

October 16, 2014

A regular meeting was held on **October 14, 2014** at 2 p.m. Board members present, Lesandrini, Gustafson, Kut and Seppala. Niemi absent. There were 7 public attendees present.

Motion by Gustafson, supported by Seppala to approve the regular meeting minutes from September 8, 2014. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to approve the special meeting minutes from October 1, 2014. All ayes. Motion carried.

Motion by Gustafson, supported by Seppala to approve the agenda with the addition of New Business D. Appoint Pat Olson to Zoning and Planning Board.

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

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

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

WATER LET RUNS: Attorney Steve Tinti present. Attorney Tinti clarified water let runs per Crystal Falls Township Water Ordinance. Supervisor Lesandrini informed Board members of the impending sale of Connor Sport's Flooring and the need to sign a lease with the purchaser. Discussion held. Motion by Kut, supported by Seppala to allow Supervisor Lesandrini and Treasurer Gustafson to sign documents to lease the property. Roll call taken. Kut-yes, Lesandrini-yes, Seppala-yes, Gustafson-yes, Niemi-absent. Motion carried.

PERSONEL POLICY CHANGES REVIEW: Supervisor Lesandrini proposed new policy for leave accrual. Discussion held. Attorney Tinti will give back revised personnel policy when finished.

EMPLOYEE INSURANCE BENEFITS: Discussion held. Board will hold further discussion at next regular board meeting.

PROPOSAL/CONTRACT AGREEMENT FOR WATER STORAGE TANKS: Robb Anderson, from GEI, was present. Two contract proposals were presented to the board. Discussion held. Motion by Kut, supported by Gustafson to sign contract with Dixon for tank inspections at a cost of \$6,800. Roll call taken. Seppala-yes, Gustafson-yes, Lesandrini-yes, Kut-yes, Niemi-absent.

SAW GRANT: Robb Anderson, from GEI, informed the Board that Crystal Falls Township had been awarded a SAW Grant for \$95,000 for combination sewer televising and land portion GIS. Mr. Anderson notified the Board of the need to update the Crystal Falls Township Rec Plan. Discussion held. Motion by Gustafson, supported by Seppala to contract with GEI to assist in the management of SAW Grant. Roll call taken. Gustafson-yes, Lesandrini-yes, Seppala-yes, Kut-yes, Niemi-absent. Motion carried.

NORTH COUNTRY WEBSITE: Marla Bradley, North Country Website owner, present. Mrs. Bradley explained to the board that the website needs updating. The software originally used to create the website is obsolete, thus making updating the current website difficult. Also brought to the boards attention is the need for mobile website compatibility. Discussion held.

APPOINT PAT OLSON TO ZONING AND PLANNING BOARD: Discussion held. Motion by Seppala, supported by Kut to appoint Pat Olson to the Crystal Falls Zoning and Planning board. All ayes. Motion carried.

PUBLIC COMMENT: Public comments regarding the Iron County 911 millage proposal for the upcoming November General Election were made by Sherriff Valesano.

Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$94,778.40, the Monthly's for \$8,084.07 and the EFT's in the amount of \$1,029.00 with a total of \$103,891.47. Roll call taken. Seppala-yes, Gustafson-yes, Kut-yes, Lesandrini-yes, Niemi-absent. Motion carried.

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

Elizabeth Peryam/Deputy Clerk