

July 14, 2015

A regular meeting was held July 14, 2015 at 2:00 p.m. All board members present. There were 6 public attendees present.

Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from June 9, 2015. All ayes. Motion carried.

Motion by Kut, supported by Niemi to approve the agenda. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** Report reviewed with Terry Alexa. Motion by Seppala, supported by Gustafson. All ayes. Motion carried.

**FIRE DEPARTMENT FIRE CHIEF'S REPORT:** Reviewed report with Ray Niemi. Motion by Kut, supported by Seppala to accept the Fire Chief's report for the month of June. All ayes. Motion carried.

**UPDATE FROM GEI ON CONTRACTED SERVICE:** Robb Anderson from GEI was not present. Supervisor Lesandrini updated the board on ongoing projects.

**AUDIT REPORT 2014/2015:** Justin Curtis from D.S. Rostagno CPA PC reviewed and answered questions regarding the 2014/2015 Audit Report with the Board. He had positive comments regarding the financial situation of the Township. Motion by Seppala, supported by Kut to accept the 2014/2015 Audit Report. Roll call. All ayes. Motion carried.

**FORTUNE LAKE PARK:** Supervisor Lesandrini updated the board that the boulders are in place and the area is looking nice.

**COST ESTIMATE WALKING PATH LIGHTS:** Supervisor Lesandrini informed the board the estimate from the City of Crystal Falls Electric Department included six lights to take place along the path. Discussion held. A motion by Seppala, supported by Gustafson to move forward with The City of Crystal Falls estimate and to amend the budget \$15,000. Roll call taken. All ayes. Motion carried.

**ADD JEN KETOLA TO BANK CARDS:** Motion by Gustafson, supported by Niemi to add Jen Ketola to all the financial signature cards. Roll call taken. All ayes. Motion carried.

**FIRE PROTECTION CONTRACT CITY OF CRYSTAL FALLS:** Discussion was held on the Fire Protection Agreement between the City of Crystal Falls and the Township of Crystal Falls. The city has approved and signed the contract. Motion by Gustafson, supported by Seppala to accept the fire protection agreement for the period beginning June 1, 2015 and ending on May 31, 2020. Roll call taken. All ayes. Motion carried.

**BUDGET AMENDMENT:** Discussion held. Motion by Kut, supported by Gustafson to amend the budget by \$3500 to general ledger number 101-215-801-000, Township Clerk contracted services. Roll call taken. All ayes. Motion carried.

**REPORTS:** Supervisor Lesandrini updated the board on road improvements with matching fund dollars from the Road Commission.

**PUBLIC COMMENTS:** Public comment was made by Iron County Treasurer, Melanie Camps updating the status of the County Treasurer's Office and thanking the Township Treasurer for her tremendous effort. Other public comment was made by Dalton Wirtanen regarding the tax rate and the board's salaries. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$143,632.26, the Monthly's for \$29,604.97 and the EFT's for \$686.00 with a total of \$143,923.23. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:01 p.m.

Jen Ketola/Deputy Clerk