

April 9, 2019

A regular monthly meeting was held on April 8, 2019 at 2:00 p.m. All board members were present. There were 9 public attendees. Motion by Ketola, supported by Seppala to approve the regular monthly meeting minutes from March 12, 2019 and a Public Budget Hearing meeting from March 12, 2019. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve the agenda with addition of New Business B.) Change to Iron County Economic Chamber Alliance, E.) Point & Pay Presentation (Treasurer)/add Postmark on Tax Bills, G.) Option for Nonpartisan Township Offices. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** Terry Alexa reviewed report with the Board from the month of March. Discussion held. Motion by Niemi, 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 Kut, 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 going ahead with the Hall Improvement Project. He will be meeting with Terry Alexa to coordinate. Carpet and HVAC will be starting next month. Heritage Tail out for bids and will have the results at the next meeting. Fire hydrant mapping was done for the Fire Department.

**TOWNSHIP ZONING VIOLATION (TINTI):** Attorney Steve Tinti reviewed the Township Zoning Violation. Discussion held. Hearing to implement what was requested to be done will be held on April 30, 2019.

**MILLAGE PROPOSAL BALLOT DATES (TINTI):** Supervisor Lesandrini reviewed. Discussion held. Motion by Niemi, supported by Ketola to approve the language with moving the question mark for the August 6<sup>th</sup> election. Roll call taken. All ayes. Motion carried.

**POVERTY EXEMPTION FOR PROPERTY TAXES (TINTI):** Discussion tabled.

**PRESENTATION PRL STATE MICRO GROW LICENSE:** Bernard James Havlik from PRL gave a presentation. Discussion held.

**UPDATE FROM IRON COUNTY ECONOMIC CHAMBER ALLIANCE:** Paul Schuytema, Executive Director from the ICECA gave an update. Discussion held. He thanked the Township for their support. Motion by Kut, supported by Ketola to pay \$5,229 to belong to the ICECA for year 2019. Roll call taken. All ayes. Motion carried.

**PROCESS TO SELL TOWNSHIP PROPERTY (TINTI):** Attorney Steve Tinti discussed the options and the process to sell Township property. Discussion held.

**SAFETY & SECURITY WINDOW FILM:** Supervisor Lesandrini reported. Discussion held. Terry Alexa will get a revised price.

**POINT & PAY PRESENTATION (TREASURER)/POSTMARK ON TAX BILLS:** Treasurer Jen Ketola reviewed. Discussion held. The Board is comfortable with credit card payments for the Utility Bills and Tax Bills. Motion by Kut, supported by Ketola to go forward with the Point & Pay contract. Roll call taken. All ayes. Motion carried. Treasurer Jen Ketola reviewed the Postmark date on Tax bills. Discussion held. Motion by Niemi, supported by Seppala to no longer accept the Postmark date on payments for the Tax bill. Roll call taken. All ayes. Motion carried.

**SPRING CLEAN UP DATE:** The date is set for Saturday, May 18<sup>th</sup> from 8-noon. Supervisor Lesandrini addressed about putting a notice in the Iron County Reporter about our Blight ordinance.

**OPTION FOR NONPARTISAN TOWNSHIP OFFICES:** Supervisor Lesandrini reviewed. Discussion held. No motion taken.

**REPORTS:** No reports.

**OTHER BUSINESS/CORRESPONDENCE:** Discussed Hall rental fees for Taxpayer's in the Township.

**PUBLIC COMMENTS:** There were no public comments.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$96,514.82, the Monthly's for \$14,904.89 and the EFT's for \$734.70 with a total of \$112,154.41. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Meeting adjourned at 4:20 p.m.

Diane LaChapelle/Deputy Clerk

