

July 10, 2019

A regular monthly meeting was held on July 09, 2019 at 2:00 p.m. All board members were present. There were 3 public attendees. Motion by Seppala, supported by Kut to approve the regular monthly meeting minutes from June 11, 2019. All ayes. Motion carried. Motion by Kut, supported by Ketola to approve the agenda with addition of New Business C.) Yearly Organization Membership of Fortune Lakes Association Agenda, D.) Discussion of Emergency Service Building. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed report with the Board from the month of June. Discussion held. Discussion on signs to remind people to have their dogs on a leash at Gibson Lake. Motion by Ketola, 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 Kut to accept the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the board on the DNR Heritage Trail Extension. Sand and gravel are completed. Paving will begin next week or the following week. Change order for additional sand on some parts of the trail. Motion by Kut, supported by Seppala to approve the change order in the amount of \$7,824.25 for additional sand. Roll call taken. All ayes. Motion carried. Discussed with Robb Anderson about the part of the trail that is close to the highway. He will check with MDOT for signage on the highway close to New Bristol Rd. Motion by Niemi, supported by Ketola to approve the pay request for FA Industrial Services, Inc. in the amount of \$197,518.01. Roll call taken. All ayes. Motion carried.

TOWNSHIP HALL RENTAL REVIEW: The board reviewed the old and revised rules and regulations for the Township Hall rental contract. Discussion held. Motion by Kut, supported by Ketola to accept the revised rules and regulations for the hall rental and all reserved on the calendar will be grandfathered in. All ayes. Motion carried.

IRON COUNTY ROAD COMMISSION PROPOSAL FOR CHIP SEAL: Supervisor Lesandrini reviewed the report with the board. Discussion held. Motion by Kut, supported by Seppala to accept the Iron County Road Commission proposal for chip seal for \$25,000 and match \$25,000 on their recommendation and amend budget 246-901-980-002 by \$25,000. Roll call taken. All ayes. Motion carried.

TOWNSHIP POVERTY EXEMPTION RESOLUTION: Treasurer Jen Ketola reviewed with the board. Discussion held. Motion by Seppala, supported by Ketola to approve the Poverty Exemption Resolution. All ayes. Motion carried. Motion by Kut, supported by Niemi opting out the Resolution to waive penalties for non-filing of property transfer affidavit under MCL 22.27B. All ayes. Motion carried.

FOREST MANAGEMENT PLAN: Supervisor Lesandrini reviewed Management Unit Overview with the board. Discussion held. Supervisor Lesandrini will contract Brock VanOss to come and give a presentation.

LEGAL REMOVAL OF MATERIAL CASE NO: 116-5442-CZ: Supervisor Lesandrini reviewed with the board. Discussion held. Motion by Kut, Supported by Seppala to approve the contract with GEI to oversee the junk car and scrap metal cleanup for the legal removal of material case no: 116-5442-CZ. Roll call taken. All ayes. Motion carried.

YEARLY ORGANIZATION MEMBERSHIP OF FORTUNE LAKES ASSOCIATION AGENDA: Board member Diane Kut reviewed with the board the Yearly Organization Membership of Fortune Lakes Association Agenda. Discussion held. Motion by Kut, supported by Seppala to renew the Township's membership of \$100.00. Roll call taken. All ayes. Motion carried.

DISCUSSION OF EMERGENCY SERVICE BUILDING: Supervisor Lesandrini reviewed with the board. Discussion held. Motion by Niemi, supported by Seppala for Supervisor Lesandrini to go into discussions with Aspirus, Scott Kenney, and Steve Tinti for Emergency Service Building. All ayes. Motion carried.

REPORTS: No reports.

PUBLIC COMMENTS: No public comments.

Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$175,131.81, the Monthly's for \$19,369.07 and the EFT's for \$734.70 with a total of \$195,235.58. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 3:17 p.m.

Diane LaChapelle/Deputy Clerk