

July 14, 2021

A regular monthly meeting was held on July 13, 2021 at 2:00 p.m. Jen Ketola was absent. All other board members were present. There were 5 public attendees. Motion by Seppala, supported by Kut 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 June 8, 2021, Special meeting minutes from June 21, 2021, and Special meeting minutes from June 28, 2021. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

PRESENTATIONS/COMMUNICATIONS/REPORTS: Reviewed Library minutes and financial statements from Director Evelyn Gathu. Reviewed ICECA June 2021 Report.

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

FIRE CHIEF REPORT: Reviewed the Fire Chief's report for the month of June. Supervisor Kenney commended Chief Fabbri for securing multiple grants for equipment.

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

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

Discussion held on Department reports. Motion by Niemi, 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 update: No response from MDOT on the acquisition of the land.
- ii. Zoning: Reviewed Zoning Ordinance.
- iii. GEI proposal: Reviewed Proposal 2002130 from GEI. Motion by Niemi, supported by Seppala to accept Proposal 2002130 with GEI. Roll call taken. All ayes. Motion carried.

HALL SAFETY IMPROVEMENTS: Supervisor Kenney reviewed. Discussion held.

- i. Payment request: No payment until the work is complete.
- ii. Door lock/release update: Reviewed the bulletin from IDI. Motion by Seppala, supported by Kut to seek proposal based on bulletin from IDI. All ayes. Motion carried.

SEWER SYSTEM – CITY OF CRYSTAL FALLS: Supervisor Kenney reviewed. Discussion held. He will be having further discussions with the City in hopes of leading to an agreement.

LIND ROAD CLEANUP UPDATE - ATTORNEY: Attorney Tinti updated the Board. Discussion held. The property has been transferred to another party. He will pursue action through the courts to get the property cleaned up against the new owner.

IRON BELLE TRAIL: Robb Anderson with GEI met with Bewabic officials about the entrance into the park. The preliminary design work is nearly complete.

WATER PLANNING GRANT: Supervisor Kenney reviewed. The approved grant amount is \$38,860. GEI will revise the proposal to reflect the change in the grant award.

INVASIVE SPECIES POLICY – FINAL DRAFT: Supervisor Kenney is waiting for the finalized policy from Attorney Tinti.

- i. Chicaugon Lake milfoil request: On hold until the policy is finalized.
- ii. Donovan Park – Purple Loosestrife: Reviewed the agreement for the treatment of Purple Loosestrife. Motion by Kut, supported by Seppala to approve to sign the agreement for the treatment of Purple Loosestrife at Donovan Park. All ayes. Motion carried.

WALKING TRAIL HISTORY CONTEST: Discussion held. Supervisor Kenney will be contacting MaryAnn Harrington in regard to walking trail history contest.

GIS SYSTEM – USE BY COUNTY: Supervisor Kenney reviewed the Colligo GIS that the County is looking to implement verses continuing to use the Mangomap System that the Township has used. Discussion held.

PRINCIPLES OF GOVERNANCE: Reviewed MTA Principles of Governance. Discussion held. Motion by Seppala, supported by Kut to re-adopt the Principles of Governance. All ayes. Motion carried.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Seppala, supported by Kut to approve the Prepaid's in the amount of \$78,754.47, the Monthly's for \$39,507.11 and the EFT's for \$734.70 with a total of \$118,996.28. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: No public comments.

BOARD MEMBERS PRIVILEGE: Supervisor Kenney applied for money under the American Rescue Act. Long Lake Road west side is now paved. Trustee Kut inquired about paving part of the Rock Crusher Road.

ADJOURN: Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:10 p.m.

Diane LaChapelle/Deputy Clerk

