

October 11, 2017

A regular meeting was held October 10, 2017 at 2:00 p.m. All board members were present. There were four public attendees. Motion by Kut, supported by Seppala to approve the regular meeting minutes from September 12, 2017. All ayes. Motion carried. Motion by Seppala, supported by Gustafson to approve the agenda. All ayes. Motion carried.

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

FIRE DEPARTMENT FIRE CHIEF'S REPORT: No report.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson informed the board the SAW Grant is being closed out. He directed the Treasurer to open separate checking account for the RD Water Project. Motion by Kut, supported by Gustafson to approve the Loan Resolution of Acceptance of Funds. Roll call taken. All ayes. Motion carried.

2017 WATER REFUNDING BONDS REFINANCING POSSIBILITY: Motion by Kut, supported by Gustafson to accept the Resolution Authorizing Publication of Notice of Intent to Issue Refunding Bonds. Roll call taken. All ayes. Motion carried.

ESRI – RENEWAL QUOTATION: Motion by Seppala, supported by Gustafson to renew the software license in the amount of \$700.00. Roll call taken. All ayes. Motion carried.

NEW ASSESSOR COUNTY'S ASSISTANCE KEN WEST: Discussion held. Motion by Gustafson, supported by Kut to approve the requested Assessor's expense items. Roll call taken. All ayes.

ZONING AND PLANNING APPOINTMENT: Motion by Seppala, supported by Gustafson to accept with regret the resignation of Ken West on the Zoning and Planning Board and to advertise for the position. All ayes. Motion carried. Supervisor Lesandrini thanked West for his years of service. Board Chairman Curt Stebic will advertise for the position.

ZONING AND PLANNING EDUCATION MEETING AND HEARING: Supervisor Lesandrini reminded everyone of the Planning and Zoning Commission informational meeting with Michigan State Extension.

LAND PROPOSAL IN INDUSTRIAL PARK: Discussion held.

PUBLIC COMMENTS: Bill Leonoff presented the board with information on the upcoming Sinking Fund Proposal on the November 7, 2017 ballot. Terry Alexa commented on the City of Crystal Falls refinancing their Sewer Bonds. Motion by Kut supported by Gustafson to approve the Prepaid's in the amount of \$65,494.94, the Monthly's for \$39,083.71 and the EFT's for \$446.00 with a total of \$105,024.65. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:55 p.m.

Jen Ketola/Deputy Clerk