

August 09, 2017

A regular meeting was held August 9, 2017 at 11:00 a.m. All board members were present. There were three public attendees. Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from July 5, 2017 and the Special Meeting Minutes from July 5, 2017. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the agenda with the addition to New Business E.) Curt Stebic – Planning and Zoning Commission F.) Amend Budget Dollar General G.) Banking Name Change. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed the report. Motion by Kut, supported by Niemi to approve 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. Supervisor Lesandrini congratulated the Fire Department on their 2nd overall placing in the U.P. Fireman's Tournament. Leon Fabbri was commended for 50 years of service with the Fire Department. 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 informed the board that the water project is now out for bids with a deadline of August 31st for bids to be received. The projected date for completion of the bid project is August 2018.

BIDS FOR TOWNSHIP HALL ROOF: Two Township Roof bids were received – The Markell Company bid - \$25,871.00. Lake State Roofing bid - \$76,500.00. Motion by Seppala, supported by Kut to accept the bid from The Markell Company in the amount of \$25,871.00. Roll call taken. All ayes. Motion carried.

IRON COUNTY ROAD COMMISSION PROJECTS: Motion by Gustafson, supported by Kut to approve the contract from the Iron County Road Commission in the amount of \$255,209.99. Roll call taken. All ayes. Motion carried.

WAISANEN ASSESSING AND GIS MAPPING PROPOSAL: Motion by Kut, supported by Niemi to renew the Assessing and GIS Mapping Proposal contract with Jim Waisanen in the amount of \$1800.00. Roll call taken. All ayes. Motion carried.

AMEND BUDGET FORESTRY SERVICES VANOSS: Motion by Niemi, supported by Seppala to amend the budget 101-748-801-000 by \$1650.00 for services from VanOss Forestry. Roll call taken. All ayes. Motion carried.

ASSESSORS POSITION REPLACEMENT: Motion by Seppala, supported by Gustafson to post the Assessors position internally for five working days with a deadline of Thursday, August 17th at 9:00 a.m. All ayes. Motion carried. A special meeting will be held to review applicants Thursday, August 17 at 2:00 p.m.

ODGERS SEWER LIFT STATION: GEI will put together prices for repair on lift stations. Prices will be reviewed at the special meeting Thursday, August 17th.

CURT STEBIC PLANNING AND ZONING: Planning and Zoning will be working on putting together an informational meeting with Michigan State Extension on the planning and zoning if Michigan legalizes marijuana.

AMEND DOLLAR GENERAL: Motion by Seppala, supported by Gustafson to amend budget 101-722-801-000 in the amount of \$500. Roll call taken. All ayes. Motion carried.

BANKING: Motion by Gustafson, supported by Kut to sign the updated agreement with the banking name change to Northern Interstate Bank. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: Mary Dumitru commented on Sheltrou Rd. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of \$78,584.13, the Monthly's for \$13,536.96 and the EFT's for \$446.00 with a total of \$92,567.09. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 11:55 a.m.

Jen Ketola/Deputy Clerk