

October 12, 2016

A regular meeting was held October 11, 2016 at 2:00 p.m. All board members were present. There were 2 public attendees present. Motion by Seppala, supported by Kut to approve the regular meeting minutes from September 13 and the special meeting minutes from October 10th. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to approve the agenda with the addition under New Business E.) Budget Amendment Addition. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed report with Water Superintendent Terry Alexa. Discussion held. Motion by Seppala, supported by Kut to accept the Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Reviewed report with Chief Ray Niemi. Niemi informed the board of his decision to retire in April of 2017. Also, informed the board October for Fire Prevention Month and the Department will be at Forest Park Schools and Jubilee Foods. Motion by Kut, supported by Gustafson to accept the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI CONTRACTED SERVICE: Supervisor Lesandrini reported Robb Anderson has been in contact with Rural Development and is close to completion of the application.

EDC REQUEST: Supervisor Lesandrini and Trustee Kut attended the Iron County Board of Commissioner's meeting and informed the Township Board the County had agreed to participate with the Iron County Chamber Economic Alliance.

FALL CLEANUP: There was a smaller turnout. It was advertised in the Iron County Reporter and on the Township website but Supervisor Lesandrini stated he will look into getting the information out using the Lion's Club sign.

MEETING DATE CHANGE FOR NOVEMBER: Due to the General Election the meeting for November 8th will need to be rescheduled. Motion by Seppala, supported by Gustafson to change the regular monthly meeting scheduled for Tuesday, November 8, 2016 at 2:00 p.m. to Wednesday, November 9, 2016 at 2 p.m. All ayes. Motion carried.

UPDATE ON EMPLOYEE HEALTH INSURANCE: Supervisor Lesandrini and Treasurer Gustafson are continuing to look into plans and meet with Township Employees.

LIMITED ENGLISH PROFICIENCY (LEP) REQUIREMENTS: Reviewed plan. Discussion held.

2016 ROAD PROJECT UPDATES: Supervisor Lesandrini reported he was advised work on Runkle Lake Road will begin by the end of this week. It will also include the boat launch area. Gravel work has started on parts of Deer Lake Road and Rock Crusher Road.

BUDGET AMENDMENT ADDITION: Motion by Gustafson, supported by Kut to increase GL# 246-336-980-000 by \$8,949.00. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENT: Comments were made by Roger Christian regarding the speed and safety on New Bristol Road. Also, by Dalton Wirtanen regarding the Township gravel pit and roads. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$4,241.06, the Monthly's for \$32,273.90 and EFT's for \$686.00 with a total of \$37,200.96. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Niemi to adjourn the meeting. All ayes. Meeting adjourned at 3:38 a.m.

Nancy Niemi/Clerk