

April 15, 2015

A regular meeting was held April 14, 2015 at 2:00 p.m. All board members present. There were 2 public attendees present.

Motion by Kut, supported by Seppala to approve the regular meeting minutes from March 10, 2015 and the Budget Hearing minutes from March 24, 2015. All ayes. Motion carried.

Motion by Gustafson, supported by Niemi to approve the agenda with the addition to New Business H. Kuivila Well. All ayes. Motion carried.

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

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

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson from GEI was present. He updated the board on all ongoing projects.

TOWNSHIP ROAD WORK FOR 2015: Supervisor Lesandrini updated the board on the roads that will have work done to them. Discussion held.

SET SPRING CLEANUP DATE: Discussion held. Motion by Seppala, supported by Gustafson to set the spring cleanup date for Saturday, May 16, 2015 from 8 a.m. until noon. All ayes. Motion carried.

CRYSTAL FALLS LIONS CLUB: Supervisor Lesandrini informed the board of the Lions Club request for monetary help for new signs. Discussion held.

CITY OF CRYSTAL FALLS CEMETERY AGREEMENT FOR 2015: Reviewed the 2015 cemetery contract. Discussion held. Motion by Kut, supported by Gustafson to approve the 2015 cemetery contract in the amount of \$2,730.34. Roll call taken. All ayes. Motion carried.

CALCIUM CHLORIDE: The Township has ordered and sent the information to the Road Commission. Discussion held.

DEPOSITORY RESOLUTION AND INVESTMENT POLICY: Discussion held. Motion by Gustafson, supported by Niemi to accept the Depository Resolution for the 2015-2016 fiscal year. Roll call taken. All ayes. Motion carried.

MEETING RESOLUTION FOR MONTHLY MEETING: Discussion held. Motion by Niemi, supported by Seppala to hold the monthly board meeting the second Tuesday of every month at 2 p.m. Roll call taken. All ayes. Motion carried.

AMENDED ZONING ORDINANCE: Curt Stebic, Secretary/Chair of the Zoning Board, reviewed the Amended Zoning Ordinance and informed the Township Board that the Zoning Board approved the Amended Zoning Ordinance on February 25, 2015. Attorney Tinti was present to inform the board of the different courses of action available to them. Discussion held. Motion by Kut, supported by Gustafson to adopt the Amended Zoning Ordinance as of May 1st, 2015. Roll call taken. All ayes. Motion carried. Trustee Kut brought up to the board that Pat Olson's term on the Zoning Board is due to expire. Discussion held. Motion by Kut, supported by Niemi to reappoint Pat Olson to the Zoning Board for a 3 year term. All ayes. Motion carried.

KUIVILA WELL: Kuivila well needs to be capped per the recommendation of the DEQ. Discussion held. Motion by Gustafson, supported by Seppala to approve Boussum Well Drilling to cap the Kuivila well for the quoted amount of \$2,304.00. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: It was brought to the board's attention that Google will be removing websites from their search engines if they are not made for mobile devices. The Township's website needs to be updated in order to stay ranked in the search engines. Discussion held. Motion by Kut, supported by Seppala to have North Country Website Design update the Township's website. All ayes. Motion carried. Supervisor Lesandrini stated he would like to set up a meeting with the City of Crystal Falls.

PUBLIC COMMENTS: Public comment was made by Eileen Stebic regarding the location of water in the cemetery. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$142,411.43, the Monthly's for \$9,753.49 and the EFT's for \$1,029.00 with a total of \$153,193.92. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:59 p.m.

Elizabeth Peryam/Deputy Clerk