

May 13, 2014

A regular meeting was held on **May 13, 2014** at 2 p.m. All board members present. There was 1 public attendee present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from April 8, 2014, the special meeting minutes from April 24, 2014 and the executive meeting minutes from April 24, 2014. All ayes. Motion carried.

Motion by Gustafson, supported by Seppala to approve the agenda with the addition of GEI-Miscellaneous Services Proposal under New Business F. All ayes. Motion carried.

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

FIRE DEPT. FIRE CHIEF'S REPORT: Reviewed report. Discussion held. Motion by Kut, supported by Gustafson to approve officers for 2014 Fire Department: Ray Niemi, Jr./Chief, Kim Nylund/Assistant Chief, Jim Sartori/Captain, and Steven Fabbri/Training Officer. Motion by Kut, supported by Gustafson to accept Fire Chief's report for the month of April. All ayes. Motion carried.

COUNTY EMERGENCY MANAGEMENT DEEP FREEZE: Discussion held. Township will continue to track cost.

SCRAP TIRE CLEANUP EVENT: The City of Crystal Falls, County of Iron, Townships of Crystal Falls, Mansfield, and Hematite successfully applied for Scrap Tire Cleanup Grants from the State of Michigan, Dept. of Environmental Quality. This event will take place Saturday, June 7, 2014 from 7 a.m. thru 2 p.m. at the Bristol Mine in Crystal Falls. There will be a small fee charged for each tire.

SPRING CLEANUP: The Township will be holding its Spring Cleanup on May 17, 2014 from 8 a.m. to noon.

LIGHTS ON WALKING TRAIL REQUEST: Discussion was held. Supervisor Lesandrini is looking into a minimum of 6 solar lights along the path.

HIGHWAY PARTICIPATION AGREEMENTS LIND, KUIVILA, AND TOBIN: Discussion was held. Kuivila Rd. will be tabled for next fiscal year. Kut noted she would like to consider striping on Lind Rd. Motion by Gustafson, supported by Seppala to approve the Highway participation agreements for Lind Rd. and Tobin St. and to amend the budget for roads this fiscal year to \$265,000. Roll call taken. All ayes. Motion carried.

IRON COUNTY PLAT BOOK: Supervisor Lesandrini noted we own all our G.I.S. mapping information. The County cannot sell our information. Rockford Map Publishers, Inc. will put our ad in the Plat Book in lieu of paying us for the information.

2013/2014 Audit: The Township audit will be taking place starting May 14, 2014.

SKI HILL EMPLOYEES: Elizabeth Peryam/Deputy Clerk provided a nice detail wages report for the Board. Supervisor Lesandrini reviewed a report provided to him by Jeff Bal.

U.P.S.E.T.: Discussed request.

GEI-MISCELLANEOUS SERVICES PROPOSAL: Reviewed report. Discussion held on 4 major task proposals: Emergency Services Building, Township Hall Renovations, East Side Water System Improvements and Industrial Park Fire Suppression Building.

OTHER BUSINESS/CORRESPONDENCE: Planning Commission met last week. Working on revisions. Supervisor Lesandrini stated we will be releasing funds to the Community School Program.

PUBLIC COMMENT: There was no public comment.

Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$51,780.71, the Monthly's for \$21,997.85 and the EFT's in the amount of \$1,029.00 with a total of \$74,807.56. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:25 p.m.

Nancy Niemi/Clerk