

January 14, 2014

A regular meeting was held on **January 14, 2014** at 2 p.m. All board members present. There were 5 public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from December 10, 2013. All ayes. Motion carried.

Motion by Kut, supported by Gustafson to approve the agenda with the addition of B. Changing Signers on our Bank Accounts under New Business. All ayes. Motion carried.

WATER SUPERINTENDENT/ FOREMAN'S REPORT: Reviewed report. Motion by Seppala, supported by Kut to accept the Water Superintendent/Foreman's report for the month of December. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Reviewed report. Motion by Gustafson, supported by Seppala to accept the Fire Chief's report. All ayes. Motion carried.

EMERGENCY SERVICES BUILDING: Robb Anderson from GEI was present to review information and answer questions. Discussion was held. Robb also informed us that all grant applications and paper work for the MI DNR Grant Dept. will be moved to on-line only. The Township will need to update and have an approved Recreation Plan in order to apply for any grants. Supervisor Lesandrini requested any ideas to add to the Recreation Plan be brought to him.

2014/2015 BUDGET: Discussion held. Motion by Niemi, supported by Seppala to set a Budget Workshop meeting on Thursday, January 23, 2014 at 8 a.m. All ayes. Motion carried.

SECURITY AGREEMENT for MUNICIPAL FUNDS with FNBCF: Reviewed agreement. Discussion held. Motion by Gustafson, supported by Kut to sign Security Agreement for Collateralization of Municipal Funds at First National Bank of Crystal Falls. Roll call taken. All ayes. Motion carried.

CHANGING SIGNERS ON OUR FINANCIAL ACCOUNTS: Motion by Gustafson, supported by Niemi to add Elizabeth Peryam as a signer to our accounts listed at First National Bank of Crystal Falls and CoVantage Credit Union. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Discussion was held on the Let Run Policy. Supervisor Lesandrini stated talks are still in progress regarding the land swap at the Industrial Park. Supervisor Lesandrini stated he would like to see more Township residents attending the Township meetings and asked for any ideas to increase the attendance.

PUBLIC COMMENTS: No Public Comments.

Motion by Kut, supported by Gustafson to approve the EFT's in the amount of \$853.00, the Prepaid's for \$86,733.87 and the Monthly's in the amount of \$5,619.63 with a total of \$93,206.50. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. Meeting adjourned at 2:45 p.m.

Nancy Niemi/Clerk