

October 14, 2020

A regular monthly meeting was held on October 13, 2020 at 2:00 p.m. All board members were present. There were 3 public attendees. Motion by Ketola, supported by Seppala to approve the agenda with no additions to the agenda. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the regular monthly meeting minutes from September 8, 2020 and Special meeting minutes from September 17, 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.

ICECA- Mark Bromley reported a decision has been made on a candidate for the Chamber Director.

Qualifying Statement- Reviewed the letter from Rod Taylor, Administrator, Community Engagement and Finance Division.

AMAR Report- Supervisor Kenney will follow up with Assessor Ken West to see that the corrective action plan is filed by October 30, 2020.

Water Supply Evaluation Report- Supervisor Kenney reviewed. Discussion held. He will be making a request for a waiver.

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

**FIRE CHIEF REPORT:** Reviewed the Fire Chief's report from the month of September. Chief Fabbri received two quotes for air bottles. He would like the board approval to use the WE Energies Grant for two bottles and a third bottle from Township Funds. Motion by Kut, supported by Seppala to authorize approval for 3 air bottles utilizing the \$1,000 grant and \$758 from equipment budget funds. Roll call taken. All ayes. Motion carried.

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

**ASSESSOR REPORT:** Reviewed the Assessor reports from the month of September.

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

**FIRE STATION UPDATE:** Robb Anderson from GEI reviewed. The design is in the preliminary stages. SHPO 106 Review was submitted to SHPO by Rural Development without recommendation for field work. Robb asked RD to be updated regarding SHPO requiring field work. The pre-application documents are almost completed.

**TOWNSHIP HALL RENOVATIONS:** Supervisor Kenney reviewed. Discussion held. The plan is to proceed with the office area first. Final plans will be coming next week from GEI.

**LIND ROAD CLEANUP UPDATE - ATTORNEY:** Attorney Tinti updated the Board. Discussion held.

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

**APPROVAL OF HIRING EMPLOYEE WITH CDL:** The advertisement for hiring a part-time, temporary employee will be in the paper this week.

**FIRE METER – EAST SIDE PIT:** Reviewed pricing from Water Superintendent, Terry Alexa to replace the high flow pump in the East side meter pit from Core and Main in the amount of \$6,125. Motion by Kut, supported by Seppala to approve the 4" compact 33" LL for \$6,125 out of account #591-536-930-000. Roll call taken. All ayes. Motion carried.

**BUDGET AMENDMENTS:** Reviewed recommendations. Discussion held. Motion by Niemi, supported by Ketola to amend the budget as recommended by Supervisor Kenney. Roll call taken. All ayes. Motion carried.

**APPROVAL OF DESIGNATED ASSESSOR AGREEMENT:** Reviewed agreement. Motion by Seppala, supported by Kut to approve the Designated Assessor agreement with Iron County. Roll call taken. All ayes. Motion carried.

**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 \$78,351.34, the Monthly's for \$33,746.38 and the EFT's for \$734.70 with a total of \$112,832.42. Roll call taken. All ayes. Motion carried.

**BOARD MEMBERS PRIVILEGE:** Supervisor Kenney asked to keep Zoning Administrator Bill and Assessor Ken in our thoughts and prayers during this difficult time with the passing of their mothers. Encouraged all to vote on November 3<sup>rd</sup>.

**ADJOURN:** Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:55 p.m.

Diane LaChapelle/Deputy Clerk