

December 12, 2018

A regular monthly meeting was held on December 11, 2018 at 2:00 p.m. All board members present. There were 3 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from November 12, 2018. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the agenda with the addition of New Business D.) Bid Process, E.) Election Results and F.) December 24<sup>th</sup> Hours. All ayes. Motion carried.

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

**UPDATE FROM GEI ON CONTRACTED SERVICES:** Robb Anderson informed the board that the water project has been completed for this year. Reviewed the pay request from Caldwell for a partial payment on the fence work and some restoration in the amount of \$9,785.00 and \$525.49 to the Engineers with a total of \$10,310.49. Motion by Kut, supported by Ketola to approve the amount of \$10,310.49. Roll call taken. All ayes. Motion carried. Robb reported the Heritage Trail permit was submitted.

**FPI/2000 FOLDER INSERTER:** Discussion held. Motion by Kut, supported by Seppala for the Folder Inserter to be advertised for purchase in the Reporter. All ayes. Motion carried.

**BUDGET AMENDMENT DNR PROJECT:** Discussed the budget amendment motion and GL number 101-748-804-001 made at the September 11<sup>th</sup> board meeting. Motion by Kut, supported by Niemi to rescind the motion on the Budget amendment made on September 11<sup>th</sup> regarding GL number 101-748-804-001 and to amend GL number 246-900-980-003 in the amount of \$40,000.00. Roll call taken. All ayes. Motion carried.

**COMMUNITY OUTREACH REQUEST:** Discussion held. Tabled until more information on the Community Outreach Request can be researched.

**RESOLUTION FOR MDOT CONTRACT HERITAGE TRAIL PROJECT:** Motion by Seppala, supported by Kut to approve the Resolution for MDOT Contract Heritage Trail Project. Roll call taken. All ayes. Motion carried.

**SECURITY PLAN FOR ALL TOWNSHIP PROPERTY:** Discussion held. Supervisor Lesandrini will look into a Security Plan for all of the Township properties.

**BID PROCESS:** Discussed with Jim Nocerini, Jr his suggestions regarding an emergency bid process for contacting contractors. Supervisor Lesandrini will research the process from other municipalities.

**ELECTION RESULTS:** Reviewed the results and the use of the new election equipment. Turnout was 816 voters. Clerk Niemi wanted to thank all the Election Inspectors, Chairperson and Deputy Clerk Diane LaChapelle for their hours of training and service to the election process.

**DECEMBER 24<sup>TH</sup> HOURS:** Discussion held. Motion by Kut, supported by Ketola to close the Township Office on December 24<sup>th</sup> and December 31<sup>st</sup>. Roll call taken. All ayes. Motion carried.

**REPORTS:** No reports.

**PUBLIC COMMENTS:** No public comments.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$47,560.98, the Monthly's for \$22,398.63 and the EFT's for \$1,102.05 with a total of \$71,061.66. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Meeting adjourned at 3:24 p.m.

Diane LaChapelle/Deputy Clerk