

November 12, 2018

A regular meeting was held November 12, 2018 at 2 p.m. All board members were present. There was 1 public attendee. Motion by Seppala, supported by Kut to approve the regular meeting minutes from October 9, 2018 and the Election Commission minutes from October 24, 2018. All ayes. Motion carried. Motion by Niemi, supported by Ketola to approve the agenda with the addition to New Business H.) Garage Doors Invoice. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** Supervisor Lesandrini reviewed the Water Superintendent/Foreman's report with the Board. Motion by Kut, supported by Seppala to approve the Water Superintendent/Foreman's report. All ayes. Motion carried.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Supervisor Lesandrini reviewed the Fire Chief's report for October with the Board. Motion by Seppala, supported by Kut 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 improvement project is generally wrapped up. Discussed change orders and pay request. Motion by Kut, supported by Ketola to approve pay request application #7 for the amount of \$64,864.94. Roll call taken. All ayes. Motion carried. Robb reported he was working with MDOT and DEQ for permits regarding the Heritage Trail project. Robb submitted a request from Hurley Electric for a down payment of \$2,700 for the Township Hall electrical improvement project. Motion by Kut, supported by Ketola to approve \$2,700.00 for a down payment to Hurley Electric. Roll call taken. All ayes. Motion carried.

**PLANNING COMMISSION UPDATES AND RECOMMENDATIONS:** Kurt Stebic discussed the Planning Commission's recommendation for approval of a rezone of two parcels of property that was submitted to the Iron County Board of Commissioners. He stated Crystal Falls Planning Commission did not receive any comments within the 30 day review period from the Iron County Board of Commissioners. Motion by Kut, supported by Seppala to rezone parcel numbers 002-133-002-00 and 002-133-003-00 from Commercial Forest to Agricultural Residential. Roll call taken. All ayes. Motion carried. Motion by Kut to refund the permit fee to John, Bonnie and Brandon Michaud. Motion not accepted due to lack of support. Diane Kut shared information received at a marijuana conference she attended. Discussion held.

**BLUE CROSS BLUE SHIELD REBATE:** Discussion held. Motion by Niemi, supported by Ketola to refund 20% of the rebate back to the employees who contributed. Roll call taken. All ayes. Motion carried.

**ADVERTISE FOR 3 YEAR AUDITING CONTRACT:** Motion by Seppala, supported by Kut to advertise for a 3 year auditing contract. All ayes. Motion carried.

**RENEW APPOINTMENT FOR LIBRARY BOARD MEMBER:** Discussion held. Motion by Niemi, supported by Seppala to reappoint Susan Schwedler to the Crystal Falls Library Board. All ayes. Motion carried.

**UPDATE ON SEWER PROJECT WITH CITY OF CRYSTAL FALLS:** Discussion held.

**NEW EMERGENCY SERVICES BUILDING CF TWP:** Supervisor Lesandrini discussed updates and stated he was hoping to be receiving more information from the volunteers soon.

**RESOLUTION FOR MDOT CONTRACT HERITAGE TRAIL PROJECT:** Discussion held. Motion by Seppala, supported by Niemi to approve contract 18-5463 with MDOT. All ayes. Motion carried.

**CREATE ACCOUNT FOR STATE OF MICHIGAN-BMMR:** Discussion tabled.

**METRO ACT RIGHT OF WAY EXTENSION:** Discussion held. Motion by Seppala, supported by Kut to approve the extension of the existing METRO Act Permit. All ayes. Motion carried.

**GARAGE DOOR INVOICE:** Discussion held. Supervisor Lesandrini wanted it noted his decision to replace the garage doors immediately was due to safety. All procedures were followed correctly. Motion by Kut, supported by Seppala to pay the invoice in full. Roll call taken. All ayes. Motion carried.

**PUBLIC COMMENT:** Mary Dumitru and Curt Stebic commented on the Township garage door discussion. Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$20,831.40, the Monthly's for \$33,112.90 and the EFT's for \$734.70 with a total of \$54,679.00. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:35 p.m.

Nancy Niemi/Clerk

