

June 14, 2017

A regular meeting was held June 14, 2017 at 11:00 a.m. Board member Joanne Seppala was absent. There were two public attendees. Motion by Kut, supported by Gustafson to approve the regular meeting minutes from May 9, 2017. All ayes. Motion carried. Motion by Niemi, supported by Kut to approve the agenda with amendments to New Business C.) Kevin Schiavo Fire Membership and D.) Roads. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Water Superintendent Terry Alexa reviewed the report with the board. All water samples met DEQ standards. Motion by Kut, supported by Gustafson to accept the Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini went over the Fire Chiefs report with the board. Motion by Niemi, supported by Gustafson to approve the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson updated the board on current projects. The right away information will be sent in and upon approval the project will begin the bidding process. Contractors have looked at the Township Hall roof and GEI will be putting together plans for the next meeting. Sewer repair project draft plans are close to completion. The SAW Grant is wrapping up.

GIBSON LAKE PARK: Discussion held. Motion by Kut, supported by Gustafson to amend the budget 101-756-930-000 by \$2500.00 for dock repairs. Roll call taken. All ayes. Motion carried.

RESOLUTION APPROVING PREMIUM CONVERSION PLAN 44 NORTH: Motion by Gustafson, supported by Niemi to approve the resolution approving premium conversion plan. Roll call taken. All ayes. Motion carried.

ZONING AND PLANNING REPORT: Discussion held.

KEVIN SCHIAVO FIRE MEMBERSHIP: Motion by Niemi, supported by Gustafson to accept Kevin Schiavo as a member of the Crystal Falls Fire Department. All ayes. Motion carried

ROADS: Supervisor Lesandrini reported that all the chloride has been applied. The estimates for Sheltrou Rd. have come in and will be reviewed at the next meeting

OTHER BUSINESS/CORRESPONDENCE: The July meeting will be changed to Wednesday, July 5 at 11:00 a.m. Normally scheduled Tuesday garbage pick-up on July 4 will be moved to July 5.

PUBLIC COMMENTS: No public comment. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$37,937.85, the Monthly's for \$34,073.91 and the EFT's for \$446.00 with a total of \$72,457.76. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 12:06 p.m.

Jen Ketola/Deputy Clerk