

September 13, 2017

A regular meeting was held September 12, 2017 at 2:00 p.m. All board members were present. There were five public attendees. Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from August 9, 2017 and the Special Meeting Minutes from August 17, 2017. All ayes. Motion carried. Motion by Kut, supported by Gustafson to approve the agenda with a change to Old Business D.) Township Hall Roof Update and Amend Budget. Additions to New Business F.) 906 Technologies Quote G.) Handy Andy Chloride Amendment H.) Approve Tax Rate Request. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Water Superintendent Terry Alexa reviewed the report. Motion by Kut, supported by Seppala to approve the Water Superintendent's Report and set the fall clean-up date for Saturday, October 7, 2017 from 8:00 a.m. to noon. All ayes. Motion carried.

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

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson informed the board the Township Hall Roof project went well, some additional work was completed due to wet insulation. Motion by Niemi, supported by Gustafson to amend budget 101-265-930-000 in the amount of \$14,445.50 and approve the payment to Markell Company. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Kut to approve The Resolution To Tentatively Award A Construction Contract For The RD Water System Improvements: Contract I – Watermain and Booster Pump Station to Jake's Excavating & Landscaping, LLC for \$662,570 and Contract II – Elevated Water Storage Tank to Caldwell Tanks, Inc. for \$543,000. Roll call taken. All ayes. Motion carried.

CEMETERY MEETING UPDATE: Kut updated the board on the recent meeting with the City of Crystal Falls.

INDEPENDENT AUDITOR'S REPORT ROSTAGNO/HAUKKALA CPA: Eric Haukkala from Rostagno and Haukkala, CPA presented the board with the Audit Report. Motion by Kut, supported by Seppala to accept the 2016-2017 Auditor's Report. All ayes. Motion carried.

CITY OF CRYSTAL FALLS SEWER AGREEMENT: Discussion held.

HEMATITE TOWNSHIP REQUEST FOR ASSISTANCE WITH WATER DEPARTMENT: Crystal Falls Township will assist Hematite with water sampling until Hematite gains certification.

DISCUSSION OF NEW LARGE SCALE MEDICAL MARIJUANA GROWER PERMITS: Discussion held. The Planning and Zoning Commission will be scheduling an informational meeting with Michigan State Extension.

2017 WATER REFUNDING BONDS REFINANCING POSSIBILITY: Motion by Kut, supported by Gustafson to proceed with Miller Canfield and Umbaugh refinancing the Water Bonds. All ayes. Motion carried.

906 TECHNOLOGY QUOTE: Motion by Kut, supported by Gustafson to approve the server upgrade estimate for \$8454.71. Roll call. All ayes. Motion carried.

HANDY ANDY CHLORIDE AMENDMENT: Motion by Kut, supported by Gustafson to amend budget 101-441-801-000 to \$31,821.00. Roll call taken. All ayes. Motion carried.

APPROVE TAX RATE REQUEST: Motion by Gustafson, supported by Seppala to approve the 2017 Tax Rate Request. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS / CORRESPONDENCE: Paul Schutyema, the Executive Director at the Iron County Economic Chamber Alliance introduced himself along with Mark Bromley and they talked about the goals of the Iron County Economic Chamber Alliance.

PUBLIC COMMENTS: Roger Christian commented on New Bristol Rd. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$182,406.75, the Monthly's for \$56,196.82 and the EFT's for \$446.00 with a total of \$239,049.57. Roll call taken. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:48 p.m.

Jen Ketola/Deputy Clerk