

August 28, 2019

A special meeting was held on Tuesday, August 27, 2019 at 5 p.m. All board members were present. There were 4 public attendees. Motion by Seppala, supported by Ketola to approve the Special Meeting Agenda. All ayes. Motion carried.

The purpose of the meeting was to review applicants and appoint a Township Supervisor for the remaining term expiring November 2020.

INTERVIEW TOWNSHIP SUPERVISOR APPLICANTS: Open interviews before the Board and Public were conducted for three candidates who consisted of Scott Kenney, Allen Jaeger and Curtis Stebic.

APPROVE CANDIDATE FOR SUPERVISOR: Discussion held. Motion by Kut, supported by Seppala to appoint Scott Kenney to the Supervisor position. Roll call taken. D. Kut-yes, N. Niemi-yes, J. Seppala-yes, J. Ketola-yes, T. Lesandrini-abstain. Motion carried.

The Board thanked all applicants for their desire to serve the residents and visions for moving the Township forward.

OTHER: Discussion was held on obtaining Tom Lesandrini as a consultant to the Township Supervisor. Motion by Niemi, supported by Kut to obtain Tom Lesandrini as a consultant at the rate of \$30 per hour for the Township through the Supervisor's direction. Roll call taken. J. Seppala-yes, J. Ketola-yes, N. Niemi-yes, D. Kut-yes, T. Lesandrini-abstain. Motion carried. Northern Carpet's invoice will be tabled until the next monthly meeting.

The Board thanked Tom Lesandrini for sharing his vision and years of service as Crystal Falls Township Supervisor.

Motion by Kut, supported by Lesandrini to adjourn the meeting. Meeting adjourned at 7:14 p.m.

Nancy Niemi/Clerk