

November 19, 2014

A regular meeting was held on **November 12, 2014** at 1:00 p.m. All board members present. There were 2 public attendees present.

Motion by Seppala, supported by Niemi to approve the regular meeting minutes from October 14, 2014. All ayes. Motion carried. Niemi noted she would like to thank Elizabeth Peryam for the nice job she did while covering the October monthly meeting during her absence.

Motion by Gustafson, supported by Kut to approve the agenda with the addition of E. Activation on Demand Aflac under New Business. 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 October. All ayes. Motion carried.

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

**UPDATE FROM GEI ON CONTRACTED SERVICE:** Robb Anderson from GEI was present to inform the Board of recent updates regarding the water tank inspections and informed HVAC bids for the Township Hall were due on 11/11/2014. Discussion held.

**TOWNSHIP HVAC Bids (GEI):** A total of 4 sealed HVAC bids for the Township Hall Improvements Project were received and opened. Total Base Bids went as followed: W.D.M. Enterprises, Inc. \$95,481.00. RC Mechanical, Inc. \$104,730.00. Rick's Mechanical Contractors, Inc. \$121,213.00. Jacobson Heating & Air Conditioning, Inc. was disqualified because they did not attend the mandatory Pre-Bid Meeting. Motion by Seppala, supported by Gustafson for Supervisor Lesandrini, Public Work's Foreman Alexa, R. Anderson from GEI and B. Givens from Division 1 Design to move forward, work with the lowest qualified bidder and keep the Board informed. Roll call taken. All ayes. Motion carried.

**CRYSTAL FALLS TOWNSHIP EMPLOYEE HEALTH INSURANCE:** Reviewed insurance options and PA 152. Discussion held. Motion by Gustafson, supported by Seppala to opt out or exempt the Township from the requirements of PA 152 for the month of December 2014 and 2015 year. Roll call taken. All ayes. Motion carried.

Motion by Gustafson, supported by Seppala to enroll with Blue Cross Blue Shield of Michigan in the Simply Blue HSA PPO Gold plan with funding the HSA deductible for the month of December 2014 and 2015 year. Roll call taken. Seppala-yes, Gustafson-yes, Niemi-abstain, Kut-yes, Lesandrini-yes. Motion carried.

**TOWNSHIP HALL RENTAL:** Discussion held regarding the rental of the Hall while our heating system was down. It was decided to inform the Iron County Chapter of the Michigan Townships Association that we would be unable to hold the meeting scheduled for Dec. 2<sup>nd</sup> due to heating issues involving our Hall.

**PERSONNEL POLICY CHANGES:** Attorney Tinti was not present at the meeting. Discussion was held. Motion by Gustafson, supported by Seppala to have Attorney Tinti amend the Personnel Policy to state employees will be able to carry over up to 200 hours for leave accrual. Roll call taken. Seppala-yes, Gustafson-yes, Niemi-yes, Kut-no, Lesandrini-yes. Motion carried.

**APPOINTMENT TO LIBRARY BOARD:** Reviewed Susan H. Schwedler's letter to the Township Board expressing her interest in being reappointed to the Crystal Falls Community District Library Board. Motion by Gustafson, supported by Seppala to reappoint Susan H. Schwedler to the Library Board for another term. All ayes. Motion carried.

**ACTIVATION ON DEMAND Aflac:** Seth Chernach, representative from Aflac was present for discussion. Motion by Gustafson, supported by Niemi to go forward with activating On Demand Aflac. All ayes. Motion carried.

**OTHER BUSINESS/CORRESPONDENCE:** Supervisor Lesandrini stated Conner's Sport Flooring has been sold to a foreign company which has a positive outlook towards investing in this plant. EDC is working on the Township Industrial Site. Lesandrini would like Brock VanOss to evaluate our forest property. *Discussion was held on GIS. Motion by Kut, supported by Niemi to contract with Jim Waisanen of Waisanen Assessing & GIS Mapping to provide the Township with the GIS parcel maps on Google Maps with prorated payments of \$125.00 per month until beginning of fiscal year with a yearly fee of \$1,500.00. Roll call taken. All ayes. Motion carried.*

**PUBLIC COMMENTS:** There were no public comments.

Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$18,067.91, the Monthly's for \$9,416.51 and the EFT's in the amount of \$686.00 with a total of \$28,170.42. Roll call taken. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:53 p.m.

Nancy Niemi/Clerk