

September 11, 2019

A regular monthly meeting was held on September 10, 2019 at 2:00 p.m. All board members were present. There were 4 public attendees. Motion by Kut, supported by Seppala to approve the regular monthly meeting minutes from August 13, 2019 and a Special Meeting minutes from August 27, 2019. All ayes. Motion carried. Additions to the Agenda under Old Business C. under number one add d.) Wash Out Letter. Motion by Seppala, supported by Ketola to approve the agenda. All ayes. Motion carried. **PUBLIC COMMENTS ON AGENDA ITEMS:** No public comments.

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

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

UPDATE FROM GEI ON CONTRACTED SERVICES: 1.) DNR Heritage Trail – Pay Request. Robb Anderson reviewed the pay request from FA Industrial Services, Inc. with the Board. Discussion held. Motion by Kut, supported by Seppala to accept the Pay request from FA Industrial Services, Inc. in the amount of \$45,152.06. Roll call taken. All ayes. Motion carried. a.) Bench – Robb Anderson reviewed information and prices with the Board. Discussion held. Motion by Kut, supported by Seppala to purchase 3 Dumor 103 Series 4' benches at \$410.00 a piece plus shipping and handling with the Township Public Works staff doing the installation. Roll call taken. All ayes. Motion carried. b.) Pet Waste – Discussion tabled until Spring. c.) Signage – Robb Anderson informed the Board that MDOT wants to monitor before putting up signs on the trail by New Bristol Road. Discussion held. d.) Wash Out Letter- Supervisor Kenney reviewed with the board a correspondence received on the condition of the walking trail near property owner's driveway.

LEGAL REMOVAL OF MATERIAL CASE NO: I16-5442-CZ: 1.) Two Proposals Received. The Board reviewed the proposals received from Tru Recycling LLC and Ed's Used Parts, Inc. Discussion held. Both proposals will take longer than court allows. Attorney Tinti will be asking the court to extend dates. No action at this time.

NORTHERN CARPET – ADDITIONAL BILLING: Discussion held. Motion by Kut, supported by Ketola to pay \$550.00 to Northern Carpet. Roll call taken. All ayes. Motion carried.

FALL CLEAN UP: Fall cleanup will be tentatively scheduled for Saturday, October 5th from 8 - noon at the Crystal Falls Township.

MARIJUANA ORDINANCE: Supervisor Kenney reviewed the Prohibition Of Recreational Marihuana Establishments Ordinance. Discussion held. Motion by Kut, supported by Seppala to adopt the Ordinance for the Prohibition Of Recreational Marihuana Establishments adopted today effective upon publication and will be assigned the next available ordinance number. Roll call taken. All ayes. Motion carried.

JUNIOR LIEN REVENUE BONDS REFINANCE OPTIONS: Supervisor Kenney would like to move this to old business next month.

AUTHORIZE SUPERVISOR FOR APPROVAL WITH MI REC GRANTS: Supervisor Kenney was looking for action from the Board to authorize approval with MI REC Grants. Discussion held. Motion by Seppala, supported by Ketola to approve Scott Kenney for authorization with MI Rec Grants. All ayes. Motion carried.

PUBLIC PROPOSALS: 1.) Water heater in garage – Reviewed the two bids received. One from Lortie Plumbing and Heating for \$4,510.00 and the other one from Nordic Plumbing for \$1,600.00. Motion by Seppala, supported by Ketola to accept the bid from Nordic Plumbing in the amount of \$1,600.00. Roll call taken. All ayes. Motion carried. 2.) Chimney/roof repair - No proposals received. Discussion held. No action will be taken at this time.

SANITATION TRUCK WORKER POSITION: One application in house. Motion by Kut, supported by Seppala to fill the position for the sanitation worker with Tom Lesandrini. All ayes. Motion carried.

REPORTS: No reports.

OTHER BUSINESS/CORESPONDENCE: A.) Supervisor Hours will be Tuesday mornings and Wednesday 6-8 pm. B.) Agenda Items – Supervisor Kenney reviewed with the Board time request for submitting non-emergent business.

PUBLIC COMMENTS: No public comments.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$165,216.18, the Monthly's for \$231,083.64 and the EFT's for \$734.70 with a total of \$397,034.52. Roll call taken. All ayes. Motion carried.

BOARD MEMBERS PRIVILEGE: Supervisor Kenney publicly thanked the Board for the opportunity to serve as the Township Supervisor.

ADJOURN: Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 3:15 p.m.

Diane LaChapelle/Deputy Clerk

