

December 11, 2019

A regular monthly meeting was held on December 10, 2019 at 2:00 p.m. All board members were present. There were 6 public attendees. Motion by Ketola, supported by Seppala to approve the regular monthly meeting, Executive session meeting, and Special meeting minutes from November 12, 2019. All ayes. Motion carried. Motion by Seppala, supported by Ketola to approve the agenda. All ayes. Motion carried.

PRESENTATIONS: None

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Terry Alexa reviewed report with the Board from the month of November. Informed the Board of winter tires needed for the work truck. Discussion held.

FIRE CHIEF REPORT: Supervisor Kenney reviewed the Fire Chief's report. Discussion held.

ZONING ADMINISTRATOR REPORT: Supervisor Kenney reviewed the Zoning Administrator report. Discussion held.

ASSESSOR REPORT: Supervisor Kenney reviewed the Assessor's report. Discussion held.

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

New tires for the Township's truck. Motion by Kut, supported by Seppala to approve the new tires from Sartori's Service Station up to \$1,000.00. Roll call taken. All ayes. Motion carried.

REFINANCE OF 2007 WATER REVENUE BOND - UPDATE: Supervisor Kenney is gathering information for Andy Campbell.

WATER PROJECT RURAL DEVELOPMENT – UPDATE (GEI): Robb Anderson reported there are no updates on the Water Project with Rural Development and it is now closed out.

RECREATION PLAN – UPDATE (GEI): Robb Anderson reviewed the Recreation Plan draft with the Board. He stated that the Recreation Plan will be available for review until January 7, 2020 for any comments or questions from the public. Discussion held for a Public Recreation Resource Group. Motion by Kut, supported by Ketola to establish a Public Recreation Resource Group. All ayes. Motion carried.

HERITAGE TRAIL – REVISED DECLARATION AND NOTICE (TINTI): Attorney Tinti reviewed. Discussion held. Motion by Seppala, supported by Ketola to approve the amended Declaration and Notice. All ayes. Motion carried.

LIND ROAD CLEANUP UPDATE (TINTI): Attorney Tinti reviewed the Modified Order to Enforce Judgment that has been entered in this matter. Discussion held.

FIRE INSURANCE PROGRAM: Supervisor Kenney reviewed with the Board the purpose of the fire insurance withholding program. Discussion held. Motion by Kut, supported by Seppala to participate in the Fire Insurance Program with DIFS. Roll call taken. J. Seppala-yes, D. Kut-yes, N. Niemi-no, J. Ketola-no, S. Kenney-yes. Motion carried.

WATER CHLORINATE OF NORTH END SYSTEM: Supervisor Kenney reviewed a letter regarding permanent chlorination of Townline Water System from Tom Flaminio, P.C., District Engineer from the Department Of Environment, Great Lakes, and Energy Marquette District Office. Discussion held. Supervisor Kenney will be having a meeting on December 12, 2019 with Terry Alexa and Randy Bucek from Crystal Falls Township, Joe Hoenig and John Jacobson from Hematite Township and Robb Anderson from GEI.

LIQUOR LICENSE TRANSFER – KRIST OIL: Supervisor Kenney reviewed. Discussion held.

EMPLOYEE GIFTS: Discussion held regarding employee gifts. Motion by Kut, supported by Ketola to establish a \$25 gift card from Crystal Fresh Market for employees and the Fire Chief. Roll call taken. All ayes. Motion carried.

APPROVAL TO HIRE PART-TIME EMPLOYEE – GARBAGE: Discussion held regarding the approval to hire part-time employee for garbage. Motion by Ketola, supported by Kut to approve the hire of Ken Weackler for the part-time employee for garbage. All ayes. Motion carried.

BUDGET AMENDMENT – RECREATION PLAN: Supervisor Kenney requested account #101-756-801-000 to be increased by \$1,250.00. Discussion held. Motion by Niemi, supported by Seppala to increase account #101-756-801-000 by \$1,250.00 to fund the 5 year recreation plan update with GEI. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: Mary Dumitru thanked the board for copies of the department reports.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$11,588.84, the Monthly's for \$27,729.50 and the EFT's for \$734.70 with a total of \$40,053.04. Roll call taken. All ayes. Motion carried.

EXECUTIVE SESSION: Motion by Niemi, supported by Seppala to convene into Executive session for potential acquisition of real estate and discuss written letter of legal counsel. Roll call taken. All ayes. Motion carried. Entered Executive session at 3:07 p.m.

Motion by Seppala, supported by Ketola to close out of Executive session and reconvene into regular monthly meeting. Roll call taken. All ayes. Motion carried. Executive session was adjourned at 3:44 p.m.

BOARD MEMBERS PRIVILEGE: Motion by Niemi, supported by Seppala to authorize Counsel to acquire the site for the amount stated by the Board. Roll call taken. All ayes. Motion carried.

Supervisor Kenney stated he received a question regarding our recreational marihuana policy not showing opting out on the State website. Attorney Tinti confirmed the information was received by the State that Crystal Falls Township opted out of Michigan Regulation and Taxation of Marihuana. Supervisor Kenney wished a Merry Christmas to the Board.

ADJOURN: Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Meeting adjourned at 3:47 p.m.

Diane LaChapelle/Deputy Clerk