

February 12, 2014

A regular meeting was held on **February 11, 2014** at 2 p.m. All board members present. There were 6 public attendees present.

Motion by Kut, supported by Gustafson to approve the regular meeting minutes from January 14, 2014. All ayes. Motion carried.

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

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

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Reviewed report. Supervisor Lesandrini acknowledged Chief Niemi's certification from Enbridge and Vector Pipeline Emergency Responder Education Program. Motion by Gustafson, supported by Seppala to accept the Fire Chief's report for the month of January. All ayes. Motion carried.

SET DATE FOR BUDGET HEARING MEETING 2014/2015: Discussion was held. Motion by Kut, supported by Gustafson to incorporate a Budget Hearing Meeting along with our scheduled monthly meeting on March 11, 2014 with the Budget Hearing meeting beginning at 2 p.m. and the regular monthly meeting to immediately follow. All ayes. Motion carried.

SET ELECTED OFFICIALS SALARIES 2014/2015 BUDGET YEAR: Tabled until March 11, 2014 Budget Hearing meeting.

CRYSTAL FALLS TOWNSHIP PROPOSED PROJECTS for 2014: Discussions were held on Industrial Park site, Connor's Sport Flooring, Emergency Service Building, Roads, Eastside easements and land swap by Industrial site.

CRYSTAL FALLS TOWNSHIP EMPLOYEE HEALTH INSURANCE: Attorney Tinti was present to discuss and review the Publically Funded Health Insurance Contribution Act. Board members will review the information for next month's meeting.

TRANS CANADA/GREAT LAKES GAS TAX COMMISSION ADJUSTMENT: Reviewed information from Assessor Waisanen who informed the Board this was going to be a reduction of \$10,000,000 in value and a loss of about \$40,000 in tax revenue for the township. Discussion was held.

OTHER BUSINESS/CORRESPONDENCE: Discussion was held regarding the freezing water lines due to extreme conditions.

PUBLIC COMMENTS: There were no public comments.

Motion by Seppala, supported by Gustafson to approve the EFT's in the amount of \$686.00, the Prepaid's for \$26,140.27 and the Monthly's in the amount of \$5,853.47 with a total of \$32,679.74. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Gustafson to adjourn the meeting. Meeting adjourned at 3:06 p.m.

Nancy Niemi/Clerk