

November 10, 2015

A regular meeting was held November 10, 2015 at 2:00 p.m. All board members present. There was 1 public attendee present. Motion by Seppala, supported by Kut to approve the regular meeting minutes from October 13, 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. The restoration work is complete on the bike path. Motion by Seppala, supported by Kut to accept the report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed the Fire Chiefs report that included two fire runs for the month. Motion by Gustafson, supported by Kut to accept the Fire Chief's report for the month of October. 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 will be all closed up with the completion of the final paperwork from FA Industrial. Motion by Kut, supported by Gustafson to accept the change in price from FA Industrial for a total of \$86,058.60. Roll call taken. All ayes. Motion carried.

AMEND FUND FIRE BUDGET \$1200 FOR GRANT FUNDING: Motion by Gustafson, supported by Seppala to amend 206-336-740-000 \$1200.00 from Enbridge Grant money received and receipted in 206-000-675-000. Roll call taken. All ayes. Motion carried.

AMEND WATER BUDGET INCREASE EXPENSE AND REVENUE: Motion by Seppala, supported by Gustafson to amend the water budget in the amount of \$1199.99. Roll call taken. All ayes. Motion carried.

PUBLIC ACT 152 PUBLIC FUNDED HEALTH INSURANCE CONTRIBUTION: Motion by Gustafson, supported by Seppala to opt out of the Public Act 152 for December 2015 to December 2016. Roll call taken. Kut yes, Niemi abstained, Lesandrini yes, Gustafson yes, Seppala yes. Motion carried.

RESOLUTION APPROVAL 457(B) TOWNSHIP CONTRIBUTION: Motion by Niemi, supported by Gustafson to accept the Resolution stating the discretionary amount of \$22.00 per payroll period each year for the Crystal Falls Township 457(b) plan for the plan year ending March 31, 2015 and March 31, 2016.

UPDATE TOWNSHIPS MASTER PLAN: Discussion held with Cary Gustafson. Motion by Gustafson, supported by Niemi to pursue a price from GEI to update the Master Plan. Roll call taken. All ayes. Motion carried.

REPORTS: Supervisor Lesandrini met with the Road Commission and updated the board on the 2016 road work plan to include work on Midsummer Dr., Kohon Rd., Runkle Lake Rd., Soderena Rd. and finishing up Rock Crusher Rd.

PUBLIC COMMENTS: No public comments. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$91,914.82, the Monthly's for \$19,065.98 and the EFT's for \$680.00 with a total of \$111,666.80. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Niemi to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:31p.m.

Jen Ketola/Deputy Clerk