

September 12, 2014

A regular meeting was held on **September 8, 2014** at 2 p.m. All board members present. There were 12 public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from August 12, 2014. All ayes. Motion carried.

Motion by Kut, supported by Niemi to approve the agenda. All ayes. Motion carried.

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

FORTUNE LAKE HWY US 2 BOAT LAUNCH PROPERTY: Owner of the property, Ron Melze from Eagle River, WI was present along with members of the Fortune Lake Association. Mr. Melze presented the Township Board with an offer to transfer the property to the Township of Crystal Falls. Members of the Fortune Lake Association stated it was important to close this launch site to protect the spread of invasive species from motorized water craft. Mr. Melze expressed that he and his sister would like to see the property be kept open to public use for non- motorized water craft. Lengthy discussion held. Motion by Niemi, supported by Seppala to accept ownership of the property into Crystal Falls Township and for the use of non- motorized water craft. Roll call taken. Seppala-yes, Gustafson-no, Niemi-yes, Kut-abstained, Lesandrini-yes. Motion carried.

CRYSTAL FALLS TOWNSHIP ROAD PROJECTS FOR 2015: Supervisor Lesandrini requested Board members make a list of Township roads to be considered for projects in 2015. Reviewed list and held discussions regarding findings.

906 TECHNOLOGIES PREVENTION MAINTENANCE CONTRACT: Discussion held. Motion by Niemi, supported by Kut to approve the Preventative Maintenance Service Contract with 906 Technologies. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Seppala to amend the budget to the total Monthly Maintenance cost per the contract to cover current fiscal year. Roll call taken. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson reviewed on-going projects.

2014 TAX RATE REQUEST for CRYSTAL FALLS TOWNSHIP: Reviewed request. Motion by Gustafson, supported by Niemi to set the 2014 tax rate request to 3.5000 mills for Township Operating. Roll call taken. All ayes. Motion carried.

GIS PROGRAM for ZONING ADMINISTRATOR: Zoning Administrator, Cary Gustafson informed the Board his computer was in need of a new software license. Motion by Kut, supported by Gustafson to approve \$1400.00 for the ARC Map computer program and to amend the budget for said amount. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Iron County Commissioner Tim Aho was present and informed the Board on Iron County issues and the upcoming election.

PUBLIC COMMENT: Public comments regarding the Fortune Lake Hwy 2 boat launch property were made by Wilma Kallies, Judy Brown, Tom Brown and Ron Melze.

Motion by Gustafson, supported by Kut to approve the Prepaid's in the amount of \$19,250.39, the Monthly's for \$14,393.79 and the EFT's in the amount of \$686.00 with a total of \$34,330.18. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. Meeting adjourned at 4:02 p.m.

Nancy Niemi/Clerk