

March 13, 2017

A regular meeting was held March 13, 2017 at 2:03 p.m. All board members were present. There were seven public attendees present. Motion by Kut, supported by Gustafson to approve the regular meeting minutes from February 14 and Public Hearing Minutes from February 14. All ayes. Motion carried. Motion by Seppala, supported by Gustafson to approve the agenda with the additions to Old Business E.) 2017/2018 Summary Budget. New Business H.) Amend 2016/2017 Budget to Actual Expense. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Water Superintendent Terry Alexa reviewed the report with the board. Motion by Seppala, supported by Niemi to accept the Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Fire Chief Ray Niemi reviewed the report and introduced Steven Fabbri who will be replacing Fire Chief Niemi. Motion by Kut, supported by Niemi to accept the Fire Chiefs Report. Motion by Gustafson, supported by Seppala to accept Steven Fabbri as Fire Chief starting April 22nd. Roll call taken. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson updated the board on upcoming projects.

WALKING PATH EXTENSION MICHIGAN TRUST FUND GRANT: Motion by Gustafson, supported by Kut to approve Crystal Falls Township supporting the Resolution of Authorization Michigan Department of Natural Resources 2017 Trust Fund Grant Application Crystal Falls Township Heritage Trail Extension TF17-0009. Roll call taken. All ayes. Motion carried.

2017/2018 SUMMARY BUDGET: Motion by Niemi, supported by Seppala to approve the Summary Budget for 2017/2018 fiscal year. Roll call taken. All ayes. Motion carried.

RESOLUTION: NOTICE OF INTENT OF ISSUE REVENUE BONDS: Discussion held with Robb Anderson. Motion by Kut, supported by Gustafson to approve the Resolution Authorizing Publication of Notice of Intent to Issue Revenue Bonds and Declaration of Intent to Reimburse. Roll call taken. All ayes. Motion carried.

CEMETERY CONTRACT CITY OF CRYSTAL FALLS: Discussion held. Supervisor Lesandrini will be requesting The City of Crystal Falls set up a meeting with Mansfield, Mastodon and Crystal Falls Townships. Motion by Kut, supported by Gustafson to table Cemetery Contract with the City of Crystal Falls. All ayes. Motion carried.

ADOPTING CIVIL INFRACTION PENALTIES FOR ZONING ORDINANCE: Discussion tabled.

IRON COUNTY CHAMBER ALLIANCE SERVICES: The board would like an update from Katie Clark on who is participating under the Alliance Services. Motion by Niemi, supported by Seppala to table the bill request. All ayes. Motion carried.

457 (b) PLAN DISCRETIONARY AMOUNT: Motion by Niemi, supported by Gustafson to approve the plan year ending March 31, 2018 the employer contributions to be allocated by the Township to the participants is \$22 per payroll period. Roll call taken. All ayes. Motion carried.

MEETING RESOLUTION: Motion by Seppala, supported by Gustafson to approve meeting the second Tuesday of the month at 2:00 p.m. All ayes. Motion carried.

RESOLUTION CFT INVESTMENT DEPOSITORY DESIGNATION: Motion by Gustafson, supported by Seppala to approve The Crystal Falls Township Investment and Depository Designation Resolution. Roll call taken. All ayes. Motion carried.

AMEND 2016/2017 BUDGET TO ACTUAL EXPENSE: Motion by Kut, supported by Gustafson to amend the 2016/2017 Budget to actual expenses as of March 31. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Water Superintendent Terry Alexa was recognized with a Certificate of Appreciation for 40 years with The Crystal Falls Township. The board thanked him for his hard work and dedication.

PUBLIC COMMENTS: Julie Graff complimented the Crystal Falls Township on the care and beauty of the Gibson Lake Park. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$19,220.73, the Monthly's for \$12,086.57 and the EFT's for \$686.00 with a total of \$31,993.30. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:48 p.m.

Jen Ketola/Deputy Clerk