

March 13, 2020

A regular monthly meeting was held immediately following the Public Budget Hearing on March 12, 2020 at 2:09 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 February 11, 2020, Special Budget Workshop meeting minutes from February 19, 2020 and Special meeting minutes from March 3, 2020. All ayes. Motion carried. Motion by Niemi, supported by Seppala to approve the agenda with no additions to the agenda. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

PRESENTATIONS/COMMUNICATIONS: Marti Wegner, a Census Representative gave a presentation on the 2020 Census. The Board thanked her for coming in.

Resignation of Pat Olson from the Planning/Zoning Board. Discussion held. Motion by Kut, supported by Seppala to accept the resignation with regrets. All ayes. Motion carried. Motion by Ketola, supported by Kut to advertise for the open position on the Planning/Zoning Board and ~~all open positions~~ (As corrected at April Monthly meeting on 4/14/2020) on all non-elected Township Board and committee open positions in the future. All ayes. Motion carried.

Reviewed letter for request for donation to Forest Park Graduation Party. The Township cannot participate in this cause.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Kenney reviewed report with the Board from the month of February.

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

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

REFINANCE OF 2007 WATER REVENUE BOND - COMPLETE: Supervisor Kenney reviewed. Discussion held.

LIND ROAD CLEANUP UPDATE: Contract for cleanup – Tinti. Supervisor Kenney reviewed. Attorney Tinti is working on the contract.

Meeting with Rep Markkanen- Supervisor Kenney met with Representative Markkanen. Discussed scrap tires. Supervisor Kenney will be drafting a letter to EGLE.

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

FIRE DEPARTMENT EQUIPMENT PURCHASE REQUEST – RECOMMEND POMASL: Supervisor Kenney reviewed quotes from Pomasl Fire Equipment, Inc. and Fire-Rescue Supply, LLC for 3 sets of Turn Out Gear. Discussion held. Motion by Niemi, supported by Ketola to approve quote from Pomasl to acquire all 3 sets of turnout gear not to exceed \$9,600.00. Roll call taken. All ayes. Motion carried. Supervisor Kenney reviewed quotes for Pressure Pump from the same two companies previously stated. Discussion held. Motion by Kut, supported by Seppala to purchase pressure pump for \$2,520.00 from Pomasl. Roll call taken. All ayes. Motion carried.

CEMETERY AGREEMENT - CITY: The Board reviewed the Cemetery Agreement from the City of Crystal Falls. Discussion held. Motion by Seppala, supported by Kut to approve the Cemetery Agreement Contract with the City of Crystal Falls. Roll call taken. All ayes. Motion carried.

FIRE HALL SITE ENGINEERING PROPOSALS: The Board reviewed proposals from UPEA Engineers & Architects and GEI Consultants of Michigan, P.C. for engineering services for the design and construction of the Township's Fire Hall. Discussion held. Motion by Kut, supported by Seppala to approve the proposal with GEI Consultants of Michigan, P.C. Roll call taken. All ayes. Motion carried.

BOARD MEETING SCHEDULE RESOLUTION: Discussion held. Motion by Niemi, supported by Kut to adopt the following Resolution: All regular meetings of the Township Board will be held at the Township Hall of Crystal Falls Township on the Second Tuesday of each month at 2:00 p.m. Roll call taken. All ayes. Motion carried.

INVESTMENT AND DEPOSITORY RESOLUTION: Supervisor Kenney reviewed. Motion by Kut, supported by Seppala to approve the Investment & Depository Resolution. Roll call taken. All ayes. Motion carried.

SECTION 457 (B) PLAN CONTRIBUTION RESOLUTION: Discussion held. Motion by Seppala, supported by Ketola to approve the Section 457 (B) Plan Contribution Resolution. Roll call taken. All ayes. Motion carried.

BUDGET AND PROPERTY TAX APPROVAL – 4.75 MILLS (NO CHANGE IN RATE): Discussion held. Motion by Kut, supported by Ketola to approve the functional budget as presented and the property tax rate of 4.75 mills. Roll call taken. All ayes. Motion carried.

AMEND 2019 – 2020 BUDGET: Discussion held. Motion by Niemi, supported by Seppala to authorize the 2019-2020 Budget be amended to the final adjusted amounts that were legally expended in each account and fund. Roll call taken. All ayes. Motion carried.

APPROVAL OF OPERATING TRANSFER: Discussion held. Motion by Seppala, supported by Ketola to approve operating transfer be made from the General Fund (101) to the Township Improvement Fund for \$160,000. The purpose of the transfer is to eliminate the deficit in the fund. Roll call taken. All ayes. Motion carried.

TECK SOLUTIONS PROPOSAL – THIS IS ADDITIONAL TO THE ORIGINAL PROPOSAL: Reviewed proposal. Motion by Seppala, supported by Kut for Teck Solutions, INC. to furnish and install network infrastructure upgrades for \$7,360.00. Roll call taken. All ayes. Motion carried.

AED TRAINING – SET-UP FOR ALL STAFF- Supervisor Kenney will set up a time on Wednesday, March 25, 2020 with Public Works and Tom Bucek for training;

CENSUS SITE: Discussion held. It was decided to offer the Township Hall at hours to be determined for a site to have guidance, if needed with completing the 2020 Census.

PUBLIC COMMENTS: None.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$76,513.76, the Monthly's for \$23,809.26 and the EFT's for \$734.70 with a total of \$101,057.72. Roll call taken. All ayes. Motion carried.

BOARD MEMBERS PRIVILEGE: Trustee Seppala was questioned about a streetlight on Soderena Road. Trustee Kut discussed updates pertaining to the Zoning book.

ADJOURN: Motion by Ketola, supported by Seppala to adjourn the meeting. All ayes. Meeting adjourned at 3:38 p.m.

Diane LaChapelle/Deputy Clerk