

December 13, 2017

A regular meeting was held December 12, 2017 at 2:00 p.m. All board members were present. There were eight public attendees. Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from November 8, 2017 and special meeting minutes from December 7, 2017. All ayes. Motion carried. Motion by Kut, supported by Gustafson to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed the October report with the board. Township Foreman Randy Bucek is now D4S3 certified. Motion by Niemi, supported by Kut to approve the October report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini went over the Fire Chief's October and November 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: Robb Anderson informed the board that the water project closing took place on Thursday, December 8, 2017. Planning for pre-construction work meetings can take place now. The Heritage Trail Grant was approved.

TOWNSHIP OPTING IN OR OUT OF MEDICAL MARIJUANA STATE LICENSING: Planning and Zoning Chair Curt Stebic presented the board with results from the survey. Township Attorney Steven Tinti reviewed the zoning and resolution scenarios. Discussion held. Motion by Kut, supported by Seppala to have the planning and zoning commission create a model ordinance to regulate the Medical Marijuana process to be reviewed at the February meeting. Roll call taken. All ayes. Motion carried.

2017 WATER BONDS REFINANCING: No action taken.

TREASURER'S POSITION: The position will be advertised in-house to all boards and Township employees with a deadline date of December 19, 2017.

3 YEAR ROAD PLAN: Three year plan reviewed with the additions of painting lines on New Bristol Rd. and completing Kuivila Rd.

906 TECHNOLOGIES PROPOSAL FOR SERVER AND PHONES: Motion by Niemi, supported by Gustafson to approve the 906 Technologies quote for server and phone equipment and work. Roll call taken. All ayes. Motion carried.

REPORTS: No reports.

PUBLIC COMMENTS: Mary Dumitru commented on the positive things the Township is doing. Motion by Kut supported by Gustafson to approve the Prepaid's in the amount of \$35,956.73, the Monthly's for \$74,094.49 and the EFT's for \$446.00 with a total of \$110,497.22. Roll call taken. All ayes. Motion carried. Motion by Gustafson, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:56 p.m.

Jen Ketola/Deputy Clerk