

October 9, 2019

A regular monthly meeting was held on October 8, 2019 at 2:00 p.m. All board members were present. There were 5 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from September 10, 2019. All ayes. Motion carried.

Additions to the Agenda under Other Business/Correspondence E.) Business Cards, F.) Date for Public Strategic Planning Meeting. Motion by Ketola, supported by Seppala to approve the agenda. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Terry Alexa reviewed report with the Board from the month of September. Discussion held.

1.) Relocate antennae-Energenec (\$7,200 left in project) - Reviewed with the Board. Motion by Kut, supported by Seppala to approve to move the antennae with the Township paying no more than \$7,200. Roll call taken. All ayes. Motion carried. 2.) Lead/Copper issue - Terry Alexa explained State requirements and reviewed report with the Board. Discussion held.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Kenney reviewed the Fire Chief's report with the Board. Discussion held. 1.) ISO audit - Meeting went well. All documents provided by the Fire Chief met the requirements for the audit. Response from the audit should be available in 5 to 6 months.

ZONING ADMINISTRATOR REPORT: Supervisor Kenney reviewed the Zoning Administrator Report with the Board. Discussion held.

ASSESSOR REPORT: No report this month.

Motion by Seppala, supported by Kut to accept the Water, Fire, and Zoning reports for the month of September. All ayes. Motion carried.

Supervisor Kenney would like to have a report from the Water, Fire, Zoning, and Assessor departments each month.

HERITAGE TRAIL PROJECT: 1.) Final pay request for project - Robb Anderson from GEI Consultants reviewed with the Board. Discussion held.

Motion by Seppala, supported by Ketola to pay the pay request in the amount of \$8,059.15 to FA Industrial Services, Inc. Roll call taken. All ayes. Motion carried. 2.) Approval of Declaration and Notice (Tinti) - Attorney Steve Tinti reviewed with the Board. Discussion held. Motion by Kut, supported by Seppala to authorize the execution of the Declaration and Notice by the Supervisor and Clerk. All ayes. Motion carried. 3.)

Safety Letter - Supervisor Kenney reviewed with the Board the letter regarding the walking trail that was sent to F/Lt Paul Campbell, Post Commander Michigan State Police and Sheriff Mark Valesano.

UPDATE REMOVAL OF MATERIAL CASE NO: 116-5442-CZ: 1.) Court extension (Tinti) - Attorney Steve Tinti updated the Board. He will be going back to court to authorize activity to extend to next fall. Discussion held.

JUNIOR LIEN REVENUE BONDS REFINANCE: 1.) Authorization to proceed - Supervisor Kenney reviewed with the Board. Discussion held.

Motion by Kut, supported by Ketola to proceed with the authorization. Roll call taken. All ayes. Motion carried. 2.) Authorization for contract with Miller, Canfield -Supervisor Kenney reviewed with the Board. Discussion held. Motion by Niemi, supported by Seppala to contract with

Miller, Canfield for refinancing for the Junior Lien Bond. Roll call taken. All ayes. Motion carried. 3.) Authorization for contract with Robert Baird (was Hilliard Lyons) - Supervisor Kenney reviewed with the Board. Discussion held. Motion by Seppala, supported by Kut to engage the firm of Robert Baird for our financial consultant working with Miller, Canfield for the Junior Lien Bond. Roll call taken. All ayes. Motion carried.

FIRE HALL UPDATE: Supervisor Kenney reviewed with the Board the letter sent to Aspirus and GEI. He would like to look at alternative sites.

RECREATION PLAN-NEEDS UPDATING BY 2/1/2020: 1.) Proposal from GEI to update plan - Supervisor Kenney reviewed with the Board. The Recreation Plan will be expiring at the end of 2019 and reviewed the Proposal from GEI to update the plan. Board member Joanne Seppala inquired about putting a dog park somewhere. Motion by Kut, supported by Niemi to approve the hiring of GEI to update our 5 year recreation plan for \$1,250.00 and the clerk to be authorized to sign the contract. Roll call taken. All ayes. Motion carried.

HEALTH INSURANCE RENEWAL: Supervisor Kenney reviewed with the Board. Motion by Niemi, supported by Ketola to continue with the 80/20 and renew with BCBS of Michigan. Roll call taken. All ayes. Motion carried.

BUDGET AMENDMENTS: 1.) Authorize a budget amount to 246-336-801 to \$8,000 - Motion by Kut, supported by Niemi to authorize a budget amendment to GL # 246-336-801-000 to \$8,000. Roll call taken. All ayes. Motion carried. 2.) Authorize a budget amount to 101-722-801-001 to \$8,600 - Motion by Kut, supported by Seppala to amend GL #101-722-801-001 with an increase of \$8,600. Roll call taken. All ayes. Motion carried.

REPORTS: No reports.

OTHER BUSINESS/CORRESPONDENCE: A.) Al Anderson Letter - Supervisor Kenney reviewed with the Board in regards to Deer Lake Road and how outstanding it is. B.) Advertise Library Board appointment (4 year term beginning in January) – Discussion held. Motion by Seppala, supported by Ketola to advertise the rotating position for the library board for a 4 year term. All ayes. Motion carried. C.) Advertise for part-time worker for refuse collection – Discussion held. Motion by Kut, supported by Seppala to advertise for a part-time worker for refuse collection. All ayes. Motion carried. D.) Will be looking at crushing additional gravel in near future - Supervisor Kenney informed the Board the gravel supply is depleting. E.) Business Cards - Supervisor Kenney discussed with the Board regarding business cards for all departments. F.) Date for Public Strategic Planning Meeting - Discussion held. The meeting will be schedule for November 12, 2019 at 6pm.

PUBLIC COMMENTS: Mary Dumitru commented about reading the Department reports. Copies of the Department reports will be available to the public at the meetings.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$125,592.98, the Monthly's for \$28,474.49 and the EFT's for \$734.70 with a total of \$154,802.17. Roll call taken. All ayes. Motion carried.

BOARD MEMBERS PRIVILEGE: None.

ADJOURN: Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 3:12p.m.

Diane LaChapelle/Deputy Clerk

