A regular meeting was held July 12, 2016 at 2:00 p.m. Joanne Seppala was absent. There were three public attendees present. Motion by Kut, supported by Gustafson to approve the regular meeting minutes from June 14 and special meeting minutes from July 12. All ayes. Motion carried. Motion by Niemi supported by Gustafson to approve the agenda. All ayes. Motion carried.

<u>WATER SUPERINTENDENT/FOREMAN'S REPORT:</u> Township Supervisor Tom Lesandrini reviewed the Water Superintendent/Foreman's Report. Discussion held. Motion by Niemi, supported by Kut to accept the report. All ayes. Motion carried.

<u>FIRE DEPARTMENT FIRE CHIEF'S REPORT:</u> Fire Chief Ray Niemi reviewed the report. Discussion held. Motion by Kut, supported by Gustafson to accept the Fire Chief's Report and approve fire equipment if needed for the Fireman's Tournament. All ayes. Motion carried.

<u>UPDATE FROM GEI ON CONTRACTED SERVICE:</u> Robb Anderson reported that the Rural Development application is near completion.

EDC AND CHAMBER ALLIANCE: Supervisor Lesandrini stated that a presentation would be taking place at the Iron County Commissioners meeting regarding a request to combine the EDC and Iron County Chamber of Commerce. **INDUSTRIAL PARK PROJECTS:** Supervisor Lesandrini stated that he would like to get a couple of sights ready for possible future development. Discussion held. No action taken.

ROAD PROJECTS ICRC: Discussion held. Motion by Kut, supported by Gustafson to support the Crystal Falls Township portion to fund the Highways Participation Agreement with the Iron County Road Commission for Mid Summer Dr. in the amount of \$6,147.58. Roll call taken. All ayes. Motion carried.

OUT SOURCING TAX BILLS: Gustafson reported that out sourcing of the tax bills would begin with the winter taxes. **REPORTS:** Supervisor Lesandrini stated that he and Tax Assessor Jim Waisanen would be presenting on the GIS system at the Iron County Commission meeting. Discussion held on forming a township newsletter.

<u>PUBLIC COMMENTS:</u> Comments made by Dalton Wirtanen regarding the Industrial Park Sight, timber harvesting and emergency response time on an accident. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$26,813.77, the Monthly's for \$35,143.94 and the EFT's for \$686.00 with a total of \$62,643.71. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:39 p.m.

Jen Ketola/Deputy Clerk