

May 10, 2016

A regular meeting was held May 10, 2016 at 2:00 p.m. Board member Joanne Seppala was absent. There were three public attendees present. Motion by Kut, supported by Gustafson to approve the regular meeting minutes from April 12, 2016. All ayes. Motion carried. Motion by Gustafson supported by Niemi to approve the agenda with the additions to New Business C.) Forestry Management Plan - Brock VanOss. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** No report.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Fire Chief Ray Niemi reported that the month of April included three fire calls with 32 man hours and one practice. Motion by Kut, supported by Gustafson to accept the fire report. All ayes. Motion carried.

**UPDATE FROM GEI ON CONTRACTED SERVICE:** Robb Anderson reported that a meeting was held with the Planning and Zoning Committee to go over the Master Plan draft. A final draft will be complete soon. The SAW Grant work is moving along. Rural Development water application is moving along also with budget numbers and overall project size coming soon.

**NEW TOWNSHIP TRUCK BIDS:** Discussion held. Motion by Gustafson, supported by Kut to accept the bid from Stateline Chevrolet in the amount of \$42,400. Roll call taken. All ayes. Motion carried.

**SPRING CLEAN UP MAY 21, 2016 8 TO 12 NOON:** The Spring Clean-Up will be held behind the Township Hall Saturday, May 21 from 8 a.m. to noon.

**MASTODON JOINT MUTUAL FIRE AGREEMENT:** Review of the Mastodon Township Joint Mutual and Fire Agreement Contract with Mastodon Trustee Raymond Kudwa. Discussion held. Supervisor Lesandrini stated that no action will be taken, further discussion is needed.

**2016 BITUMINOUS ROAD PROJECTS:** Discussion held. Motion by Gustafson supported by Kut to approve the road project contracts in the amount of \$194,600.02. Roll call taken. All ayes. Motion carried.

**ZONING AND PLANNING REGARDING RESIDENT WASTE AND DEBRIS:** Discussion held. Supervisor Lesandrini gave approval to Zoning Administrator Cary Gustafson to proceed with publishing a letter in the Iron County Reporter to Township Residents regarding accumulation of waste and junk.

**FORESTRY MANAGEMENT PLAN – BROCK VANOSS:** Motion by Niemi, supported by Gustafson to amend budget 101-756-740-000 to \$1650.00 for Brock VanOss to put together a Forestry Management Plan. Roll call taken. All ayes. Motion carried.

**OTHER:** Trustee Kut informed the board that she looked further into the Crystal Falls Cemetery agreement and presented the board with information. Discussion was held. It was decided to discuss further with the new City Manager.

**REPORTS:** Supervisor Lesandrini informed the board that his meeting with the Road Commission went well.

**PUBLIC COMMENTS:** No public comment. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$79,032.15, the Monthly's for \$31,660.63 and the EFT's for \$686.00 with a total of \$111,378.78. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:19 p.m.

Jen Ketola/Deputy Clerk