

October 9, 2013

A regular meeting was held on **October 8, 2013** at 4:30 p.m. All board members present. There were 2 public attendees present.

Motion by Seppala, supported by Gustafson to approve the Regular meeting minutes from September 12, 2013. All ayes. Motion carried.

Motion by Kut, supported by Gustafson to approve the agenda with the addition of D. Furnace under New Business. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed report. Motion by Seppala, supported by Gustafson to accept Water Superintendent/Foreman's report for the month of September. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Reviewed report. Chief Niemi informed the Board Klemm Tanker Lines will be putting on a demonstration October 30, 2013 if any members would like to attend. Motion by Gustafson, supported by Seppala to accept Fire Chief's report for the month of September. All ayes. Motion carried.

MASTODON WATER CUSTOMER CONTRACT: Supervisor Lesandrini has not heard any response from Mastodon Twp. regarding the water service contract.

SAW GRANT PROPOSAL: Supervisor Lesandrini met with Terry Alexa and GEI consultants prior to monthly meeting. Discussion was held. GEI will have grant ready for the Township Board to review at the November meeting.

PERSONAL TIME OFF POLICY PPT: Discussion was held. Board members will review Personnel Policy, make notes and resume talks at November meeting.

TAX BILLING AGREEMENT WITH FOREST PARK SCHOOL AND DIISD: Discussion was held. Motion by Gustafson, supported by Seppala to amend Agreement for Tax Billing and Collection Services. All ayes. Motion carried.

BS&A CASH RECEIPTING: Discussion was held. Motion by Kut, supported by Gustafson to contract with BS&A for their Cash Receipting program and instead of deferring the cost of \$4000.00 pay for it out of this year's budget. Roll call taken. All ayes. Motion carried.

COOPERATIVE EFFORT WITH the CITY for SCRAP TIRE CLEAN- UP DAY: Discussion was held. Supervisor Lesandrini will go forward with the grant application process with the City or independently.

FURNACE: Discussion was held. Board agreed more time was needed to research options regarding the heating and cooling system for the Township Hall.

OTHER BUSINESS/CORRESPONDENCE: Supervisor Lesandrini reported Monongahela Road was completed. Work on Idlewild Rd should be starting this week. Bible Camp Rd will be worked on next spring and Lind Rd is scheduled for next summer. Speed limit signs for New Bristol Rd will be posted. He has not been able to find anyone to repair the sills on the Township building as of yet. November's monthly meeting has been rescheduled for Tuesday, November 5, 2013 at 2 p.m.

PUBLIC COMMENTS: There were no public comments made.

Motion by Kut, supported by Gustafson to approve the EFT's in the amount of \$686.00, the Prepaid's for \$19,595.65 and the Monthly's in the amount of \$6,658.89 with a total of \$26,940.54. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Kut to adjourn the meeting. Meeting adjourned at 5:25 p.m.

Nancy Niemi/Clerk