

July 12, 2018

A regular monthly meeting was held on **July 12, 2018** at 2:00 p.m. All board members present. There were 3 public attendees. Motion by Kut, supported by Seppala to approve the regular meeting minutes from June 12, 2018 and the special meeting minutes from June 27, 2018. All ayes. Motion carried. Motion by Seppala, supported by Ketola to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN REPORT: Terry Alexa reviewed report with the Board from the month of June. Discussion held. Supervisor Lesandrini, along with the Board complimented the Public Works Department on the care taking at Gibson Lake. Motion by Seppala, supported by Niemi to accept the Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed the Fire Chief's report. 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. Contract 1 is nearly completed. Water main work has started by Kaski Road and will be moving to Carpenter Road soon. On Contract II the tank is up and working towards final painting. Robb requested the Board review 2 change orders resulting from additional work on pump and additional days needed to complete Contract II. Motion by Seppala, supported by Ketola to approve the change order in the amount of \$2,281.45. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the August 30th date to complete the project. All ayes. Motion carried.

Motion by Kut, supported by Ketola to approve the pay application for Contract I in the amount of \$319,220.78. Roll call taken. All ayes. Motion carried.

Motion by Kut, supported by Seppala to approve requesting a letter from Iron County Medical Care Facility stating ICMCF will pay all cost involved and approve any changes with the Township Water Superintendent regarding the removing, replacing or changing of the hydrant and shut off. Roll call taken. All ayes. Motion carried.

Robb updated the Board on the Heritage Trail. Survey and maps are completed. Talking to DNR on wetlands. Construction will not take place until next year. Supervisor Lesandrini complimented Robb Anderson on excellent job coordinating the plan for the fire suppression building.

GEI PROPOSAL FOR THE IMPROVEMENTS AT THE TOWNSHIP HALL: Reviewed proposal. Discussion held. Motion by Kut, supported by Seppala to approve the contract in the amount of \$5,500. Roll call taken. All ayes. Motion carried.

BOARD OF REVIEW MEMBERSHIP RENEWAL: Discussion held. Motion by Seppala, supported by Ketola to renew the terms on the Board of Review for Pearl Ross, Dennis Divoky and Jack Koivisto with Fletcher Monningh being an alternate. All ayes. Motion carried.

Motion by Seppala, supported by Kut to go into Executive Session to discuss contents of attorney's letter. Roll call taken. All ayes. Motion carried. Entered Executive session at 2:43 p.m. and adjourned at 3:34 p.m.

OTHER BUSINESS/CORRESPONDENCE: Supervisor Lesandrini introduced and welcomed the Township's new Zoning Administrator Bill Santilli. Bill advised the Board he has completed the Citizen Planner Course in Norway, MI.

PUBLIC COMMENT: Mary Dumitru commented on the condition of the road in front of her house. Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$87,899.03, the Monthly's for \$21,443.48 and the EFT's for \$1,102.05 with a total of \$110,444.56. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Meeting adjourned at 3:37.

Nancy Niemi/Clerk

