

March 11, 2015

A regular meeting was held **March 10, 2015** at 2:00 p.m. All board members present. There were 5 public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes and the public hearing minutes from February 10, 2015. All ayes. Motion carried.

Motion by Kut, supported by Gustafson to approve the agenda with the addition to New Business C. Set Date for Budget Hearing. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Terry Alexa not present. Supervisor Lesandrini reviewed report. Discussion held. Motion by Niemi, supported by Seppala to accept the Water Superintendent/Foreman's Report for the month of February. All ayes. Motion carried.

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

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson from GEI was present. He informed the board of all ongoing projects. Discussion held.

ONLINE PROPERTY MAPS: Crystal Falls Township Assessor, Mr. Waisanen, had informed Supervisor Lesandrini that Google Earth will no longer be used and the new online maps can be found on the Township's website.

SET ELECTED OFFICIALS SALARIES 2015/2016 BUDGET YEAR: Elected officials requested a 2.5% pay increase, effective on April 1, 2015, the beginning of the new Fiscal Year. Motion by Seppala, supported by Gustafson to approve a 2.5% increase to \$23,062.50 for Supervisor Lesandrini. Roll call taken. All ayes. Motion carried. Motion by Gustafson, supported by Niemi to approve a 2.5% increase to \$3,177.50 for Trustee Seppala. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to approve a 2.5% increase to \$3,177.50 for Trustee Kut. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve a 2.5% increase to \$21,579.83 for Treasurer Gustafson. Roll call taken. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to approve a 2.5% increase to \$21,579.83 for Clerk Niemi. Roll call taken. All ayes. Motion carried.

SET DATE FOR BUDGET HEARING: Discussion held. Motion by Seppala, supported by Gustafson to schedule the Budget Hearing for Tuesday, March 24, 2015 at 2:00 p.m. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Proposed Amended Zoning Ordinances were sent to Iron County. TAP Funding was awarded to the Iron County Heritage Trail for a non-motorized bike path. Robb Anderson from GEI stated that Hematite Township is asking for a letter of support in regards to the updating of the Hemlock River Park.

PUBLIC COMMENTS: Public comment was made by Eileen Stebic regarding recycling.

Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$24,252.59, the Monthly's for \$20,281.71 and the EFT's for \$686.00 with a total of \$45,220.30. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:28 p.m.

Elizabeth Peryam/Deputy Clerk