

January 12, 2016

A regular meeting was held January 12, 2016 at 2:00 p.m. Board members Joanne Seppala and Diane Kut were absent. There was 2 public attendees present. Motion by Niemi, supported by Gustafson to approve the regular meeting minutes from December 8, 2015. All ayes. Motion carried. Motion by Gustafson, supported by Niemi to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Water Superintendent Terry Alexa reviewed the monthly report. Monthly water samples met DEQ standards. Motion by Gustafson, supported by Niemi to accept the report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Fire Chief Ray Niemi reported that the December report included one fire run and one practice for the month. All trucks are winterized. A DNR grant was received for turn out gear. Motion by Gustafson, supported by Niemi to accept the Fire Chief's report for the month of December. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson from GEI informed the board that he met with the Planning Commission and GEI is moving forward with the updates to the Master Plan.

PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES GEI: Discussion held with Anderson regarding the proposal submitted for professional engineering services. Motion by Gustafson, supported by Niemi to accept the proposal for professional engineering services for the preparation and submittal of a funding application package to Rural Development for a Water System Improvements Project not to exceed \$12,000. Roll call taken. All ayes. Motion carried.

SET DATE FOR BUDGET WORKSHOP: Date set for Wednesday, January 27th at 8:00 a.m.

PLAN FOR LOCAL AND PRIMARY ROAD PROJECTS 2016: Discussion held.

AUDIT OF MINIMUM ASSESSING REQUIREMENT STATE TAX COMM.: Supervisor Lesandrini informed the board that the Crystal Falls Township did very well on the audit and had passed.

CFCD LIBRARY APPOINTMENT: Motion by Niemi, supported by Gustafson to reappoint Debra Divoky to the Crystal Falls Library Board. All ayes. Motion carried.

PUBLIC COMMENTS: David Ketola commented on the walking trail. Motion by Gustafson, supported by Niemi to approve the Prepaid's in the amount of \$64,479.62, the Monthly's for \$22,613.50 and the EFT's for \$686.00 with a total of \$87,779.12. Roll call taken. All ayes. Motion carried.

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

Jen Ketola/Deputy Clerk