

April 9, 2014

A regular meeting was held on **April 8, 2014** at 2:00 p.m. All board members were present. There were 3 public attendees present.

Motion by Kut, supported by Seppala to approve the regular meeting minutes and the Budget Hearing meeting minutes from March 26, 2014. All ayes. Motion carried.

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

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

COUNTY EMERGENCY MANAGEMENT DEEP FREEZE: Discussion held. Iron County Board of Commissioners has declared a "Local State of Emergency".

SCRAP TIRE CLEANUP EVENT: Reviewed letter from Crystal Falls City regarding information for the Scrap Tire Cleanup event to be held June 7, 2014. There will be more information regarding this event advertised throughout the participating municipalities.

EMPLOYEE HEALTH INSURANCE: Discussion held.

MEETING RESOLUTION for MONTHLY MEETING: Discussion held. Public attendees were asked for input. Motion by Kut, supported by Gustafson to continue monthly meetings every 2nd Tuesday of the month at 2 p.m. All ayes. Motion carried.

2014 DUST CONTROL CALCIUM CHLORIDE: Discussion held. Supervisor Lesandrini noted the ICRC stated the road restrictions may be in effect until the end of May. Supervisor Lesandrini also advised ICRC bids for road work will be available for the Township soon.

SET DATES for SPRING and FALL CLEANUP: Motion by Niemi, supported by Gustafson to set the dates of May 17, 2014 from 8 a.m. to noon for the Spring Cleanup and October 4, 2014 from 8 a.m. to noon for Fall Cleanup. All ayes. Motion carried.

RESOLUTION to ADOPT MILLAGE BALLOT LANGUAGE: Discussion held. Motion by Kut, supported by Gustafson to accept language as stated by Attorney Tinti and to submit to Iron County Clerk's office. Roll call taken. All ayes. Motion carried.

LIGHTS ON WALKING TRAIL REQUEST: Discussion held. Supervisor Lesandrini will inquire at MDOT about any restrictions.

FIRE CONTRACT MANSFIELD TOWNSHIP: Discussion held. Motion by Seppala, supported by Gustafson to approve the fire protection agreement with changes to be submitted by Attorney Tinti for Mansfield Township for the period of April 1, 2014 through March 31, 2015. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Discussion was held on 631 Lind Road. Attorney Tinti will be supplying the Township Board with a detail analysis.

PUBLIC COMMENT: There was no public comment.

Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$32,278.30 and the Monthly's for \$5050.21 with a total of \$37,328.51. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Kut to adjourn the meeting. Meeting adjourned at 3:25 p.m.

Nancy Niemi/Clerk