

August 12, 2015

A regular meeting was held August 11, 2015 at 2:00 p.m. All board members present. There were 3 public attendees present. Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from July 14, 2015. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the agenda with additions to New Business D.) approve Ethan Uren to the Fire Department and E.) Fire Fund Transfer. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed the report prepared by Water Superintendent Terry Alexa. Motion by Kut, supported by Seppala to accept the report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Reviewed report with Ray Niemi. Supervisor Lesandrini complimented and thanked the Fire Department on a job well done hosting the U.P. Fireman's Tournament. Motion by Gustafson, supported by Kut to accept the Fire Chief's report for the month of July. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson from GEI updated the board regarding the Eastside water project, completion of manhole inspections, fire suppression and the emergency service building. Discussion held.

OPEN BIDS FOR 3 YEARS OF TOWNSHIP AUDITS: Reviewed two bids from D.S. Rostagno, CPA, PC and Schenck SC. Motion by Seppala, supported by Gustafson to table the audit selection until next month. Roll call taken. All ayes.

CHIP SEAL CONTRACTS: Motion by Kut, supported by Gustafson to approve the agreement with amending the budget \$7500.00 addition to the balance for Kuivilla and Rock Crusher Rd. Roll call taken. All ayes. Motion carried.

GIBSON LAKE PARK RULES: Reviewed Gibson Lake Park rules and discussion held.

APPROVE ETHAN UREN TO FIRE DEPARTMENT: Motion by Seppala, supported by Gustafson to approve new member Ethan Uren to the Fire Department. Roll call taken. All ayes. Motion carried.

FIRE FUND TRANSFER: Discussion held. Action tabled until next month.

REPORTS: Supervisor Lesandrini updated the board on the lights project. Motion by Gustafson, supported by Seppala to join the Lake and Streams Partnership. Roll call taken. All ayes. Supervisor Lesandrini read a thank you letter from Dwaine Anderson of Forest Park Community Schools, thanking the township for the donation allowing 154 total participants.

PUBLIC COMMENTS: No public comment. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$119,179.05, the Monthly's for \$30,017.39 and the EFT's for \$686.00 with a total of \$149,882.44. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:02 p.m.

Jen Ketola/Deputy Clerk