

July 9, 2014

A regular meeting was held on **July 8, 2014** at 2 p.m. All board members present. There were no public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from June 10, 2014. All ayes. Motion carried.

Motion by Kut, supported by Gustafson to approve the agenda with the addition of F. Lighting under Old Business. All ayes. Motion carried.

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

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

**2013/2014 AUDIT REVIEW:** D.S. Rostagno, CPA, P.C. was present to review the audit report with the board. After discussion, Diane Rostagno noted the audit report was in a good financial position and complimented the Treasurer and Clerk on how smooth the audit went. Motion by Kut, supported by Gustafson to approve the 2013/2014 Audit report ending on March 31, 2014. Roll call taken. All ayes. Motion carried.

**RUNKLE LAKE ASSOC. REQUEST FUNDS FOR MILFOIL PERMIT:** Supervisor Lesandrini informed the board of Runkle Lake Association's appreciation for the Township's support.

**IRON COUNTY ECONOMIC DEVELOPMENT FUNDING:** Discussion was tabled.

**LIGHTING:** Discussion was held on solar lighting for the walking trail. Supervisor Lesandrini advised that the Township was in the process of attaining a permit from MDOT.

**ENERGENECS COMPUTER UPGRADE:** Discussion was held with Water Superintendent Alexa regarding the Crystal Falls Antenna Move and SCADA Computer proposals from Energenecs. The board agreed to table the proposal for the Crystal Falls Antenna Move. Motion by Kut, supported by Gustafson to amend the budget by \$8,160.00 to approve the Crystal Fall SCADA Computer proposal. Roll call taken. All ayes. Motion carried.

**OTHER BUSINESS/CORRESPONDENCE:** Discussions were held on the update of the Industrial Park site and MI Dept. of Treasury foreclosure listings.

**PUBLIC COMMENT:** No public comment.

Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$23,432.41, the Monthly's for \$3,790.48 and the EFT's in the amount of \$686.00 with a total of \$27,908.89. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Gustafson to adjourn the meeting. All ayes. Meeting adjourned at 3:28 p.m.

Nancy Niemi/Clerk