

November 10, 2021

A regular monthly meeting was held on November 9, 2021 at 2:00 p.m. All board members were present. There were 7 public attendees. Motion by Seppala, supported by Ketola to approve the agenda with no additions. All ayes. Motion carried. Motion by Kut, supported by Ketola to approve the regular monthly meeting minutes from October 12, 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 October 2021 Report. Mark Bromley explained about the ICECA Fast Track Grant that went live this month.

AED/CPR training is set for December 2, 2021 at 10 a.m.

WATER SUPERINTENDENT/FOREMAN REPORT: Reviewed the Water Superintendent's report for the month of October. Terry Alexa, Water Superintendent announced he will be retiring on January 22, 2022 after 45 years of service.

Supervisor Kenney and the Board thanked him for his many years of service.

FIRE CHIEF REPORT: Reviewed the Fire Chief's report for the month of October.

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

ASSESSOR REPORT: No report was submitted to the Board for the month of October.

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: Attorney Tinti updated the Board. He will continue his evaluation of the various issues associated with a potential site.

HALL SAFETY IMPROVEMENTS: The work is complete. Supervisor Kenney made the Board aware that the Township will not be paying the additional payment of \$426 to Carey Contracting for a change order that was never approved.

CRYSTAL FALLS CITY SEWER PROJECT: No update. No further information from the City.

IRON BELLE TRAIL: The Iron Belle Trail planning work is complete.

WATER SYSTEM AFFORDABILITY AND PLANNING GRANT (AP GRANT): No update.

LIND ROAD CLEANUP UPDATE – ATTORNEY: Attorney Tinti updated the Board. Property was foreclosed and a public auction was conducted on November 5, 2021.

ICECA AGREEMENT: Supervisor Kenney met with Mark Bromley to discuss the reasons for the ICECA rejecting our proposed contract. The final written agreement should be in place prior to the next board meeting.

HI SPEED INTERNET: Township residents are encouraged to sign up for the high-speed fiber internet service at hilinefast.com.

LANDFILL POST CLOSURE REPORT: Reviewed Landfill post closure report.

MIDEAL – PURCHASING GROUP: Discussion held. Tabled until next meeting.

CASH RECEIPTING – BS&A: Discussion held. Motion by Kut, supported by Seppala to proceed with the cash receipting software and reallocate the funds for the next fiscal year budget. Roll call taken. All ayes. Motion carried.

POSTING FOR UPCOMING OPEN POSITIONS(S): Supervisor Kenney, Trustee Kut and Terry Alexa will be working together to develop a job description.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$59,680.42, the Monthly's for \$21,022.66 and the EFT's for \$734.70 with a total of \$81,437.78. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: Todd Wloszczynski supplied the Board with a handout regarding a business opportunity. Mary Dumitru has concerns about people burning trash.

BOARD MEMBERS PRIVILEGE: Supervisor Kenney wished everyone happy hunting and a Happy Thanksgiving.

ADJOURN: Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:57 p.m.

Diane LaChapelle/Deputy Clerk

