

January 9, 2019

A regular monthly meeting was held on January 8, 2019 at 2:00 p.m. All board members present. There were 6 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from December 11, 2018. All ayes. Motion carried. Motion by Kut, supported by Niemi to approve the agenda with the addition of New Business F.) SQL Backup Program from BS&A. All ayes. Motion carried.

WATER SUPERINGENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed report with the Board from the month of December. Discussion held. Motion by Seppala, supported by Kut 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. Motion by Kut, supported by Seppala to approve Steve Vanderpool as a new volunteer firefighter member. Roll call taken. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson informed the board that the water project fence issue is resolved. Final restoration will be completed in the spring. The Heritage Trail permits from MDOT and DEQ are in hand.

FPI/2000 FOLDER INSERTER: Discussion held.

SECURITY PLAN FOR ALL TOWNSHIP PROPERTY'S: Discussion held. Supervisor Lesandrini reported on having law enforcement come in and discuss a plan with Township personnel.

INDUSTRIAL PARK BUILDINGS: Discussion was held regarding the old buildings in the Industrial Park. Requests were made to take down the hay barn. A suggestion was made to bid out the removal of the hay barn.

INQUIRIES ABOUT TOWNSHIP CANNABIS FACILITY'S: Attorney Steve Tinti was present to inform the board and answer any questions regarding regulations and licenses from LARA. Curt Stebic was also present from the Planning Commission. Discussion held.

REQUEST PROPOSALS FOR DESIGNING EMERGENCY SERVICES BUILDING: Discussion held. Supervisor Lesandrini will request proposals for engineering plans for designing the facility.

SCHEDULE 2019/2020 BUDGET WORKSHOP: Supervisor Lesandrini will contact Scott Kenney to set a date for a Budget Workshop meeting.

PROPOSALS FROM VENDERS FOR AUDIT: Sealed proposals were opened and reviewed from CLA (CliftonLarsonAllen LLP) and Haukkala & Co.P.C. Discussion held. Motion by Niemi, supported by Seppala to accept the low bid proposal from Haukkakala & Co.P.C. for the amount of \$8,950.00 per year for the next 3 years. Roll call taken. All ayes. Motion carried.

SQL BACKUP PROGRAM FROM BS&A: Treasurer Ketola reported that there is a free online SQL Backup program from BS&A. Discussion held. Treasurer Ketola will go forward with BS&A to set up the online SQL Backup Program.

REPORTS: No reports.

OTHER BUSINESS/CORRESPONDENCE: Discussion was held regarding Iron County Lakes and Streams Partnership membership. Motion by Seppala, supported by Ketola to approve a contract for informational services to Iron County Lakes and Streams Partnership in the amount of \$100.00. Roll call taken. All ayes. Motion carried. Trustee Kut informed the board that Curt Stebic's Planning and Zoning Commission term will expire in March 2019. Motion by Kut, supported by Niemi to reappoint Curt Stebic on the Planning and Zoning Commission board for the next 3 years. All ayes. Motion carried. The board thanks him for his past and future service.

PUBLIC COMMENTS: Chairman Dan Germic and Sue Clisch from the Iron County Road Commission were present and asked the board if they had any questions or concerns. Trustee Kut commented that she is impressed with the plowing on the sides of the roads.

Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$93,511.83, the Monthly's for \$6,936.97 and the EFT's for \$734.70 with a total of \$101,183.50. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 3:30 p.m.

Diane LaChapelle/Deputy Clerk

