

June 9, 2021

A regular monthly meeting was held on June 8, 2021 at 2:00 p.m. All board members were present. There were 11 public attendees. Motion by Seppala, supported by Ketola to approve the agenda with no additions. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the regular monthly meeting minutes from May 11, 2021. All ayes. Motion carried.

**PUBLIC COMMENTS ON AGENDA ITEMS:** Vicki Browne from Chicaugon Lake Homeowner's Association is present regarding the Invasive Species Policy. Gerard Valesano, manager of the City of Crystal Falls has concerns about the Sewer Agreement between the Township and the City of Crystal Falls.

**PRESENTATIONS/COMMUNICATIONS/REPORTS:** Reviewed Library minutes and financial statements from Director Evelyn Gathu. Reviewed ICECA June 2021 Report. Included in the report are the May 2021 financials. Reviewed the Enbridge update from Paul Meneghini.

**WATER SUPERINTENDENT/FOREMAN REPORT:** Reviewed the Water Superintendent's report for the month of May.

**FIRE CHIEF REPORT:** Reviewed the Fire Chief's report for the month of May. Chief Fabbri will need the Boards approval for dress uniforms as soon as he has quotes available. There is a request to have a fire truck on standby at the mud truck run held on the Uren Farm. Motion by Seppala, supported by Ketola to approve standby request to provide fire truck services for the mud truck run held on the Uren Farm. All ayes. Motion carried.

**ZONING ADMINISTRATOR REPORT:** Reviewed the Zoning Administrator's report for the month of May.

**ASSESSOR REPORT:** Reviewed the Assessor's report for the month of May.

Discussion held on Department reports. Motion by Kut, supported by Seppala to approve the Departmental reports as presented. All ayes. Motion carried.

**FIRE STATION UPDATE:** Supervisor Kenney reviewed updates on the Fire Station. Discussion held.

- i. Land acquisition is a hold up: No response from MDOT on the acquisition of the land.

Supervisor Kenney will be meeting with Senator McBroom and Representative Markkanen on Friday June 11<sup>th</sup> to discuss any assistance they would be able to provide for the Township.

**HALL SAFETY IMPROVEMENTS:** Supervisor Kenney reviewed. Discussion held.

- i. Payment request: No payment until the work is complete.
- ii. Change order – front shelf area: Reviewed the change order for the front shelf area from Carey Contracting. Motion by Niemi, supported by Ketola to approve the change order for the extension of the shelf in the amount of \$1,732.83 with Carey Contracting. Roll call taken. All ayes. Motion carried.

**SEWER SYSTEM – CITY OF CRYSTAL FALLS:** Supervisor Kenney reviewed. Discussion held. City Manager Gerard Valesano requesting to get an approval of the agreement as soon as possible. Attorney Tinti needs to address the agreement and make revisions.

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

**IRON BELLE TRAIL:** Robb Anderson with GEI had a meeting with Bewabic to review trail location at the park entrance. Preliminary work has started.

**WATER PLANNING GRANT:** Supervisor Kenney reviewed. He will work with GEI to determine if the Township should move forward with the grant.

**INVASIVE SPECIES POLICY – TABLED FROM PRIOR MEETING:** Reviewed the proposed Invasive Species Policy. Discussion held. Supervisor Kenney recommended adding number 3 items from his proposed policy to the draft proposed by Attorney Tinti. Motion by Kut, supported by Seppala to approve the policy for management of invasive species from Attorney Tinti with a recommended change to add number 3 items from Supervisor Kenney's proposed policy and adopt GL# 101-748-883-000 to track for cost. All ayes. Motion carried.

- i. Chicaugon Lake milfoil request: Tabled.

**REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY:** Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$67,442.55, the Monthly's for \$40,802.01 and the EFT's for \$734.70 with a total of \$108,979.26. Roll call taken. All ayes. Motion carried.

**PUBLIC COMMENTS:** None

**BOARD MEMBERS PRIVILEGE:** None

**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

