

March 14, 2018

A regular monthly meeting was held on March 13, 2018 immediately following the Public Budget Hearing at 2:03p.m. All board members present. There were 6 public attendees. Motion by Kut, supported Seppala to approve the regular meeting minutes from February 13, 2018 and the special budget workshop meeting minutes from February 21, 2018. All ayes. Motion carried. Motion by Seppala, supported by Niemi to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed Terry Alexa's reports for the months of November, December, January and February. Discussion held. Motion by Seppala, supported by Kut to accept the Water Superintendent's reports. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed Fire Chief's report and equipment list request for 2018/2019. Discussion held. Motion by Kut, supported by Niemi to accept the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the board on the water project and stated the tank project should be starting sometime this month. Motion by Kut, supported by Seppala to approve the request payments and draw from Rural Development in the amount of \$54,283.47. Roll call taken. All ayes. Motion carried. Informed the board that Bates Township is applying for a DNR Trust Fund Grant and is requesting a letter of support and donation of gravel for the project by the Paint River on the Bates/Amasa Road. Motion by Niemi, supported by Seppala to construct a support letter and approve the donation of gravel for Bates Township's project. Roll call taken. All ayes. Motion carried.

DISCUSS CFTWP NEW FIRE BUILDING: Supervisor Lesandrini informed the board he would be meeting with the CFFD volunteers. He will report back to the board with suggestions and proposals regarding a new building.

DISCUSS MEDICAL MARIHUANA ORDINANCE: Discussion held. Attorney Steve Tinti and Planning and Zoning Commission Chairman, Curtis Stebic were present to answer questions. Board was requested to review ordinance.

REVENUE 101-000-539-000 STATE RIGHT OF WAY \$8,000 TO \$28,842.15: Discussion held. Motion by Kut, supported by Niemi to adjust the State Right of Way from \$8,000 to \$28,842.15 in the 2017/2018 budget. Roll call taken. All ayes. Motion carried.

ADOPT DEPOSITORY RESOLUTION: Motion by Seppala, supported by Kut to adopt the Crystal Falls Township Investment and Depository Designation Resolution. Roll call taken. All ayes. Motion carried.

RESOLUTION CHANGING SIGNERS ON ALL BANK AND CREDIT UNION ACCOUNTS: Motion by Niemi, supported by Seppala to remove former Treasurer Donna Gustafson and to add Treasurer Jennifer Ketola and Utility Billing/Deputy Clerk Diane LaChapelle to all the financial signature cards. Roll call taken. All ayes. Motion carried.

AMEND 2017/2018 BUDGET TO "ACTUAL EXPENSES AND REVENUES": Motion by Kut, supported by Seppala to amend the 2017/2018 budget as of March 31, 2018 to "actual expenses and revenues". Roll call taken. All ayes. Motion carried.

SET ELECTION OFFICIALS SALARIES 2018/2019 BUDGET: Motion by Seppala, supported by Ketola to increase the elected official's salaries by 2.5%. Roll call taken. All ayes. Motion carried.

CEMETERY CONTRACT CITY OF CRYSTAL FALLS: Discussion held. Motion by Kut, supported by Seppala to approve the cemetery agreement and payment in the amount of \$9,139.91 with the City of Crystal Falls. Roll call taken. All ayes. Motion carried.

457 (b) PLAN DISCRETIONARY AMOUNT: Motion by Niemi, supported by Seppala to approve the plan year ending March 31, 2019 the employer contributions to be allocated by the Township to the participants is \$38.45 per payroll period. Roll call taken. All ayes. Motion carried.

ZONING ADMINISTRATOR'S RETIREMENT: Supervisor Lesandrini reviewed Cary Gustafson's letter of retirement and thanked Cary for his time. With regrets Lesandrini revealed Gustafson's last day will be April 7, 2018. Motion by Kut, supported by Seppala to accept with regret Cary's resignation effective April 7, 2018. All ayes. Motion carried.

Motion by Niemi, supported by Ketola to post Zoning Administrator position in-house for 10 days and from there advertise for 2 weeks if needed. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Sewer rates will increase 2.5% on April billing. Water rates will increase 2.5% on June billing.

PUBLIC COMMENTS: Mary Dumitru inquired about schedule for paving roads.

Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$22,323.01, the Monthly's for \$10,050.06 and the EFT's for \$223.00 with a total of \$32,596.07. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:43 p.m.

Nancy Niemi/ Clerk