

August 19, 2014

A regular meeting was held on August 12, 2014 at 2 p.m. All board members present. There were 20 public attendees present.

Motion by Gustafson, supported Seppala to approve the regular meeting minutes from July 8, 2014 and the Election Commission meeting held on July 14, 2014. All ayes. Motion carried.

Motion by Seppala, supported by Kut to approve the agenda with the deletion of D. Energenecs Computer Upgrade 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 July. All ayes. Motion carried.

FIRE DEPT. FIRE CHIEF'S REPORT: Reviewed report. Discussion held. Chief Niemi informed the Board that the Public Work's Foreman and himself were in the process of meeting with an ISO representative to be reclassified. Motion by Kut, supported by Gustafson to accept the Fire Chief's report for the month of July. All ayes. Motion carried.

IRON COUNTY ECONOMIC DEVELOPMENT FUNDING: Contractor with the Economic Development Corporation, Julie Melchiori was present to give the Board an update on ICEDC and answer any questions. Discussion held. Motion by Kut, supported by Gustafson to amend the budget \$2.00 per population for ICEDC funding. Roll call taken. All ayes. Motion carried.

WALKING PATH LIGHTS: Supervisor Lesandrini informed the Board the permit from MDOT was approved. He will be ordering one light to try on the path.

2013-2018 IRON COUNTY HAZARD MITIGATION PLAN: Reviewed plan. Discussion held. Motion by Kut, supported by Gustafson to adopt the Iron County 2013-2018 Hazard Mitigation Plan resolution. All ayes. Motion carried.

CRYSTAL FALLS TOWNSHIP ROAD PROJECTS FOR 2015: Supervisor Lesandrini requested the Board make a list of Township roads that need to be paved.

906 TECHNOLOGIES PREVENTION MAINTENANCE CONTRACT: Reviewed contract. Discussion held. Motion by Kut, supported by Seppala to table until further questions can be answered. All ayes. Motion carried.

FORTUNE LAKE HWY US 2 BOAT LAUNCH PROPERTY: Supervisor Lesandrini informed the Board of an offer made to the Township from the property owner. Fortune Lake Association members were present at this monthly meeting. Lengthy discussion held. Supervisor Lesandrini will try to set up a meeting between the property owner, the Township and Fortune Lake Association.

OTHER BUSINESS/CORRESPONDENCE: Robb Anderson from GEI was present. Discussions were held regarding Emergency Service Building update, Eastside easements and Industrial Park Fire Suppression Building.

PUBLIC COMMENTS: Public comments regarding the Fortune Lake Hwy 2 boat launch property were made by Wilma Kallies, Harold Kallies, Walter Tuchowski, Bob Holkup, Cindy Tavarczyk, Tom Brown and Steve Peterman.

Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$94,787.37, the Monthly's for \$53,745.93 and the EFT's in the amount of \$686.00 with a total of \$149,219.30. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Gustafson to adjourn the meeting. Meeting adjourned at 4:05 p.m.

Nancy Niemi/Clerk