

August 12, 2020

A regular monthly meeting was held on August 11, 2020 at 2:00 p.m. Joanne Seppala was absent. All other board members were present. There were 2 public attendees. Motion by Ketola, supported by Kut to approve the agenda with an addition under Approval of Board Meeting Minutes 6 B.) Election Commission meeting minutes from July 14, 2020. All ayes. Motion carried. Motion by Kut, supported by Niemi to approve the regular monthly meeting minutes from July 14, 2020. All ayes. Motion carried. Motion by Kut, supported by Ketola to approve the Election Commission meeting minutes from July 14, 2020. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

PRESENTATIONS/COMMUNICATIONS: Library minutes and financial statements- Reviewed the reports submitted by Director Evelyn Gathu.

WATER SUPERINTENDENT/FOREMAN REPORT: Reviewed the Water Superintendent report from the month of July.

FIRE CHIEF REPORT: Reviewed the Fire Chief's report from the month of July. Supervisor Kenney would like to thank Chief Fabbri and Tom Bucek for their participation in the Covid-19 Testing done on July 25th at the Forest Park School parking lot.

ZONING ADMINISTRATOR REPORT: Reviewed the Zoning Administrator report from the month of July.

ASSESSOR REPORT: No report for the month of July. He will present a report for the month of June and July at the next Board meeting in September.

Motion by Niemi, supported by Ketola to accept all Department Reports as presented. All ayes. Motion carried.

FIRE STATION UPDATE: Supervisor Kenney reviewed GEI updates and information sheets for vote with the Board. GEI is planning a layout review meeting with Supervisor Kenney and the committee from the Fire Department on Tuesday, August 18, 2020 at 5 p.m. at the Crystal Falls Township Hall. Supervisor Kenney will be developing a brochure informing the public of the need for a new fire station and the cost.

TOWNSHIP HALL RENOVATIONS: Supervisor Kenney reviewed. Discussion held. GEI has requested for some Township representatives for the Township Hall renovations. Treasurer Ketola and Clerk Niemi were appointed to the committee.

LIND ROAD CLEANUP UPDATE - ATTORNEY: Attorney Tinti reviewed some rulings from the federal bankruptcy court. Discussion held.

IRON BELLE TRAIL: The planning grant for the Iron Belle Trail extension continues to be on hold.

CENSUS 2020: The Census workers held registrations at Crystal Fresh Market. Supervisor Kenney would like to thank WIKB radio for the public service announcements for the Census 2020.

STREET SIGNS: Discussion held. Attorney Tinti explained the process that the Construction Code Office can order signs but will not install them. The Township is looking at options for installations.

HAY REQUEST: Supervisor Kenney was approached by a Township resident about cutting hay on the former Wickland farm which is now part of Crystal Falls Township Industrial Park. He recommends putting an advertisement in the paper and accept proposals.

PUBLIC COMMENTS: No public comments.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$83,223.64, the Monthly's for \$21,752.33 and the EFT's for \$734.70 with a total of \$105,710.67. Roll call taken. All ayes. Motion carried.

BOARD MEMBERS PRIVILEGE: Supervisor Kenney informed the Board the results from the audit of assessor should be received in a month or two. He questioned if the Township audit has been completed. Trustee Kut questioned about the Township availability to remove rocks on the walking trail that are needing to be swept off. Clerk Niemi thanked the Deputy Clerk and the election workers on a good job with the August Primary Election. She would also like to thank Terry Alexa with his help in preparing the Township Hall for the election. Supervisor Kenney thanked Clerk Niemi as well for her efforts with the election.

ADJOURN: Motion by Ketola, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:40 p.m.

Diane LaChapelle/Deputy Clerk

