

October 10, 2018

A regular monthly meeting was held on October 9, 2018 at 2:00 p.m. All board members present. There were 4 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from September 11, 2018. All ayes. Motion carried. Motion by Niemi, supported by Seppala to approve the agenda with the addition of New Business G.) Road Commission Resolution Senate Bill 396 and H.) Correction to Contract 1 Amount from September. All ayes. Motion carried.

WATER SUPERINTENENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed report with the Board from the month of September. Discussion held. Motion by Kut, supported by Ketola 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 Seppala, supported by Niemi to accept the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson noted that the majority of the water project has been completed. Motion by Kut, supported by Seppala to approve the pay application to Caldwell Tanks, INC and GEI for a total of \$32,578.59. Roll call taken. All ayes. Motion carried.

Robb reported Heritage Trail plans were submitted for permits.

Discussed bids for Township Hall electrical improvements. Motion by Seppala, supported by Kut to accept the Hurley Electric Bid of \$6,425.00. Roll call taken. All ayes. Motion carried.

PLANNING COMMISSION UPDATES: No updates available per Supervisor Lesandrini.

UNIFORM CHART OF ACCOUNTS: Discussion held. Motion by Kut, supported by Seppala to hire Scott Kenney in the amount of \$3,300 to update the changes needed to the Uniform Chart of Accounts. Roll call taken. All ayes. Motion carried.

TRAINING ELECTRONIC POLL BOOK: Motion by Seppala, supported by Ketola for Tara Peltoma to come train on the Electronic Poll Book. Roll call taken. All ayes. Motion carried.

2018 TAX RATE REQUEST: Motion by Kut, supported by Seppala to approve the 2018 Tax Rate request. Roll call taken. All ayes. Motion carried.

FUTURE OF LINE 5 OF CRYSTAL FALLS TOWNSHIP: Reviewed information and looked at what future issues there may be.

BLUE CROSS BLUE SHIELD REBATE: Board members will review letters sent and table discussion until next month. Discussion held on Insurance renewal quote. Motion by Kut, supported by Ketola to renew with Blue Cross Blue Shield of Michigan for a total renewal monthly premium of \$3,013.73. Roll call taken. All ayes. Motion carried.

NOVEMBERS MONTHLY MEETING: Motion by Seppala, supported by Kut to change the November monthly meeting from Tuesday, November 13th to Monday, November 12th at 2 p.m. Roll call taken. All ayes. Motion carried.

ROAD COMMISSION RESOLUTION SENATE BILL 396: Discussion held. Motion by Kut, supported by Seppala to approve a resolution in opposition to Senate Bill 396. All ayes. Motion carried.

CORRECTION TO CONTRACT 1 AMOUNT FROM SEPTEMBER: Motion by Niemi, supported by Ketola to approve correction to Contract 1 amount from September minutes from \$97,789.47 to actual amount of \$96,155.75. Roll call taken. All ayes. Motion carried.

REPORTS: No reports.

PUBLIC COMMENTS: Dalton Wirtanen commended the Board on Fall/Spring clean ups, recycling, and the chlorinated roads.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$79,874.59, the Monthly's for \$15,498.55 and the EFT's for \$734.70 with a total of \$96,107.84. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 2:43 p.m.

Diane LaChapelle/Deputy Clerk

