

April 18, 2017

A regular meeting was held April 18, 2017 at 2:00 p.m. All board members were present. There were three public attendees present. Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from March 13 and Public Hearing Minutes from March 13. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the agenda. All ayes. Motion carried.

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

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini went over the Fire Chiefs report with the board. Lesandrini read a letter from Fire Chief Niemi thanking the board for allowing him to serve the community for 31 years with his official day of retirement April 23, 2017. Motion by Kut, supported by Gustafson to accept the Fire Chiefs Report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson updated the board on the water project. Anderson submitted the SAW Grant user rate analysis and all requirements are met. The application for the Heritage Trail project was submitted and has been accepted for review. Discussion held on the GEI contracts. Motion by Kut, supported by Gustafson to reduce the GEI contracted amount of work to the existing roof allowing Tom and Terry to make a decision and report back to the board. Roll call taken. All ayes. Motion carried.

CEMETERY CONTRACT CITY OF CRYSTAL FALLS: Kut informed the board of her recent talks with the City of Crystal Falls regarding the cemetery contract and the cuts they are looking at making. Motion by Niemi, supported by Kut to pay the cost of the cemetery bill, not sign the 2017 contract and amend the budget to the contracted services. Roll call taken. Niemi – yes, Kut – yes, Lesandrini – no, Gustafson – no, Seppala – yes. Motion carried.

IRON COUNTY CHAMBER ALLIANCE SERVICES: Motion by Kut, supported by Gustafson to amend the budget 101-748-801-000 to \$5229.00 to pay the bill for Iron County Chamber Alliance for one year. Roll call taken. All ayes. Motion carried.

GIBSON LAKE PARK: Discussion held on campground rules regarding price, length of stay, quiet hours and no fireworks. Motion by Gustafson, supported by Kut to amend the changes to the Gibson Lake Campground Rules and to advertise for a 2017 Campground Host subject to the approval of the board. All ayes. Motion carried.

CRYSTAL FALLS TOWNSHIP PUBLIC WORKS DEPARTMENT SANITATION COLLECTION: Motion by Gustafson, supported by Seppala to set the starting wage of the sanitation collection person to \$10.00 a hour for a 90 day probation period and \$11.00 a hour after probation. Roll call taken. All ayes.

MACPHERSON LAND OFFER: Discussion held. Topic tabled until next meeting.

INDUSTRIAL SITE DISCUSSION: Supervisor Lesandrini asked the board to think of ideas for the property.

SPRING CLEAN UP: Motion by Seppala, supported by Gustafson to set the Spring Clean-up date to Saturday, May 20 from 8 a.m. to noon. All ayes. Motion carried.

PUBLIC COMMENTS: Mary Dumitru commented on the blight. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$6,518.41, the Monthly's for \$45,500.96 and the EFT's for \$686.00 with a total of \$52,705.37. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 4:10p.m.

Jen Ketola/Deputy Clerk