

April 11, 2018

A regular monthly meeting was held on April 10, 2018 at 2:00 p.m. All board members were present. There were 7 public attendees. Motion by Kut, supported by Ketola to approve the Public Budget Hearing minutes from March 13, 2018 and the regular monthly meeting minutes from March 13, 2018. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve the agenda with the addition to New Business F.) Joshua Furnald from Pristine Sun. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** Reviewed report with Terry. Discussion held. Motion by Seppala, supported by Ketola to accept Water Superintendent's report. All ayes. Motion carried.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Supervisor Lesandrini reviewed Fire Chief's report. Discussion held. Motion by Kut, supported by Seppala to accept Fire Chief's report. All ayes. Motion carried.

**UPDATE FROM GEI ON CONTRACTED SERVICES:** Robb Anderson updated the board on the water project. Work on the tank should start the end of the month. Discussion held. Motion by Kut, supported by Seppala to approve the request payments and draw from Rural Development in the amount of \$71,915.49. Roll call taken. All ayes. Motion carried.

**MEDICAL MARIHUANA ORDINANCE:** Attorney Steve Tinti informed the board a few corrections were being made to the final draft. Supervisor Lesandrini wanted to proceed with a decision on the number of permits for each allowable facility and wanted one more month to review the drafted ordinance. Discussion held. Motion by Kut, supported by Ketola to set the number of license for each facility to: number 0 for Permit A, number 0 for Permit B, number 3 for Permit C, number 1 for Processor, number 1 for Safety Compliance Facility and number 1 for Secure Transporter. Roll call taken. All ayes. Motion carried.

**ZONING ADMINISTRATOR POSITION:** Supervisor Lesandrini informed the board there were 2 inquiries regarding the Zoning Admin position. Motion by Niemi, supported by Kut to recommend the Supervisor and Zoning Administrator interview and hire. The new hire would be required to complete the training from MSU to become certified. Roll call taken. All ayes. Motion carried.

**MIKE CAREY:** Mike Carey gave a presentation on his State Senate race for the 38<sup>th</sup> District.

**NEW FIRE HALL INFORMATION:** Fire Hall floor plans presented to the Board. Preliminary cost will be gathered for review. Discussion held.

**CROSS CUT INDUSTRIAL PARK PLANNING LAND PROPOSAL:** Paul Schutyema, ICECA Executive Director was present for discussion on ways of making improvements, adding incentives and developing the land to make the industrial park more attractive to businesses.

**SET SPRING CLEAN-UP DATE:** Saturday, May 19<sup>th</sup> from 8 to noon will be the Spring Clean Up date.

**MEETING RESOLUTION FOR 2018/2019:** Discussion held. Motion by Seppala, supported by Kut to set the monthly meetings to the second Tuesday of the month at 2 p.m. All ayes. Motion carried.

**JOSHUA FURNALD-PRISTINE SUN:** Joshua Furnald gave a presentation on solar power panels.

**REPORTS:** Supervisor Lesandrini reported at the ICRC meeting the bids for roads would be opening. Crystal Falls Township will be combining with Hematite Township on Townline and Snuff Country Roads. Chloride has been ordered.

**PUBLIC COMMENTS:** No public comments.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$81,652.68, the Monthly's for \$40,152.07 and the EFT's for \$545.35 with a total of \$122,350.10. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Niemi to adjourn the meeting. All ayes. Meeting adjourned at 3:23 p.m.

Nancy Niemi/Clerk