

December 13, 2016

A regular meeting was held December 13, 2016 at 2:00 p.m. All board members were present. There were two public attendees present. Motion by Kut, supported by Seppala to approve the regular meeting minutes from November 9. All ayes. Motion carried. Motion by Seppala, supported by Gustafson to approve the agenda with the addition to New Business E.) Hannula Insurance Agency Bond Increase. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed the Water Superintendents report. Motion by Seppala, supported by Gustafson to accept the report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Fire Chief Ray Niemi reviewed the report. Motion by Gustafson, supported by Seppala to accept the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson stated that he, Supervisor Lesandrini and Niemi will be meeting with Rural Development to review the steps and procedures to move forward with the recently awarded water project.

2016 ROAD PROJECT UPDATES: Supervisor Lesandrini informed the board that Runkle Lake Road is complete and the invoice has been received. He stated that the city has done some landscaping and it all looks really good.

MOWER BIDS: Motion by Niemi, supported by Gustafson to accept the US-2 Rental bid for the 991131 Pro Turn 48 Commercial Package mower in the amount of \$6699.00. Roll call taken. All ayes. Motion carried.

2017/2018 BUDGET WORKSHOP: Supervisor Lesandrini asked the board to start thinking of dates that will work for the workshop.

BOARD MEMBER APPOINTMENTS BOARD OF REVIEW: Motion by Gustafson, supported by Seppala to reappoint Pearl Ross, Jack Koivisto and Dennis Divoky to the Board of Review. All ayes. Motion carried.

COMMUNITY LIBRARY MEMBER APPOINTMENT: Motion by Seppala, supported by Gustafson to reappoint Staria Syrjanen to the Crystal Falls District Community Library Board. All ayes. Motion carried.

CRYSTAL FALLS TOWNSHIP 2016 YEAR IN REVIEW: Supervisor Lesandrini complimented the Township and the employees on a great year and good audit.

HANNULA INSURANCE AGENCY BOND INCREASE: Discussion held. No action taken to increase the bond insurance.

REPORTS: Supervisor Lesandrini stated that a meeting is being set up with the Crystal Falls City Manager to discuss the cemetery, water and sewer. The Heritage Trail was recently awarded a \$5,000 grant from Trans Canada. The Heritage Trail would like to apply for other grants and are looking for community support. Motion by Kut, supported by Gustafson to approve a letter of support for grant planning work. All ayes. Motion carried.

PUBLIC COMMENTS: No public comment. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$46,512.42, the Monthly's for \$14,019.66 and the EFT's for \$686.00 with a total of \$61,218.08. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:25 p.m.

Jen Ketola/Deputy Clerk