

December 08, 2015

A regular meeting was held December 08, 2015 at 2:00 p.m. All board members present. There was 2 public attendees present. Motion by Kut, supported by Seppala to approve the regular meeting minutes from November 10, 2015. All ayes. Motion carried. Motion by Niemi, supported by Gustafson to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed the report prepared by Water Superintendent Terry Alexa. Monthly water samples met DEQ standards, water leak was repaired on Pakkala Rd., gravel work completed on Kuivila Rd. and the annual inspection of hydrants took place. Motion by Seppala, supported by Gustafson to accept the report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed the Fire Chiefs report that included three fire runs and two practices for the month. Motion by Kut, supported by Seppala to accept the Fire Chief's report for the month of November. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson from GEI updated the board regarding the Saw Grant project. Anderson stated that he met with Crystal Falls Township employees Jerry Fredericks and Randy Bucek, a few things were verified after the televising of the lines. Anderson also stated that he is working with Crystal Falls Township Tax Assessor Jim Waisanen to incorporate mapping. A disbursement request was made in the amount of \$1699.40. Motion by Niemi, supported by Gustafson to support the disbursement request in the amount of \$1699.40. Roll call taken. All ayes. Motion carried

MASTER PLAN PROPOSAL GEI: Reviewed the Master Plan Proposal with Anderson. Motion by Gustafson, supported by Seppala to approve the GEI Master Plan Proposal to update the Master Plan including the 2010 census information in the amount of \$3000.00. Roll call taken. All ayes. Motion carried.

CARPENTER ROAD WATERLINE PROJECT: Discussion held on looking into paying off the current bond and going for funding for Carpenter Rd., the Industrial Park and/or putting together a "wish list" of projects that need attention. Motion by Seppala, supported by Gustafson to approve GEI to create a proposal for projects. Roll call taken. All ayes. Motion carried.

UPDATE ON SKI HILL: Supervisor Lesandrini reported that new lines are in place along with new electrical and the ski hill is all cleaned up – all that is needed is snow. Lesandrini publically thanked everyone who has worked on the ski hill.

UPEDA MEMBERSHIP 2016: Discussion held.

REPORTS: Supervisor Lesandrini met with the Road Commission and reported that a lot of the gravel roads are having weather related problems.

PUBLIC COMMENTS: No public comments. Motion by Seppala, supported by Gustafson to approve the Prepaid's in the amount of \$106,343.70, the Monthly's for \$25,453.47 and the EFT's for \$686.00 with a total of \$132,483.17. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:43p.m.

Jen Ketola/Deputy Clerk