

May 09, 2017

A regular meeting was held May 9, 2017 at 2:00 p.m. All board members were present. There were no public attendees. Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from April 18. All ayes. Motion carried. Motion by Kut, supported by Gustafson to approve the agenda with amendments to New Business B.) Runkle Lake Association permit fee and H.) Local Government Body Resolution for Charitable Gaming License for Iron County Medical Care Facility. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed the Water Superintendent's report. Motion by Seppala, 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. The Fire Department held the officer elections in April; Assistant Chief – Kim Nylund, Captain – Jim Sartori, Training Officer – Tom Bucek, Safety Officer – Dan Surface, Secretary/Treasurer – Brian Fabbri. Supervisor Lesandrini extended a thank you to retired Fire Chief Ray Niemi for his years with the Crystal Falls Township as Fire Chief. Motion by Niemi, supported by Kut to accept the officers presented. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to approve the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson updated the board on the water project. Motion by Kut, supported by Gustafson to accept the Proposal for Services for the Design and Bidding of Improvements to the Township Hall from GEI in the amount of \$5400.00. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Gustafson to accept the additional services for the SAW Grant Asset Management Plan Project contract for the amount of \$12,000.00. Roll call taken. All ayes. Motion carried.

GIBSON LAKE PARK: Reviewed rules.

CRYSTAL FALLS TOWNSHIP PUBLIC WORKS DEPARTMENT SANITATION COLLECTION: Supervisor Lesandrini informed the board that on the recommendation of Terry Alexa the board hire Mark Leonhardt.

MACPHERSON LAND OFFER: Discussion held.

WATER RESOLUTION REVIEW RATES 2017/2018: Lesandrini informed the board that discussion was not needed.

RUNKLE LAKE ASSOCIATION FEE: Reviewed the letter from Bridget Bergwahl's request. Motion by Gustafson, supported by Seppala to approved \$200 for treatment of Runkle Lake. Roll call taken. All ayes. Motion carried.

ZONING AND PLANNING INFORMATION AND REPORT: Motion by Niemi, supported Kut to rescind the existing rate structure and adopt a resolution with the new rates to the Civil Infraction Penalties and Provisions for Zoning Ordinance. Roll call taken. All ayes. Motion carried. Kut reported on the Planning and Zoning meeting held with Dollar General. Motion by Kut, supported by Gustafson to approve the Zoning and Planning recommendation to approve the site plan for Dollar General. Roll call taken. All ayes. Motion carried.

AMENDMENT TO ASSESSING FOR MILEAGE: Motion by Gustafson, supported Niemi to amend the budget 101-257-860-000 by \$1000.00 for assessing mileage. Roll call taken. All ayes. Motion carried.

FIRE DEPARTMENT AMENDMENT TO BUDGET FOR CELL PHONE: Motion by Seppala, supported by Kut to amend the budget 206-336-926-001 by \$600.00 for the fire cell phone. Roll call taken. All ayes. Motion carried.

COUNTY FORECLOSURE PROPERTY: No interest in property.

SPRING CLEAN UP: Reminder that Spring Clean Up is May 20, 8 a.m. to noon.

LOCAL GOVERNMENT BODY RESOLUTION FOR CHARITABLE GAMING LICENSE FOR ICMCF: Motion by Gustafson, supported by Seppala to approve the Iron County Medical Care Facility obtain a charitable gaming license. Roll call. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Supervisor Lesandrini updated the board on road work. The Iron County Road Commission will be identifying Sheltrow Road and Long Lake Rd. Two picnic tables will be donated by the Friends of the Court for Gibson Lake and Donahue Park.

PUBLIC COMMENTS: No public comment. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$111,502.35, the Monthly's for \$51,968.58 and the EFT's for \$686.00 with a total of \$164,156.93. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:42 p.m.

Jen Ketola/Deputy Clerk