

March 17, 2016

A regular meeting was held March 17, 2016 following the 2016/2017 Budget Hearing held at 2:00 p.m. All board members were present. There was 1 public attendee present. Motion by Seppala, supported by Gustafson to approve the minutes from February 16, 2016 and the special meeting held February 25, 2016. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed the report from January and February. Discussion held. Motion by Kut, supported by Gustafson to accept the report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Fire Chief Ray Niemi reported that the month of February included two fire calls and one practice. Discussion held. Motion by Seppala, supported by Gustafson to accept the fire report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson reported that Supervisor Lesandrini, Clerk Niemi and himself met with Rural Development to go over the requirements for the application process for the proposed water project. The meeting went well. Anderson updated the board on the master plan, a second draft is near completion.

CITY OF CRYSTAL FALLS CEMETARY AGREEMENT FOR 2015: Discussion held. Motion by Gustafson, supported by Seppala to table agreement. All ayes. Motion carried.

RESOLUTION CRYSTAL FALLS TOWNSHIP 457(b) PLAN: Motion by Niemi supported by Gustafson to approve the Crystal Falls Township 457(b) Plan. Roll call taken. All ayes. Motion carried.

CF TOWNSHIP DEPOSITORY RESOLUTION AND INVESTMENT POLICY: Motion by Kut, supported by Seppala to approve the Crystal Falls Township Depository Resolution and Investment Policy for the fiscal year 2016. Roll call taken. All ayes. Motion carried.

MEETING RESOLUTION FOR TOWNSHIPS MONTHLY MEETING: Motion by Gustafson, support by Seppala to continue the meeting resolution for the second Tuesday at 2:00 p.m. All ayes. Motion carried.

ADVERTISE FOR NEW TOWNSHIP TRUCK BIDS DUE FOR APRILS MEETING: Motion by Seppala, supported by Gustafson to advertise for a new township truck with bids due for the April meeting. All ayes. Motion carried.

APPROVE 2016/2017 SUMMARY BUDGET: Motion by Seppala, supported by Kut to approve the 2016/2017 Summary Budget. Roll call taken. All ayes. Motion carried.

AMEND 2015/2016 BUDGET TO "ACTUAL EXPENSES": Motion by Gustafson, supported by Seppala to amend the 2015/2016 budget as of March 31, 2016 to "actual expenses". Roll call taken. All ayes. Motion carried.

REPORTS: Supervisor Lesandrini informed the board that there is some information regarding lead in drinking water on the Township's website. Supervisor Lesandrini commented that the meeting with Rural Development went well and thanked Anderson and Niemi for taking the time to attend. Supervisor Lesandrini announced that he will be running for Supervisor again this fall. He extended his appreciation to the board.

PUBLIC COMMENTS: No public comment. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$21,502.18, the Monthly's for \$16,003.23 and the EFT's for \$686.00 with a total of \$42,191.41. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:24 p.m.

Jen Ketola/Deputy Clerk