

January 31, 2017

A special budget workshop meeting for 2017/2018 budget was held on Tuesday, January 31, 2017 at 8 a.m. Board members present were T. Lesandrini, D. Gustafson, J. Seppala and N. Niemi. Absent was D. Kut but telephoned in for the meeting. J. Seppala left the meeting at 11:05 for previous commitment. There were no public attendees. Scott Kenney was present to review with the board the proposed budget for 2017/2018. Discussion held on the budget.

Motion by Gustafson, supported by Niemi to notify in writing the Crystal Falls Township employees receiving health care that a change from a fully funded plan to an 80/20 funding plan will take effect April 1, 2017. Ayes: Gustafson, Niemi and Lesandrini. Absent from vote: Kut and Seppala. Motion carried.

Discussion was held on the Premium License agreement for Crystal Falls Township GIS digital land information. Motion by Niemi, supported by Gustafson that the fee to use the Crystal Falls Township GIS digital land shape files will be set at \$1000.00 for Premium and \$250.00 for single use. Ayes: Niemi, Gustafson and Lesandrini. Absent from vote: Seppala and Kut. Motion carried.

Motion by Gustafson, supported by Niemi to adjourn the meeting. Meeting adjourned at 12:07 p.m.

Nancy Niemi/Clerk