

August 17, 2017

A special meeting was held on Thursday, August 17, 2017 at 2 p.m. All board members were present. There was 1 public attendee. Motion by Seppala, supported by Gustafson to approve the Special Meeting agenda. All ayes. Motion carried.

The purpose of the meeting was to discuss and review applicants for the Assessor's position for the Township and to review the sewer lift stations proposals.

**ASSESSOR'S POSITION, WAGE AND BENEFITS:** Discussion held. Motion by Kut, supported by Gustafson to offer Ken West the position of Assessor with the salary of \$20,000 yearly when provisional and adjust to \$24,000 after certification. Roll call taken. All ayes. Motion carried.

**SEWER LIFT STATIONS PROPOSALS:** Robb Anderson reviewed proposals with the Board. Discussion held. Motion by Seppala, supported by Niemi to accept the bid of \$26,000.00 from Energenecs and amend budget GL# 590-527-930-000 by said amount. Roll call taken. All ayes. Motion carried.

**OTHER:** Discussion was held on the Assessing agreement from Iron County Equalization Department. Motion by Kut, supported by Seppala to agree to contract with Iron County Equalization Department to perform the agreed services provided by the Equalization Department for assessing services in the amount of \$2,402.25 until Dec. 31, 2017 and to amend the budget GL#101-257-801-000 by said amount. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Kut to adjourn the meeting. Meeting adjourned at 3:40 p.m.

Nancy Niemi/Clerk