

October 13, 2015

A regular meeting was held October 13, 2015 at 2:00 p.m. All board members present. There were 7 public attendees present. Motion by Seppala, supported by Kut to approve the regular meeting minutes from September 8, 2015 and special meeting minutes from September 16, 2015. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to approve the agenda. 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. Niemi reported that a \$1200 grant was received from Enbridge. Motion by Seppala, supported by Gustafson to accept the Fire Chief's report for the month of September. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson from GEI updated the board regarding the Eastside water project. Anderson stated that the project is nearly complete. Discussion held.

DISCUSSION FALL CLEANUP: Supervisor Lesandrini stated that the fall cleanup started busy and slowed down.

HEALTH INSURANCE RENEWAL: Discussion held. Motion by Gustafson, supported by Seppala to accept the 2015/2016 Blue Cross Blue Shield Insurance renewal. Roll call take. Kut - no, Niemi - abstain, Seppala – yes, Gustafson – yes, Lesandrini – yes. Motion carried.

AMENDED BUDGET FOR ROAD WORK NOT COMPLETED: Motion by Kut, supported by Gustafson to rescind amending the budget \$7500.00 from the August 12, 2015 board meeting for Kuivilla and Rock Crusher Rd. Roll call taken. All ayes. Motion carried.

REPORTS: Supervisor Lesandrini informed the board that the Road Commission will be replacing the gravel used for Hematite Township. Lesandrini will be meeting with a local Forester who will look at the Township lands and put together a proposal.

OTHER BUSINESS/CORRESPONDENCE: Niemi asked that the spruce tree in the front of the Township Hall possibly be removed.

PUBLIC COMMENTS: Forest Park School Superintendent Becky Waters discussed proposals for the November 3, 2015 election. Mary Lou Schreiner stated that the Peterson Creek culvert is caving in. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$92,145.03, the Monthly's for \$21,0136.33 and the EFT's for \$1,029.00 with a total of \$114,210.36. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:42p.m.

Jen Ketola/Deputy Clerk