

February 12, 2020

A regular monthly meeting was held on February 11, 2020 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 January 14, 2020, Public Hearing meeting minutes from January 14, 2020, Special meeting minutes from January 28, 2020 and Election Commission meeting minutes from February 4, 2020. All ayes. Motion carried. Motion by Ketola, supported by Seppala to approve the agenda with no additions to the agenda. All ayes. Motion carried.

PRESENTATIONS/COMMUNICATIONS: Reviewed letter from Crystella Recreation Association. Reviewed information from the City of Crystal Falls - Sewer rate increase. Reviewed information from the Revised Chlorination report - EGLE. Will keep the board informed on the Revised Chlorination report - EGLE. Discussion held.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

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

ASSESSOR REPORT: Supervisor Kenney reviewed the Assessor's report with the Board.

Motion by Kut, supported by Seppala to approve the Department Reports as presented. All ayes. Motion carried.

REFINANCE OF 2007 WATER REVENUE BOND - UPDATE: Supervisor Kenney reviewed Ordinance No. 108 to amend ordinance No. 104 to add conditions for issuance of additional water supply system revenue bonds. Discussion held. Motion by Niemi, supported by Seppala to adopt Ordinance No. 108 as presented by Bond Counsel Miller Canfield and authorize Supervisor and Clerk to sign and publish on behalf of the Township. Roll call taken. All ayes. Motion carried.

LIND ROAD CLEANUP UPDATE: Attorney Tinti reviewed the Lind Road cleanup update. The contract is 90% put together. Discussion held.

FIRE HALL SITE UPDATE: Supervisor Kenney reviewed the Fire Hall Site analysis. Discussion held.

APPOINTMENT TO LIBRARY BOARD – NANCY HRONKIN-FORCE): Discussion held. Motion by Niemi, supported by Kut to appoint Nancy Hronkin-Force to the Library Board. All ayes. Motion carried.

SEWER RATE CHARGED BY CITY - TINTI): Attorney Tinti is reviewing the contract with the City. Supervisor Kenney will be revisiting the contract and will come back with recommendations.

SALARY/WAGE RESOLUTIONS: Discussion held. Motion by Kut, supported by Ketola to increase wage for Supervisor to \$26,026.98. Roll call taken. Ayes: Ketola, Kut, Niemi, Seppala. Nays: none. Abstain: Kenney. Motion by Seppala, supported Ketola to increase wage for Clerk to \$27,185.56. Roll call taken. Ayes: Kenney, Seppala, Ketola, Kut. Nays: none. Abstain: Niemi. Motion by Niemi, supported by Kut to increase wage for Treasurer to \$26,780.00. Roll call taken. Ayes: Kenney, Niemi, Seppala, Kut. Nays: none. Abstain: Ketola. Motion by Ketola, supported by Niemi to increase wage for Trustee Kut to \$3,901.14. Roll call taken. Ayes: Kenney, Ketola, Niemi, Seppala. Nays: none. Abstain: Kut. Motion by Ketola, supported by Niemi to increase wage for Trustee Seppala to \$3,901.14. Roll call taken. Ayes: Kenney, Ketola, Niemi, Kut. Nays: none. Abstain: Seppala. Discussion held on recommendations on other employees. Motion by Kut, supported by Seppala to adopt the pay schedule as discussed. Roll call taken. All ayes. Motion carried.

REAPPOINT DAN LATO TO PLANNING COMMISSION/ZONING BOARD: Discussion held. Motion by Kut, supported by Seppala to reappoint Dan Lato to Planning Commission/Zoning Board for a 3-year term. All ayes. Motion carried.

BUDGET WORK SESSION – FEBRUARY 25 9:00 A.M.: Discussion held. The Budget Work Session will be on February 19 at 9:00 a.m.

PUBLIC COMMENTS: Robert Horton II had questions regarding the Marihuana Ordinance and questions about property he has for sale.

Motion by Seppala, supported by Kut to recess and come back into session to place a call into the Bond Counsel at 2:58 p.m.

Motion by Seppala, supported by Ketola to reconvene meeting at 3:02 p.m. All ayes. Motion carried.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$4,316.04, the Monthly's for \$29,895.11 and the EFT's for \$734.70 with a total of \$34,945.85. Roll call taken. All ayes. Motion carried.

BOARD MEMBERS PRIVILEGE: Trustee Kut commented on an article about residential areas in Iron County. Supervisor Kenney commented that the new computer system is in place.

ADJOURN: Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 3:23 p.m.

Diane LaChapelle/Deputy Clerk

