

May 15, 2019

A regular monthly meeting was held on May 14, 2019 at 2:00 p.m. All board members were present. There were 10 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from April 8, 2019. All ayes. Motion carried. Motion by Kut, supported by Niemi to approve the agenda with addition of Old Business E.) Change to Donahue Park. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed report with the Board from the month of April. Discussion held. Motion by Seppala, supported by Niemi to approve 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 Niemi to approve the officer positions as followed: Chief – Steven Fabbri, Assistant Chief – Kim Nylund, Captain – Jim Sartori, Safety Officer – Dan Surface, Training Officer – Tom Bucek, Secretary/Treasurer – Brian Fabbri. All ayes. Motion carried. Motion by Kut, supported by Ketola to approve the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the board on Hall Improvement Projects. The flooring is schedule to start May 15, 2019, waiting for parts to start HVAC, stairs and sills to start week of 5/20/2019. Reviewed the Fourteenth draw for RD Water Project. Motion by Seppala, supported by Ketola to approve the Water Projects funds draw to Energenecs, Inc. for \$6,550.80 and GEI Consultants in the amount of \$2,094.50 for a total of \$8,645.30.

POINT & PAY PRESENTATION (TREASURER): Treasurer Jen Ketola reviewed. Discussion held. Looking at a start date for Utility Bills on June 1, 2019 and Property Taxes on July 1, 2019.

DONAHUE PARK: Board member Diane Kut informed the board of a conversation she had with Tom Clark regarding brush clean up and adding in flat rock at Donahue Park. Supervisor Lesandrini recommend adding a grill to the site. Discussion held. Motion by Kut, supported by Seppala to recommend to allow Tom Clark to pursue with clean up and adding in flat rock. Also for the Township to incorporate a grill. Roll call taken. All ayes. Motion carried.

MARIJUANA APPLICATION: Board member Diane Kut discussed how the application request could be considered by the Township board. Discussion held. Motion by Kut, supported by Seppala to modify the Township Medical Marijuana ordinance that is in place and add Class A to it with a stipulation of a \$5,000 escrow account. Roll call taken. All ayes. Motion carried.

SAFETY & SECURITY WINDOW FILM INQUIRY: Supervisor Lesandrini reviewed estimate from West Michigan Glass Coatings, Inc. Discussion held. Motion by Seppala, supported by Ketola to amend GL number 101- 441-930-000 in the amount of \$5,446.00. Roll call taken. All ayes. Motion carried.

HERITAGE TRAIL BID TABULATIONS: Robb Anderson reviewed with the board the DNR Heritage Trail Extension Bids. Discussion held. Motion by Kut, supported by Seppala to award the bid to FA Industrial Services, Inc. in the amount of \$491,197.00. Roll call taken. All ayes. Motion carried.

IRON BELLE TRAIL GRANT REQUEST - CRYSTAL FALLS TOWNSHIP: Reviewed the Iron Belle Trail - Challenge Grant with Rob Anderson. Discussion held. Motion by Seppala, support by Ketola to go ahead with the \$15,000 Iron Belle Trial - Challenge Grant. Roll call taken. All ayes. Motion carried.

COUNTY FORECLOSED PROPERTY IN CRYSTAL FALLS TOWNSHIP: Supervisor Lesandrini reviewed the letter from the Iron County Treasurers regarding tax foreclosures. Discussion held. Motion by Kut, supported by Seppala to sign agreement to waive the right to purchase the Foreclosed Property. All ayes. Motion carried.

ROAD PROJECT CONTRACTS ICRC: Supervisor Lesandrini reviewed Highway Participation Agreements for the Long Lake Road project. Discussion held. Motion by Kut, supported by Seppala to approve half down of the estimated total construction cost and amend GL number 246-901-980-002 in the amount of \$210,500. Roll Call taken. All ayes. Motion carried.

REPORTS: No reports.

OTHER BUSINESS/CORRESPONDENCE: Attorney Steve Tinti discussed some issues. 1.) Enforcement order on Lind Road has been entered by July 1, 2019 thru August 30, 2019. 2.) Land sales ordinance. 3.) Tobin Location violation.

PUBLIC COMMENTS: Mary Dumitru commented on the blight locations. Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$78,657.98, the Monthly's for \$26,467.64 and the EFT's for \$1,102.05 with a total of \$106,227.67. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 3:17 p.m.

Diane LaChapelle/Deputy Clerk