

February 13, 2018

A regular meeting was held February 13, 2018 at 2:00 p.m. All board members were present. There were six public attendees. Motion by Kut, supported by Seppala to approve the regular meeting minutes from January 9, 2018. All ayes. Motion carried. Motion by Seppala, supported by Gustafson to approve the agenda with the additions to New Business D.) ICECA funding request from Paul Schutyema E.) Zoning and Planning appointment. Correction to New Business A.) Health Care and HSA Pre-tax. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: No report.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini went over the Fire Chief's January 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 pre-construction meetings have taken place. Work will begin when weather permits. Anderson updated that the DNR Heritage Trail project is waiting for a formal agreement and announcements. The Iron Bell Grant will be announced February 22, 2018.

TOWNSHIP OPTING IN OR OUT OF MEDICAL MARIJUANA STATE LICENSING: Discussion held. Motion by Seppala, supported by Gustafson to adapt a resolution allowing certain Medical Marijuana Facilities. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Seppala to have Crystal Falls Township Attorney Steven J. Tinti to contact the State of Michigan by certified mail informing them that the Township has opted in and is working on an ordinance. All ayes. Motion carried.

MARIJUANA ORDINANCE: Discussion held with Attorney Steven J. Tinti.

UTILITY BILLING CLERK POSITION: Motion by Seppala, supported by Kut to give the committee authority to hire for the Utility Billing position. All ayes. Motion carried.

HEALTH CARE AND HSA PRE-TAX: Motion by Niemi, supported by Gustafson authorizing Township employees to participate in pre-tax Health Care plans and HSA. Roll call taken. All ayes. Motion carried.

RESOLUTION FOR ELECTION EQUIPMENT: Motion by Gustafson, supported by Seppala adopting a resolution giving Niemi the authority to submit paperwork for the Election Equipment Grant. All ayes. Motion carried.

REQUEST FOR TAX PARCEL SHAPEFILES FOR CFTWP: Discussion held.

ICECA FUNDING REQUEST FROM PAUL SCHUTYEMA: ICECA Executive Director Paul Schutyema updated the board on recent and future projects. Schutyema asked for continuing funding of \$3 per head with a population of 1743 for the next three years. The board will review at the budget hearing.

ZONING AND PLANNING APPOINTMENT: Motion by Kut, supported by Niemi to reappoint Mark Bromley to fulfill the three year term on the Planning and Zoning Board.

REPORTS: Motion by Gustafson, supported by Seppala to set the budget hearing workshop with Scott Kenney for Wednesday, February 21, 2018. All ayes. Motion carried. Ken West passed his Assessor's test.

PUBLIC COMMENTS: Mary Dumitru complimented the board. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$31,402.44, the Monthly's for \$34,614.24 and the EFT's for \$446.00 with a total of \$66,462.68. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:03 p.m.

Jen Ketola/Deputy Clerk