

September 14, 2016

A regular meeting was held September 13, 2016 at 2:00 p.m. All board members were present. There were four public attendees present. Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from August 9 and special meeting minutes from August 30. All ayes. Motion carried. Motion by Kut supported by Seppala to approve the agenda with the addition under new business E) Truck Bids. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** Water Superintendent Terry Alexa reported to the board that the DEQ did annual inspection of wells and water samples were collected from households also. Discussion held. Motion by Kut, supported by Niemi to accept the Water Superintendent's report. All ayes. Motion carried.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Supervisor Lesandrini reviewed the Fire Chief's report with the board. Motion by Seppala, supported by Gustafson to accept the Fire Chief's report. All ayes. Motion carried.

**UPDATE FROM GEI ON CONTRACTED SERVICE:** Robb Anderson reported that he has a call scheduled with Brenda Stevens to go over the Rural Development application.

**EDC REQUEST:** Discussion held. Motion by Gustafson, supported by Kut to approve for one year the Iron County Chamber Economic Alliance's request of three dollars per township individual contingent on the participation of the Iron County Board of Commissioners. Roll call taken. All ayes. Motion carried.

**LOUIS KUDWA RESOLUTION OF FAREWELL:** Former Crystal Falls Township Board Member Norbert Dishaw read the resolution of farewell. Dishaw expressed it was an honor and privilege to have served with Kudwa and to be presenting the resolution. Motion by Kut, supported Gustafson to adopt the Resolution of Farewell to Louis Kudwa. Roll call taken. Motion carried.

**FIRE DEPARTMENT DNR GRANT ADMENDMENT TO BUDGET:** Motion by Kut, supported by Gustafson to amend the budget by an increase of \$3000.00 to GL 206-000-671-000 and to increase the budget by an increase of \$3000.00 to GL 206-336-740-000. Roll call taken. All ayes. Motion carried.

**FALL CLEANUP:** Motion by Seppala, supported by Niemi to set the fall clean up date as Saturday, October 1, 2016 from 8 a.m. to noon. All ayes. Motion carried.

**ADOPT CRYSTAL FALLS TOWNSHIP MILLAGE TAX REQUEST:** Discussion held. Motion by Kut, supported by Seppala to adopt the Crystal Falls Township Millage Tax Request for 3.5 mills. Roll call taken. All ayes. Motion carried.

**TRUCK BIDS:** Motion by Gustafson, supported by Seppala to accept the truck bid from Don Michaud in the amount of \$4502.78. Roll call taken. All ayes. Motion carried.

**OTHER BUSINESS:** Supervisor Lesandrini updated the report that he is following up with the chip sealing left to be completed on Kuivala Rd. Supervisor Lesandrini stated that a special meeting was held for the audit report in August, the report went really well and the Township is doing good work.

**PUBLIC COMMENTS:** Dishaw commented on the guard rail situation on New Bristol Rd. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$19,547.35, the Monthly's for \$40,047.26 and the EFT's for \$686.00 with a total of \$60,280.61. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:41 p.m.

Jen Ketola/Deputy Clerk