

June 12, 2019

A regular monthly meeting was held on June 11, 2019 at 2:00 p.m. All board members were present. There were 2 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from May 14, 2019 and the special meeting minutes from May 28, 2019. All ayes. Motion carried. Motion by Kut, supported by Niemi to approve the agenda. All ayes. Motion carried.

**WATER SUPERINTENDENT/FOREMAN'S REPORT:** Supervisor Lesandrini reviewed report with the Board from the month of May. 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 Niemi to accept the Fire Chief's report. All ayes. Motion carried. Motion by Kut, supported by Niemi to approve John Frizzo, JR as a new volunteer firefighter member. All ayes. Motion carried. Motion by Kut, supported Ketola to approve the participation in the annual UP Volunteer Firefighters Tournament in Calumet, MI on July 25<sup>th</sup> – July 27<sup>th</sup>. All ayes. Motion carried.

**UPDATE FROM GEI ON CONTRACTED SERVICES:** Robb Anderson updated the board that the Water Tank Project is completed. Updated that the DNR Heritage Trail Extension is progressing well. Motion by Seppala, supported by Ketola to approve the \$95,167.62 pay request for FA Industrial Services, Inc. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Ketola to pay the City of Crystal Falls in the amount of \$1,555.93 for down guy relocation on trail. Roll call taken. All ayes. Motion carried. Discussed with Rob Anderson the cracks on the walking trail and reviewed the hall improvements projects.

**PROPOSAL ENGINEERING FOR IRON BELLE TRAIL – CHALLENGE GRANT:** Supervisor Lesandrini reviewed the report with the board. Discussion held. Motion by Niemi, supported by Kut to enter into contract with GEI for engineering services for the Iron Belle Trail in the grant amount of \$15,000. Roll call taken. All ayes. Motion carried.

**PROPOSAL FOR DESIGN FOR CRYSTAL FALLS TOWNSHIP FIRE HALL:** Supervisor Lesandrini reviewed the report with the board. Discussion held. Motion by Kut, supported by Seppala to approve the proposal for Design Services for the Crystal Falls Township Fire Hall with GEI. Roll call taken. All ayes. Motion carried.

**TOWNSHIP HALL RENTAL REVIEW:** Discussion held. Supervisor Lesandrini recommended to set a committee. The committee will be Nancy Niemi, Joanne Seppala, and Diane LaChapelle.

**IRON COUNTY ROAD COM. PROPOSAL FOR CHIP SEAL:** Discussion tabled.

**REPORTS:** No reports.

**OTHER BUSINESS/CORRESPONDENCE:** Letters were sent from the Zoning Commission to areas of concern. Supervisor Lesandrini will be meeting with Attorney Tinti regarding junk car ordinance violation.

**PUBLIC COMMENTS:** Mary Dumitru commented on burn permits and thanked Supervisor Lesandrini for returning her call in regards to this matter. Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$258,855.55, the Monthly's for \$36,009.44 and the EFT's for \$734.70 with a total of \$295,599.69. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Meeting adjourned at 3:23 p.m.

Diane LaChapelle/Deputy Clerk