

September 12, 2018

A regular monthly meeting was held on September 11, 2018 at 2:00 p.m. All board members present. There were 4 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from August 14, 2018 and the Executive Session minutes from July 12, 2018. All ayes. Motion carried. Motion by Ketola, supported by Kut to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed report with the Board from the month of August. Discussion held. Motion by Seppala, supported by Niemi to accept the Water Superintendent's report. All ayes. Motion carried.

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

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the board on the water project. Jake's should be finishing soon. Reported the old tank is down and the new tank has been operational for the last 2 weeks. Discussion held. Motion by Kut, supported by Ketola to approve the pay application for Contract 1 in the amount of \$97,789.47. Roll call taken. All ayes. Motion carried. Robb also reported the hall improvements are out for bids and the Heritage Trail plans have been submitted to MDOT.

CFTWP PERSONNEL POLICY: Tabled until policy is accepted from Attorney's office.

SEWER AGREEMENT WITH CRYSTAL FALLS CITY: Supervisor Lesandrini reported that a meeting is in the process of being scheduled between the Township and the City.

ROAD COMMISSION CONTRACT FOR SHELTRON ROAD: Supervisor Lesandrini reported that the project for Sheltron Road is being delayed due to a contract error between Iron County Road Commission and the paving company. Discussion held.

AUDIT REPORT 2017/2018: Eric Haukkala from Haukkala & CO., P.C. reported on the Audit Report 2017/2018. The Board was pleased with his report. Discussion held. Motion by Seppala, supported by Ketola to accept the Audit Report 2017/2018. All ayes. Motion carried.

IRON BARAGA WePIC CISMA BASE FUNDING GRANT PROPOSAL: Supervisor Lesandrini reviewed. Discussion held.

PLANNING COMMISSION UPDATES: Curt Stebic reported that he will be looking for advice from Attorney Steve Tinti regarding errors in zoning ordinance and a policy for refunding costs associated with errors. Discussion held. Stebic inquired about upcoming conferences for the ZBA and Planning Commission in October. The Board encouraged their participation.

CRYSTAL FALLS TOWNSHIP 3-YEAR LOCAL AND PRIMARY ROAD PLAN: Supervisor Lesandrini reviewed the plan. Discussion held.

BUDGET AMENDMENT DNR PROJECT 101-748-801-001: Motion by Kut, supported by Ketola to create a new GL number 101-748-804-001 for this project and to amend 101-748-804-001 in the amount of \$40,000. Roll call taken. All ayes. Motion carried.

FALL CLEAN UP OCTOBER 6TH: Fall cleanup will be held on Saturday, October 6 from 8-noon at the Crystal Falls Township Hall.

OTHER BUSINESS/CORRESPONDENCE: Treasurer Ketola reported about areas on the Heritage Trail needing to be fixed. Discussion held.

PUBLIC COMMENTS: Roy Polich commented on the upcoming election and the duties of the Iron County Probate Judge. Mary Dumitru questioned the progress on Sheltron Road.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$149,395.33, the Monthly's for \$26,919.05 and the EFT's for \$734.70 with a total of \$177,049.08. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 3:04 p.m.

Diane LaChapelle/Deputy Clerk