142.78. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Meeting adjourned at 3:08 p.m.

Nancy Niemi/Clerk