

September 8, 2015

A regular meeting was held **September 8, 2015** at 2:00 p.m. All board members present. There were 4 public attendees present. Motion by Kut, supported by Seppala to approve the regular meeting minutes from August 11, 2015. All ayes. Motion carried. Motion by Kut, supported by Gustafson to approve the agenda with the addition to Old Business E.) Amend Fire Fund \$110,000.00. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed report with Terry. Trustee Kut asked Terry to review garbage rules. All garbage bags must have a Crystal Falls Township garbage sticker, with a weight limit of 35 pounds per bag. Motion by Seppala, supported by Kut to accept the August report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed the report prepared by Fire Chief Ray Niemi. Motion by Gustafson, supported by Seppala to accept the Fire Chief's report for the month of August. All ayes. Motion carried.

UPDATE from GEI ON CONTRACTED SERVICES: Robb Anderson from GEI was present and will review the bids received for the Eastside project and the alternate bids for Idlewild Road. Robb reported all easements have been signed and recorded for the Eastside project. Robb stated he is expecting the DEQ permit for the Eastside project soon. No new updates for the SAW Grant project.

BIDS for 3 YEARS OF TOWNSHIP AUDITS: Board reviewed bids from previous meeting. Motion by Seppala, supported by Gustafson to accept the bid from D.S. Rostagno, CPA, PC for a 3 year contract. Roll call taken. All ayes. Motion carried.

AMEND FIRE FUND \$110,000.00: Discussion held. Motion by Kut, supported by Gustafson to transfer \$110,000.00 from the General Fund and apply it to General Ledger number 206-000-699-101. Roll call taken. All ayes. Motion carried.

DISCUSS FALL CLEAN UP: Due to a large amount of interest and request from the Township residents a Fall Clean Up date was discussed. Motion by Kut, supported by Niemi to schedule our annual Township Fall Clean Up for Saturday, October 3, 2015 from 8 a.m. to noon. All ayes. Motion carried.

BIDS for EAST END PROJECT GEI: Bids were opened from FA Industrial Services, INC. with a Base bid schedule of \$82,830.00 and Alternate bid schedule of \$21,220.00. and Bacco Construction with a Base bid schedule of \$109,565.00 and Alternate bid schedule of \$26,305.00. Bids were given to Robb Anderson from GEI for review. Motion by Gustafson, supported Seppala to accept the bids, send the bids to the committee of Supervisor Lesandrini, Foreman Terry Alexa and Robb Anderson, hold a Special Meeting for the bids and amend the budget at that time. All ayes. Motion carried.

APPROVE 2015 TAX RATE REQUEST: Discussion held. Motion by Seppala, supported by Gustafson to approve and accept the 2015 tax rate request of 3.5 mills expiring in 2018 and stay with the 1.25 mills from the County. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Supervisor Lesandrini reported Kuivilla Road chip seal has been completed. Rock Crusher Road bid will be held at the price and completed next year. Trustee Kut informed the Board that Jen Ricker from Western Peninsula Invasives Coalition is requesting a letter of support for the "Western Peninsula Invasive Coalition Multifaceted Invasive Management Project". Motion by Kut, supported by Seppala to send a letter of support. All ayes. Motion carried.

PUBLIC COMMENT: Lisa Urban inquired about water availability to her residence. Discussion was held. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$5,755.57, the Monthly's for \$10,192.01 and the EFT's for \$686.00 with a total of \$16,633.58. Roll call taken. All ayes. Motion carried.

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

Nancy Niemi/Clerk

