

March 14, 2019

A regular monthly meeting was held immediately following the Public Budget Hearing on March 12, 2019 at 2:07 p.m. All board members were present. There were 6 public attendees. Motion by Kut, supported by Seppala to approve the regular meeting minutes from February 26, 2019 with the spelling correction of Proposal. All ayes. Motion carried. Motion by Seppala, supported by Ketola to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed report. Discussion held. Motion by Niemi, supported by Ketola to accept the Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed report. Discussion held. Motion by Kut, supported by Seppala to accept the Fire Chief's report. All ayes. Motion carried. Supervisor Lesandrini informed the Board Tom Bucek brought in an Automated External Defibrillator for the Township Hall that is in need of replacement parts. Discussion held. Motion by Kut, supported by Seppala to accept and replace parts to the AED in the amount of \$484.00. Roll call taken. All ayes. Motion carried. Supervisor Lesandrini stated his thanks to Tom Bucek.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson reviewed the Hall Improvement bid results with a summary and recommendation. A total of 2 bids each were received for the HVAC Improvement Project and Flooring Replacement Project. One bid was received for the Hall Improvements Project including the replacement of the front entry stairs to the Hall and replacement of the exterior window sills and brick molding around the windows on the original portion of the Township Hall. Motion by Kut, supported by Ketola to accept the low bid of \$14, 910 with upgrading the wall mount units to include a heat pump option for 2 units at an additional \$150.00 each and a down payment of \$9,000 to Lortie Plumbing and Heating, to accept the low bid of \$7,611.02 with an additional \$1000 to replace carpet roll with carpet tiles with a 50% down payment to Northern Carpets, Inc., and to accept the bid from Carey Contracting, Inc. on the replacement of the front entry stairs to the Hall and replacement of exterior window sills and brick molding around the windows on the original portion of the Township Hall for \$31,400.00 with a 50% down payment. Roll call taken. All ayes. Motion carried. Robb stated the Fire Chief contacted GEI for some type of mapping device to locate hydrants. Robb will work to export information so they can locate them on their phones. Anderson also informed the Board that they are still waiting for DNR approval on the Trail Project.

TOWNSHIP ZONING VIOLATIONS (TINTI): Attorney Tinti was not present. Discussion tabled.

GRASS CASTLE CANNABIS BUSINESS: Discussion held. Recommendation from the Planning Board is not to modify our current Medical Marijuana Ordinance.

MILLAGE PROPOSAL BALLOT DATES (TINTI): Discussion tabled.

POVERTY EXEMPTION for PROPERTY TAXES (TINTI): Discussion held. Board felt further research was needed. Tabled until next meeting.

DISCUSS MEDICAL MARIHUANA ORDINANCE: Discussed marihuana. Discussion held. The Planning Board's recommendation was to opt out until the state has regulations and guidelines on recreational marijuana.

ZONING CONSULTANT TO ASSIST PLANNING BOARD: Patrick Coleman from North of 45 professional planning service was present to review his proposal and answer questions. Discussion held. Motion by Kut, supported by Seppala to contract with Pat Coleman from North of 45, not to exceed \$8,600 in a time table of 8 months to one year effective April 1, 2019. Roll call taken. All ayes. Motion carried.

ADOPT DEPOSITORY RESOLUTION: Reviewed Resolution with Treasurer Ketola. Motion by Ketola, supported by Niemi to adopt the updated Depository Resolution. Roll call taken. All ayes. Motion carried.

AMEND 2018/2019 BUDGET TO "ACTUAL EXPENSES AND REVENUES": Discussion held. Motion by Niemi, supported by Ketola to amend the 2018/2019 budget to "Actual Expenses and Revenues". Roll call taken. All ayes. Motion carried.

ROAD BID DOCUMENTS AND SUMMARIES FOR THE 2019 PROJECTS: Reviewed bid documents and summaries for the 2019 projects. Discussion held. Motion by Kut, supported by Ketola to approve the Long Lake Road #4 with the lowest bid of \$198,000. Roll call taken. All ayes. Motion carried.

MEETING RESOLUTION: Discussion held. Motion by Seppala, supported by Niemi to establish the monthly meeting dates for the 2019/2020 fiscal year to be held on the second Tuesday of the Month at 2:00 p.m. All ayes. Motion carried.

RESOLUTION FOR 457(b) PLAN FOR MARCH 31, 2020: Discussion held. Motion by Niemi, supported by Kut to approve a resolution for the discretionary amount each year for the Crystal Falls Township 457(b) Plan for the Plan Year ending March 31, 2020. Roll call taken. All ayes. Motion carried.

REPORTS: There were no reports.

PUBLIC COMMENTS: There were not public comments.

Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$6,099.85, the Monthly's for \$25,964.12 and the EFT's for \$367.35 with a total of \$32,431.32. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Meeting adjourned at 3:53 p.m.

Nancy Niemi/Clerk