

December 10, 2014

A regular meeting was held on **December 9, 2014** at 2:00 p.m. All board members present. There was 1 public attendee present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from November 12, 2014. All Ayes. Motion carried.

Motion by Gustafson, supported by Seppala to approve the agenda. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** Terry not in attendance. Reviewed report. Discussion held. Motion by Seppala, supported by Kut to accept the Water Superintendent/Foreman's Report for the month of November. All ayes. Motion carried.

**FIRE DEPT. FIRE CHIEF'S REPORT:** Ray not in attendance. Fire Department computer issues prevented Fire Chief's Report from being printed. Report will be reviewed and approved at January 2015's meeting.

**UPDATE FROM GEI ON CONTRACTED SERVICE:** Robb Anderson from GEI was present, Robb explained SAW Grant reimbursement procedures and deadlines to the Board. Robb updated the Board on the water tank inspections. Discussion held.

**TOWNSHIP HVAC BIDS:** Robb Anderson from GEI was present to notify the Board that W.D.M. Enterprises, INC has the supplies ordered for the HVAC system. They have removed the air conditioning system from the quote. The pre-construction meeting is scheduled for Friday, December 12, 2014. Robb also notified the board that the deadline for installation of the heating system is February 1, 2015.

**PERSONNEL POLICY CHANGE:** Attorney Tinti was not present at the meeting. No discussion held.

**ASSESSING SERVICES CONTRACT:** Reviewed Assessor Jim Waisanen's proposed contract which includes payment for GIS mapping services and regular assessing duties. Motion by Kut, supported by Gustafson to approve the assessing contract. Roll call taken. All ayes. Motion carried.

**RECREATION PLAN:** Robb Anderson from GEI was present to update the Board on important deadlines for the Township's Recreation Plan. Discussion held. Motion by Gustafson, supported by Seppala to move forward with GEI updating the Township's DNR Approved 5-year Recreation Plan and to amend the budget for \$1,000. Roll call taken. All ayes. Motion carried.

**OTHER BUSINESS/CORRESPONDENCE:** Supervisor Lesandrini discussed possible road repair projects for the future. Trustee Kut had questions on the suggestions from Dixon Engineering in regards to the water tank inspection results. Discussion held.

**PUBLIC COMMENTS:** Public comment was made by Eileen Stebic regarding emergency contact numbers.

Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$18,770.92, the Monthly's in the amount of \$22,241.11 and the EFT's in the amount of \$686.00 with a total of \$41,698.03. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Niemi to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:56 p.m.

Elizabeth Peryam/Deputy Clerk