

January 15, 2020

A regular monthly meeting was held on January 14, 2020 at 2:00 p.m. All board members present. There were 6 public attendees. Motion by Kut, supported by Seppala to approve both the monthly meeting minutes, with the correction of November to December in the WATER CHLORINATE OF NORTH END SYSTEM section and the Executive Session minutes from December 10, 2019. All ayes. Motion carried. Motion by Seppala, supported by Ketola to approve the agenda with the additions of Public Hearing for Crystal Falls Township DNR Recreational Plan, reversal order of D. and E. under New Business and under Old Business F.) Library Board Appointment. All ayes. Motion carried.

PRESENTATIONS/COMMUNICATIONS: Reviewed information from Waste Management. Discussion was held and tabled on serving alcohol on Township's properties.

PUBLIC COMMENTS ON AGENDA: No public comments.

Motion by Niemi, supported by Ketola to recess the meeting to enter into the Public Hearing for the Crystal Falls Township DNR Recreational Plan and to return after completion of Hearing. All ayes. Motion carried. Meeting recessed at 2:18 p.m. Regular monthly meeting reconvened at 2:28 p.m.

WATER SUPERINTENDENT/FOREMAN REPORT: Supervisor Kenney reviewed report with the Board from the month of December. Discussion held.

FIRE CHIEF'S REPORT: Supervisor Kenney reviewed the Fire Chief's report. Discussion held.

ZONING ADMINISTRATOR REPORT: Supervisor Kenney reviewed the Zoning Administrator's report with the Board.

ASSESSOR REPORT: Supervisor Kenney reviewed the Assessor's report with the Board.

Motion by Seppala, supported by Ketola to approve the Department Reports as presented. All ayes. Motion carried.

REFINANCE OF 2007 WATER REVENUE BOND-UPDATE: Supervisor Kenney reported a conference call regarding refinancing was scheduled for Wednesday, January 15, 2020 at 8:30 a.m. and he will forward information to Board Members.

RECREATION PLAN-UPDATE (GEI): Robb Anderson stated public comments will be incorporated into the plan. Supervisor Kenney read Resolution of Adoption for Crystal Falls Township DNR Recreation Plan. Discussion held. Motion by Kut, supported by Seppala to adopt the Resolution and accept the Crystal Falls Township Recreation Plan. Roll call taken. All ayes. Motion carried.

LIND ROAD CLEANUP UPDATE: Discussion held. Motion by Ketola, supported by Seppala for Attorney Tinti to draft a contract consistent with terms proposed by Ed's Used Parts, Inc. on August 30, 2019. All ayes. Motion carried. Supervisor Kenney stated he has been in contact with EGLE for any assistance but as of now the Township does not qualify. Supervisor Kenney noted he will keep looking for grant monies.

RESOLUTION AND ENROLLMENT for FIRE INSURANCE PROGRAM: Discussion held. Motion by Seppala, supported by Kut to authorize Supervisor Kenney to sign Fire Insurance Withholding Program Enrollment and Notification and Supervisor Kenney and Clerk Niemi to sign Resolution. Roll call taken. All ayes. Motion carried.

FIRE HALL SITE: Reviewed possible sites. Discussion held. Supervisor Kenney noted he will be attending the Crystal Falls Volunteer Firefighter's meeting to discuss possible sites.

2020 CENSUS: Supervisor Kenney reviewed meeting with Connie Walt, Partnership Specialist, with the US Department of Census. Motion by Kut, supported by Seppala for Crystal Falls Township to host 2020 Census event in January. All ayes. Motion carried.

SKI HILL STAFFING: Discussion held. Motion by Ketola, supported by Niemi to continue to support ski hill employees at current rates without reimbursement. Roll call taken. All ayes. Motion carried.

COMPUTER SUPPORT CONTRACT: Discussion held. Motion by Kut, supported by Seppala to contact Teck Solutions to evaluate our current system and to begin computer support. Roll call taken. All ayes. Motion carried.

RESCHEDULE MARCH 2020 MEETING: Due to the Presidential Primary the March monthly meeting will be rescheduled to immediately follow the Budget Hearing on Thursday, March 12, 2020.

BUDGET HEARING: Scheduled for Thursday, March 12, 2020 at 2:00 p.m.

SALARY RESOLUTION: Will review at the February Monthly Meeting.

PUBLIC COMMENT: Mary Dumitru voiced traffic safety concerns for a possible fire hall location site.

REVIEW OF BILLS/INVOICES EFT'S PREPAID/MONTHLY: Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$85,927.15, the Monthly's for \$25,450.21 and the EFT's in the amount of \$734.70 for a total of \$112,112.06. Roll call taken. All ayes. Motion carried.

BOARD MEMBER PRIVILEGE: Trustee Kut inquired about Idlewild Road signs and status of the ISO Report. Motion by Seppala, supported by Niemi to adjourn the meeting. All ayes. Meeting adjourned at 3:53 p.m.

Nancy Niemi/Clerk

