

July 05, 2017

A regular meeting was held June 5, 2017 at 11:00 a.m. All board members were present. There was one public attendee. Motion by Niemi, supported by Seppala to approve the regular meeting minutes from June 14, 2017. All ayes. Motion carried. Motion by Kut, supported by Gustafson to approve the agenda with removing New Business A.) Resolution Approving Premium Conversion Plan 44 North, adding New Business F.) Carpet and Vinyl G.) August Meeting Date Change. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** No report.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Supervisor Lesandrini went over the Fire Chiefs report with the board. Motion by Seppala, supported by Gustafson to approve the Fire Chief's report. All ayes. Motion carried.

**UPDATE FROM GEI ON CONTRACTED SERVICE:** Supervisor Lesandrini informed the board that everything is moving forward with Rural Development on the water project.

**GIBSON LAKE PARK:** The Park is doing well. No complaints have been voiced.

**ZONING AND PLANNING:** Discussion held.

**MEMBERSHIP IN THE IRON COUNTY LAKE AND STREAMS PARTNERSHIP:** Motion by Kut, supported by Gustafson to renew the membership for 2017 to the Iron County Lakes and Streams Partnership at no cost to the Township. All ayes. Motion carried.

**IRON COUNTY ROAD COMMISSION PROJECTS:** Motion by Kut, supported by Niemi to accept the bid from Bacco for \$245,459.99 to prepare Sheltnow Road for paving. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Niemi to amend the budget 246-901-980-002 by \$200,000.00 to cover the cost of Sheltnow Rd. and chip sealing. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to approve \$15,000 for chip sealing on Township Roads. Roll call taken. All ayes. Motion carried.

**ASSESSORS POSITION:** Discussion held.

**CARPET AND VINYL:** Supervisor Lesandrini said he will be looking into the procedure for obtaining bids.

**AUGUST MEETING DATE CHANGE:** Motion by Seppala, supported by Gustafson to change the August meeting date to Wednesday, August 9<sup>th</sup> at 11:00 a.m. All ayes. Motion carried

**REPORTS:** A letter will be written and sent to Northern Interstate Bank stating the Townships disapproval of the new bank fees.

**PUBLIC COMMENTS:** Mary Dumitru commented on ordinances for small houses. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$4,129.56, the Monthly's for \$18,621.93 and the EFT's for \$223.00 with a total of \$22,974.56. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 12:03 p.m.

Jen Ketola/Deputy Clerk