

September 9, 2021

A regular monthly meeting was held on September 8, 2021 at 2:00 p.m. Board members present were N. Niemi, D. Kut, J. Ketola, and J. Seppala. S. Kenney was absent. Motion by Kut, supported by Ketola to have Clerk Niemi as chairperson to run the meeting. All ayes. Motion carried. There were 4 public attendees. Motion by Ketola, supported by Seppala to approve the agenda. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve the regular monthly meeting minutes from August 10, 2021 and Executive session minutes from August 10, 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 August 2021 Report. Included in the report are the July 2021 financials.

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

FIRE CHIEF REPORT: Reviewed the Fire Chief's report for the month of August. Chief Fabbri would like the okay from the Board to sign the department up for the Michigan State Firemen's Association. Motion by Kut, supported by Seppala to allow Chief Fabbri to become a member for the department with the Michigan State Firemen's Association at a cost of \$75. Roll call taken. All ayes. Motion carried.

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

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

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

FIRE STATION UPDATE: Clerk Niemi reported no updates.

- i. Land acquisition update: No updates.

HALL SAFETY IMPROVEMENTS: Clerk Niemi reviewed with the Board.

- i. Carey invoice for shelf extension: Motion by Kut, supported by Seppala to approve and pay the invoice from Carey Contracting in the amount of \$1,559.55. Roll call taken. All ayes. Motion carried.

LIND ROAD CLEANUP UPDATE - ATTORNEY: No update.

IRON BELLE TRAIL: Reviewed information from GEI Consultant, Robb Anderson. Discussion held.

ICECA AGREEMENT/ASSESSMENT: Tabled.

MABAS REPRESENTATIVE APPOINTMENT AND ALTERNATE (FIRE): Tabled.

GEI CONTRACT FOR WATER PLANNING GRANT: Discussion held. Motion by Seppala, supported by Kut to allow GEI to do the Affordability and Planning Grant Study and Attorney Tinti to do the legal service. Roll call taken. All ayes. Motion carried.

AUDIT REPORT: Eric Haukkala, CPA from Haukkala & Co., P.C. reviewed the audit report. Motion by Kut, supported by Seppala to accept the audit report as presented by Haukkala & Co., P.C. Roll call taken. All ayes. Motion carried.

US CENSUS DATA: Reviewed with the Board.

2021 – 2022 BUDGET AMENDMENTS: Reviewed with the Board. Motion by Kut, supported by Seppala to amend the budget worksheet based on Supervisor Kenney's recommendations. Roll call taken. All ayes. Motion carried.

EXECUTIVE SESSION – REAL ESTATE ACQUISITION: No Executive Session.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$56,716.81, the Monthly's for \$20,470.00 and the EFT's for \$634.70 with a total of \$77,821.51. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: Mary Dumitru inquired about black plastic bags.

BOARD MEMBERS PRIVILEGE: Trustee Seppala requested fall clean up date. The fall clean up date is on Saturday, October 2, 2021 from 8:00 a.m. to 11:30 a.m. Trustee Kut commented on Iron Belle Trail grant information provided by Robb Anderson.

ADJOURN: Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:47 p.m.

Diane LaChapelle/Deputy Clerk

