

January 14, 2015

A regular meeting was held **January 13, 2015** at 2:00 p.m. All board members present. There was 1 public attendee present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from December 9, 2014. All ayes. Motion carried.

Motion by Niemi, supported by Gustafson 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 December. All ayes. Motion carried.

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

**UPDATE FROM GEI ON CONTRACTED SERVICE:** Robb Anderson was present from GEI to review all on-going projects.

**RECREATION PLAN:** Robb Anderson from GEI updated the Board on the Crystal Falls Township's Recreation Plan. A draft is available at the Township's office. Discussion held. The Board will hold a public hearing for the Recreation Plan at 2:00 p.m. on February 10, 2015 with the regular Board meeting to follow.

**SAW GRANT COMPUTER EQUIPMENT ORDER:** Robb Anderson informed the board of the two quotes received for computer equipment. Discussion held. Motion by Gustafson, supported by Seppala to let the committee proceed with ordering equipment from both vendors. Roll call taken. All ayes. Motion carried.

**WATER TANK REPORT DIXON ENGINEERING:** Supervisor Lesandrini has the report from Dixon Engineering. The report will be kept on file in the office.

**IRON COUNTY CHAMBER MEMBERSHIP DUES:** Discussion held. Already a budgeted item. The Township will continue to renew membership.

**POLICY AND PROCEDURE FOR PUBLIC INSPECTION OF PUBLIC RECORDS:** Township attorney, Mr. Tinti, was not available to review new regulations. Board will review and update policy at the next regular Board meeting in February.

**SET MEETING DATE FOR 2015/2016 BUDGET WORKSHOP:** Discussion held. Coordinate with Township accountant, Mr. Kenney, for workshop time.

**REPEAL OLD LAND DIVISION ORDINANCE:** Discussion held. Motion by Kut, supported by Gustafson to repeal Ordinance #41 dated October 14, 1997. Roll call taken. All ayes. Motion carried.

**CRYSTAL FALLS TOWNSHIP 3-YEAR LOCAL AND PRIMARY ROAD PLAN:** Reviewed tentative schedule of road work planned. Discussion held.

**1<sup>ST</sup> PAY APPLICATION FOR THE HEATING PROJECT:** Discussion held. Motion by Niemi, supported by Gustafson to approve 1<sup>st</sup> pay application to W.D.M. Enterprises, INC for \$24,522.30. Roll call taken. All ayes. Motion carried.

**OTHER BUSINESS/CORRESPONDENCE:** Planning commission hearing date will be February 25, 2015.

**PUBLIC COMMENTS:** No public comments were made.

Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$84,044.84, the Monthly's for \$3,506.83 and the EFT's in the amount of \$686.00 with a total of \$88,237.67. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:16 p.m.

Elizabeth Peryam/Deputy Clerk