

November 9, 2016

A regular meeting was held November 9, 2016 at 2:00 p.m. All board members were present. There were three public attendees present. Motion by Kut, supported by Seppala to approve the regular meeting minutes from October 11. All ayes. Motion carried. Motion by Seppala supported by Gustafson to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Water Superintendent Terry Alexa reported that the results from the DEQ water samples from households were good. Discussion held. Motion by Gustafson, supported by Seppala to accept the Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Fire Chief Ray Niemi reviewed the report. 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 the Crystal Falls Township is approved for the 1.6 million dollar water project with an interest rate of 1.375% for 40 years. Anderson stated that the next step is to sign the letter of intent. Motion by Kut, supported by Gustafson to go forward allowing Niemi and Lesandrini to sign the necessary documents to forward on to Brenda Stevens at Rural Development. All ayes. Motion carried.

2016 ROAD PROJECT UPDATES: Supervisor Lesandrini informed the board that Runkle Lake Road is complete along with Rock Crusher. Kelso is not done but is on the list for the spring. Next year Lesandrini suggested looking at Sheltrow and Long Lake Roads. Lesandrini reported that he met with Forest Park Superintendent Becky Waters and Transportation Coordinator Dave Ponchaud to discuss issues on the roads along with identifying bus stops. Lesandrini also stated that the Road Commission is going to be looking into platted areas, in those areas the road commission has the right to set speed limits.

CFT WATER SYSTEM IMPROVEMENTS: Discussion held on previous topic with Robb Anderson.

EMPLOYEE HEALTH INSURANCE: Motion by Kut, supported by Gustafson to stay with the current health insurance plan, Simply Blue PPO HSA Gold starting December 1. Roll call taken. Kut – aye, Niemi – abstained, Lesandrini – aye, Gustafson – aye, Seppala – aye. Motion carried. Motion by Gustafson, supported by Seppala to opt out of the Public Act 152 for December 2016 to December 2017. Roll call taken. Kut – aye, Niemi – abstained, Lesandrini – aye, Gustafson – aye, Seppala – aye. Motion carried.

\$24,000 LEDGER ADJUSTMENT FROM WATER FUND TO FIRE FUND: Motion by Seppala, supported by Gustafson to adjust \$24,000 from the water fund to the fire fund. Roll call taken. All ayes. Motion carried.

MOTION TO PAY 1993 WATER SUPPLY BOND: Discussion held. Motion by Kut, supported by Niemi to approve the payment of the 1993 Water Supply Jr Bond, amending the budget to pay the balance of the loan. Roll call taken. All ayes. Motion carried.

107 5TH STREET WATERLINE LEAK: Discussion held. Motion by Kut, supported by Gustafson to approve the \$300 payment. Roll call taken. All ayes. Motion carried.

REPORTS: Supervisor Lesandrini thanked Zoning Administer Cary Gustafson and Randy Bucek for a great job on the landfill report and work done. Niemi reported that Crystal Falls Township had the highest turnout in the county for the General Election.

PUBLIC COMMENTS: No public comment. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$148,722.56, the Monthly's for \$31,393.58 and the EFT's for \$686.00 with a total of \$180,802.14. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:27 p.m.

Jen Ketola/Deputy Clerk