

January 10, 2017

A regular meeting was held January 10, 2017 at 2:00 p.m. All board members were present. There were four public attendees present. Motion by Kut, supported by Seppala to approve the regular meeting minutes from December 13. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to approve the agenda with the addition to New Business F.) Fiber Optic Service. All ayes. Motion carried.

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

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Supervisor Lesandrini reviewed the Fire Chief's 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 reviewed the engineering agreement that was included in the application to Rural Development and approved by Rural Development. Discussion held. Motion by Kut, supported by Gustafson to approve the Rural Development Water System Improvements Engineering Agreement. Roll call taken. All ayes. Motion carried.

**CRYSTAL FALLS TOWNSHIP MASTER PLAN:** Planning and Zoning chair Curt Stebic stated that a public hearing for the Master Plan was held December 14. Motion by Seppala, supported by Gustafson to approve the Crystal Falls Township Master Plan. Roll call taken. All ayes. Motion carried. Supervisor Lesandrini thanked all that were involved and complimented on a job really well done.

**BOARD MEMBER PLANNING AND ZONING APPOINTMENT:** Motion by Niemi, supported by Gustafson to reappoint Dan Lato to the Planning and Zoning Commission, effective March for a three year term. Roll call taken. All ayes. Motion carried.

**MDOT PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES:** Motion by Seppala, supported by Kut to approve the MDOT Performance Resolution for Governmental Agencies. All ayes. Motion carried.

**COUNTY PLAT BOOK MAPPING SOLUTIONS:** Motion by Gustafson, supported by Niemi to approve the same ad in the Iron County Plat Book Mapping Solutions. Roll call taken. All ayes. Motion carried.

**UPEDA MEMBERSHIP 2017:** Motion by Seppala, supported by Gustafson to approve the \$125 UPEDA Membership for 2017. Roll call taken. All ayes. Motion carried.

**FIBER OPTIC SERVICE:** 906 Technologies recommended a fiber optic internet service. Motion by Kut, supported by Gustafson to approve the one-time construction charge of \$4000 to install the fiber optic cable. Roll call taken. All ayes. Motion carried.

**OTHER BUSINESS/CORRESPONDENCE:** Supervisor Lesandrini stated that the Planning and Zoning Commission will be reviewing the commercial ordinance.

**PUBLIC COMMENTS:** No public comment. Motion by Gustafson, supported by Kut to approve the Prepaid's in the amount of \$10,545.14, the Monthly's for \$25,588.42 and the EFT's for \$686.00 with a total of \$36,819.56. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:11 p.m.

Jen Ketola/Deputy Clerk