

April 12, 2016

A regular meeting was held April 12, 2016 at 2:00 p.m. All board members were present. There was 7 public attendees present. Motion by Kut, supported by Gustafson to approve to approve the regular meeting minutes from March 17, 2016. All ayes. Motion carried. Motion by Seppala supported by Gustafson to approve the Budget Hearing minutes from March 17, 2016. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve the agenda with the additions to New Business E.) Planning and Zoning Committee re-appointment F.) Amend Budget for Deputy Clerk. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Water Superintendent Terry Alexa reviewed the report with the board. Motion by Seppala, supported by Niemi to accept the report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Fire Chief Ray Niemi reported that the month of March included one fire call. Niemi stated that recent investigation into smoke detectors and carbon monoxide detectors has led the department to start educating the public that detectors should be changed every five years. Motion by Gustafson, supported by Kut to accept the fire report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson reported that some field checks have been done with the SAW Grant. More work is scheduled for better weather. The work with the grant remains online with the timeframe. Work is continuing on the Rural Development application. A second draft of the Master Plan has been sent out.

CITY OF CRYSTAL FALLS CEMETARY AGREEMENT FOR 2015: Discussion held. Motion by Kut, supported by Gustafson to pay the bill in the amount of \$9,381.46 for the year past but not to sign the contract and enter discussions with the City of Crystal Falls. Roll call taken. All ayes. Motion carried.

NEW TOWNSHIP TRUCK BIDS: Motion by Niemi, supported by Gustafson to accept and review the truck bids and report back to the board. All ayes. Motion carried.

SPRING CLEAN UP MAY 21, 2016 8 TO 12 NOON: Motion by Seppala, supported by Gustafson to approve to the spring clean-up for May 21, 2016 8 a.m. to 12 noon. All ayes. Motion carried.

MTA UP NORTH SUMMITT: Lesandrini reminded the board of the dates and conference.

COUNTY WIDE GIS: Supervisor Lesandrini will put together a resolution supporting county wide GIS for the Crystal Falls Township Board to sign and send to other Boards to sign. The signed resolution will be sent to the Iron County Board.

SUPPORT PENTOGA PARK PADDLE CRAFT LANDING COUNTY PROJECT: Motion by Gustafson, support by Seppala to support the Pentoga Park Paddle Craft Landing County Project. All ayes. Motion carried.

PLANNING AND ZONING REAPPOINTMENT: Motion by Kut, supported by Seppala to reappoint Curt Stebic for the three year term to the Planning and Zoning Commission. All ayes. Motion carried.

AMEND BUDGET FOR DEPUTY CLERK: Motion by Niemi, supported by Gustafson to amend the budget to \$21,000 for the Deputy Clerk/Utility Billing Clerk. Roll call taken. All ayes. Motion carried.

REPORTS: Supervisor Lesandrini informed the board that he met with the Road Commission and contracts will be coming in.

PUBLIC COMMENTS: Terry Alexa commented on the cemetery agreement. Eileen Stebic commented on the cemetery agreement. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$4,290.53, the Monthly's for \$24,569.56 and the EFT's for \$686.00 with a total of \$29,546.09. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:07 p.m.

Jen Ketola/Deputy Clerk