

February 27, 2019

A regular monthly meeting was held on February 26, 2019 at 2:00 p.m. All board members were present. There were 8 public attendees. Motion by Seppala, supported by Kut to approve the regular monthly meeting minutes from January 8, 2019 and a special budget workshop meeting from January 30, 2019. All ayes. Motion carried. Motion by Niemi, supported by Ketola to approve the agenda. All ayes. Motion carried.

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

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the board on the Water Contract II Tank Project. Motion by Kut, supported by Ketola to approve Caldwell payment in the amount of \$5,415.00 and GEI fees for \$1,403.09 for a total of \$6,818.09. Roll call taken. All ayes. Motion carried. Discussion held about replacing radios from Energenecs. Motion by Kut, supported by Seppala to approve the additional work from Rural Development Water System Improvements Project in the amount of \$43,600.00 to cover radios and GEI engineering. Roll call taken. All ayes. Motion carried. Robb informed the board that the bids for the hall improvement project are due on February, 27, 2019. Discussion was held regarding the Iron Belle Mini Grant request. Motion by Kut, supported by Ketola to apply to Iron Belle Mini Grant for an extension from Donahue Park to Bewabic State Park. All ayes. Motion carried.

UNPAID FIRE INVOICES: Discussion held. Supervisor Lesandrini brought to the board's attention about the unpaid fire invoices for 2018. A letter was sent to Attorney Steven Tinti along with a copy of the invoices asking him how to proceed.

PROPOSAL FROM PLANNING BOARD FOR CONSULTANT TO ASSIST ISSUES: Discussion held. Motion by Kut, supported by Ketola to contact Patrick Coleman from Firm North of 45 LLC. Forward current zoning book and issues and accept his willingness to meet with the board at no expense to the Township. All ayes. Motion carried.

TF17-0009 CRYSTAL FALLS TWP DNR AMENDMENT PAPERWORK: Robb Anderson informed the board of a change in the project to eliminate the Boardwalk. Motion by Niemi, supported by Ketola to approve the grant agreement amendment removing the Boardwalk as a scope item. All ayes. Motion carried.

DATE FOR 2019/2020 BUDGET HEARING: Discussion held. Motion by Seppala, supported by Ketola to set the Budget Public Hearing for March 12, 2019 at 2:00pm with the regular monthly March meeting immediately to follow. All ayes. Motion carried.

GRASS CASTLE CANNABIS BUSINESS PLAN PRESENTATION: Rick and Deb Bayer from Grass Castle LLC gave a presentation on Cannabis Cultivation Business Plan.

MILLAGE PROPOSAL BALLOT DATES: Discussion tabled.

COMMUNITY GARDEN WATER AVAILABILITY: Discussion held. Supervisor Lesandrini will be in contact with the Community Garden Representatives.

CRYSTAL FALLS CEMETERY AGREEMENT: Discussion held. Motion by Kut, supported by Seppala to pay the Crystal Falls Cemetery in the amount of \$9,324.09 on April 1, 2019. Roll call taken. All ayes. Motion carried.

POVERTY EXEMPTION FOR PROPERTY TAXES: Discussion tabled.

SALARIES FOR ELECTED OFFICIALS: Discussion held. Motion by Seppala, supported by Kut to adopt a Salary Resolution to resolve the salaries of elected officials for the 2019/2020 Fiscal Year being: Supervisor \$25,269, Clerk \$26,394, Treasurer \$26,000, Trustees \$3,788. Roll call taken. All ayes. Motion carried.

REPORTS: No reports.

PUBLIC COMMENTS: Discussion and questions from Maureen Elson regarding Zoning on recreational marijuana. Pat Olson stated concerns on a sign and a street light.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$33,780.55, the Monthly's for \$29,339.25 and the EFT's for \$1,102.05 with a total of \$64,221.85. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 4:56 p.m.

Diane LaChapelle/Deputy Clerk

