

June 10, 2014

A regular meeting was held on **June 10, 2014** at 2 p.m. All board members present. There were 6 public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from May 13, 2014. All ayes. Motion carried.

Motion by Kut, supported by Gustafson to approve the agenda with the additions of D. Gibson Lake and E. Mastodon Water under New Business. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed report. Supervisor Lesandrini commended, with the Board in agreement that the Public Works Department did a great job during the extreme winter weather conditions this past year. Motion by Kut, supported by Seppala to accept the Water Superintendent/Foreman's report for the month of May. All ayes. Motion carried.

FIRE DEPT. FIRE CHIEF'S REPORT: Reviewed report. Discussion held. Chief Niemi reported a new rating for East Iron County from ISO should be completed sometime this summer. Motion by Seppala, supported by Gustafson to accept Fire Chief's report for the month of May. All ayes. Motion carried.

20113/2014 Audit: Field work at the Township for Audit was completed in May. Have not received Audit Report as of this date.

GEI MISCELLANEOUS SERVICES PROPOSAL 2014: Reviewed proposal. Discussion held. Motion by Gustafson, supported by Seppala to approve GEI proposal for Miscellaneous Services Tasks 1-4 for the total of \$20,500.00. Roll call taken. All ayes. Motion carried.

UPDATE ON CHLORIDE: Supervisor Lesandrini reported that 6 load of chloride are down and work is in progress on the remaining roads. Lesandrini noted they have been seeing big improvements on roads that have been receiving the chloride treatment.

IRON COUNTY ECONOMIC DEVELOPMENT FUNDING: Discussion held. Supervisor Lesandrini will invite EDC Director Julie Melchiori to our July monthly meeting for further discussions. Motion by Kut, supported by Seppala to table until July the Iron County Economic Development consideration for funding. All ayes. Motion carried.

MICHIGAN DEPARTMENT OF TREASURY FORECLOSURE: Supervisor Lesandrini will review the listings for Crystal Falls Township and report back to the Board.

RUNKLE LAKE ASSOCIATION REQUEST FUNDS FOR MILFOIL PERMIT: Reviewed request and report provided by Runkle Lake Association. Discussion held. Motion by Kut, supported by Gustafson to pay yearly permit application fee of \$200.00 to help Runkle Lake Association with their milfoil permit. Roll call taken. All ayes. Motion carried.

GIBSON LAKE: Supervisor Lesandrini reported Gibson Lake Park and Campgrounds are open. Lesandrini will be contacting the lifeguard from last year to confirm her employment for this summer.

MASTODON WATER: Discussed situation with last remaining customer on the supply line.

OTHER BUSINESS/CORRESPONDENCE: Michigan State Police F/Lt. Christine Grabowski answered questions regarding the speed limit on New Bristol Road and Lind Road.

PUBLIC COMMENT: Public comments were made by E. Stebic and D. Wirtanen.

Motion by Gustafson, supported by Kut to approve the Prepaid's in the amount of \$166,475.98, the monthly's for \$11,120.82 and the EFT's in the amount of \$686.00 with a total of \$178,282.80. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Meeting adjourned at 2:53 p.m.

Nancy Niemi/Clerk

