

February 12, 2015

A regular meeting was held on **February 10, 2015** at 2:05 p.m. All board members present. There were 4 public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from January 13, 2015 and the Special Budget Workshop minutes from February 9, 2015. All ayes. Motion carried.

Motion by Kut, supported by Gustafson to approve the agenda with the additions of D. Amendment to the Budget and E. Planning and Zoning Board Appointment/Ken West under New Business.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed report with T. Alexa. Motion by Seppala, supported by Gustafson to accept the Water Superintendent/Foreman's report for the month of January. All ayes. Motion carried.

FIRE DEPT. FIRE CHIEF'S REPORT: Reviewed report with R. Niemi. Chief Niemi noted the good news that the ISO classification for the Township dropped by 1.9 points. Motion by Kut, supported by Seppala to accept the Fire Chief's report for the month of January. All ayes. Motion carried.

UPDATE from GEI on CONTRACTED SERVICES (ROBB GEI): Robb Anderson from GEI was present to discuss ongoing projects. Updates were given on the Fire Suppression Building, Emergency Services Building, Rural Development funding, and Eastside Water project.

RECREATION PLAN (GEI): Discussion held. Supervisor Lesandrini noted there was a copy of the Crystal Falls MDNR 5-Year Recreation Plan available to the public if anyone was interested. No public comments were presented. Motion by Seppala, supported by Gustafson to approve the Resolution of Adoption for the 5 Year Recreation Plan for Crystal Falls Township. Roll call taken. Seppala-yes, Gustafson-yes, Niemi-yes, Lesandrini-yes, Kut-no. Motion carried.

POLICY AND PROCEDURE for PUBLIC INSPECTION of PUBLIC RECORDS: Reviewed policy and discussed 2 minor changes on lines 9 and 10. Motion by Kut, supported by Gustafson to approve the Policy and Procedure for the Public Inspection and Copying of Public Records in Lieu of Customary Business Hours. Roll call taken. All ayes. Motion carried.

ORV ACCESS TO BEWABIC STATE PARK LETTER OF SUPPORT: Discussion held. Motion by Kut, supported by Seppala to draft a Letter of Support for the ORV access to Bewabic State Park. All ayes. Motion carried.

EMERGENCY SERVICES BUILDING INFORMATION ONLY: Supervisor Lesandrini noted the plans for the building were given to the Board and Fire Dept. for review. Discussion held.

SET DATE 2015/2016 BUDGET HEARING: Discussion held. Motion by Niemi, supported by Gustafson to set the 2015/2016 Budget Hearing on Tuesday, March 10, 2015 at 2 p.m. with the regular monthly meeting to follow. Roll call taken. All ayes. Motion carried.

AMENDMENT to the BUDGET: Discussed two budget amendments that were not needed due to the SAW Grant and monies already available for professional services for the Recreation Plan. Motion by Gustafson, supported by Seppala to rescind the budget amendment on Sept. 8, 2014 for \$1,400.00 for the ARC Map computer program and the budget amendment on Dec. 9, 2014 for \$1,000.00 for GEI updating the Township's 5 Year Recreation Plan. Roll call taken. All ayes. Motion carried.

PLANNING & ZONING BOARD APPOINTMENT/KEN WEST: Curtis Stebic informed the Board Ken West's position on the Planning and Zoning Commission Board was ready to expire. He recommended Ken be reinstated. Board acknowledged Ken was a great asset and appreciated all the time he has committed to the Township. Motion by Gustafson, supported by Kut to approve Ken West to the Planning and Zoning Commission Board for another term. Roll call taken. All ayes. Motion carried.

REPORTS: Diane Kut noted the Proposed Amended Zoning Ordinance for the Township is available to review at the Township office, Library and the Township Website.

OTHER BUSINESS/CORRESPONDENCE: Supervisor Lesandrini discussed the Road Commission meeting he attended.

PUBLIC COMMENT: No public comments were made.

Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$180,315.60, the Monthly's for \$25,612.10 and the EFT's in the amount of \$686.00 with a total of \$206,613.70. Roll call taken. All ayes. Motion carried.

Motion by Gustafson, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:45 p.m.

Nancy Niemi/Clerk