

August 15, 2018

A regular monthly meeting was held on August 14, 2018 at 2:00 p.m. Diane Kut was absent. All other board members present. There were 4 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from July 12, 2018 and Election Commission minutes from July 19, 2018. All ayes. Motion carried. Motion by Niemi, supported by Seppala to approve the agenda. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** Terry Alexa reviewed report with the Board from the month of July. Discussion held. Motion by Seppala, supported by Ketola to accept the Water Superintendent's report. All ayes. Motion carried.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Supervisor Lesandrini reviewed Fire Chief's report. Discussion held. Supervisor Lesandrini congratulated the Fire Department on receiving 3<sup>rd</sup> place overall in the races and 2<sup>nd</sup> place in the tournament as a whole. The U.P. Volunteer Firefighter's tournament was held in Caspian. Motion by Seppala, supported by Niemi 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. He stated that Contract 1 is nearly completed. Discussion held. Motion by Seppala, supported by Ketola to approve the pay application for Contract 1 in the amount of \$455,963.57. Roll call taken. All ayes. Motion carried.

**GEI PROPOSAL FOR THE IMPROVEMENTS AT THE TOWNSHIP HALL:** Robb Anderson updated the board on the upcoming improvements at the Township Hall. Discussion held.

**SMART 911 STEVE GAGNEA:** Steve Gagnea along with Vernon Jones reported on how Smart 911 Help works. Discussion held. Supervisor Lesandrini thanked them for coming.

**CFTWP PERSONNEL POLICY:** Changes to be made on the Crystal Falls Township Personnel Policy were reviewed. Discussion held. Recommending revisions to the Attorney to review.

**SEWER AGREEMENT WITH CRYSTAL FALLS CITY:** Reviewed the Sewer Agreement between Crystal Falls Township and the City of Crystal Falls. Discussion held.

**ROAD COMMISSION CONTRACT FOR SHELTRON ROAD:** Supervisor Lesandrini reviewed the contract with the board for Sheltron Road. Discussion held. Motion by Seppala, supported by Niemi to approve the deposit required in the amount of \$137,154.70. Roll call taken. All ayes. Motion carried.

**AMEND BUDGET FOR HANDY ANDY CHLORIDE:** Supervisor Lesandrini reported more chloride was used than previously budgeted for. Discussion held. Motion by Niemi, supported by Seppala to amend GL #101-441-801-000 for a total of \$41,062.14. Roll call taken. All ayes. Motion carried.

**WATER TANKS CLEANING ST. GERMAIN:** Reviewed estimates from St. Germain Sandblasting for the cleaning of a Spheroid Tank and Ground Storage Tank. Discussion held. Motion by Niemi, supported by Seppala to approve the water tank cleaning from St. Germain Sandblasting in the amount of \$4,900.00. Roll call taken. All ayes. Motion carried.

**RESOLUTION HERITAGE TRAIL DNR GRANT ACCEPTANCE:** Reviewed the Resolution for Heritage Trail Extension DNR Trust Fund Grant Acceptance. Discussion held. Motion by Niemi, supported by Seppala to adopt the resolution. Roll call taken. All ayes. Motion carried.

**OTHER BUSINESS/CORRESPONDENCE:** Supervisor Lesandrini reported that there is going to be a MTA meeting on Tuesday, August 21, 2018 at Chicagoan Lake Park hosted by Stambaugh Township. Treasurer Ketola inquired about the organic waste site. Discussion held.

**PUBLIC COMMENTS:** Mary Dumitru questioned the zoning requirements for a business sign on the side of the road.

Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$16,583.01, the Monthly's for \$68,552.44 and the EFT's for \$734.70 with a total of \$85,870.15. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Meeting adjourned at 2:54 p.m.

Diane LaChapelle/Deputy Clerk

