

June 11, 2015

A regular meeting was held June 9, 2015 at 2:00 p.m. All board members present. There were 2 public attendees present.

Motion by Kut, supported by Seppala to approve the regular meeting minutes from May 12, 2015 and the special meeting minutes from May 29, 2015. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to approve the agenda with the addition to New Business E.) Road Contracts. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Terry Alexa not present. Reviewed report with Supervisor Lesandrini. Motion by Seppala, supported by Gustafson to accept the Water Superintendent/Foreman's report for the month of May. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Reviewed report with Ray Niemi. Discussion held. Motion by Kut, supported by Gustafson to approve the officers elected: Chief-Ray Niemi, Assistant Chief-Kim Nylund, Captain-James Sartori, Secretary/Treasurer-Leon Fabbri, Training Officer-Steven Fabbri and Safety Officer-John Lortie. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve the Fire Chief's report for the month of May. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson from GEI updated the board regarding the sewer televising, visual inspection of manholes, the Eastside water project, fire suppression building and emergency service building. Discussion held.

CRYSTAL FALLS LIONS CLUB REQUEST: Discussion held. The board would like to see if there will be a policy to use the sign before making a decision.

WALKING PATH LIGHTS: Supervisor Lesandrini stated he was waiting for an estimate from the City of Crystal Falls and will need to contact MDOT with revised plans.

FORTUNE LAKE PARK: Lesandrini stated Public Works has started cleaning up the area, laying gravel and have rocks ready to be placed.

PLANNING COMMISSION TERM PAT OLSON: Discuss held. Motion by Kut, supported by Gustafson to approve the appointment of Pat Olson for a 3 year term until June 2018 on the Planning and Zoning Commission. All ayes. Motion carried.

ADVERTISE FOR TOWNSHIP AUDITS: Discussion held. Motion by Seppala, supported by Gustafson to advertise for a 3 year contract to audit the Township. All ayes. Motion carried.

RECYCLING DISCUSSION: Discussion held regarding the hours and use.

LUFT'S ADVERTISER QUOTE ON TAX BILLS: Treasurer Gustafson informed the board on the service and recommended utilizing it. Discussion held. Motion by Gustafson, supported by Seppala to use Luft's Advertiser and send a deposit of \$1,100. Roll call taken. All ayes. Motion carried.

ROAD CONTRACTS: Reviewed contracts for Bible Camp Road, Resort Drive, Fortune Lake Camp Road and Kuivilla Road. Discussion held. Motion by Gustafson, supported by Kut to approve the road work presented and amend the budget to \$160,000. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Jen Ketola was introduced and welcomed as the Townships Utility Billing/Deputy Clerk/Administrative Assistant.

PUBLIC COMMENTS: Eileen Stebic had a comment regarding recycling hours.

Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$686.00, the Monthly's for \$14, 682.50 and the Prepaid's in the amount of \$24,688.18 for a total of \$40,056.68. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Niemi to adjourn the meeting. All ayes. Meeting adjourned at 3:35 p.m.

Nancy Niemi/Clerk

