

August 14, 2013

A regular meeting was held on **August 13, 2013** at 4:30 p.m. All board members present. There were 5 public attendees present.

Motion by Kut, supported by Gustafson to approve the Regular and Special meeting minutes from July 22, 2013. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to approve the agenda with the addition of Township Tax Rate Request 2013/2014 under New Business C. All ayes. Motion carried.

WATER SUPERINDENDENT/FOREMAN'S REPORT: No report presented.

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

LET RUN WATER POLICY: Attorney Tinti reviewed sections of the CF Township Water Ordinance. Discussion was held. Attorney Tinti will draft a Let Run Water Policy for the Board to review.

MASTODON WATER CUSTOMERS SERVICE: Discussion was held. Lesandrini will talk to Jim Rice from DEQ and report back to the Board.

EASTSIDE WATER PROJECT EASEMENT: Attorney Tinti stated documents are drafted but have not been presented to the affected residents.

U.P.S.E.T. REQUEST: Reviewed letter sent by D/Lt. Tim Sholander, UPSET Commander. Lesandrini stated D/Lt Sholander would be available for a presentation if requested by the Board.

(SAW) GRANTS: Robb Anderson was present from GEI and informed the Board GEI will be hosting a workshop on August 27th regarding the SAW Grant.

TOWNSHIP TAX RATE REQUEST 2013/2014: Discussion was held. Motion by Gustafson, supported by Seppala to approve 3.5% to levy the tax millage for 2013/2014. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Discussion was held on pavement of a section on Bible Camp Rd. No public comment.

Motion by Seppala, supported by Gustafson to approve the EFT's in the amount of \$1,029.00, the Prepaid's for \$72,269.73 and the Monthly's in the amount of \$1,746.41 with a total of \$75,045.14. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 5:35 p.m.

Nancy Niemi/Clerk