

January 12, 2022

A regular monthly meeting was held on January 11, 2022 at 2:00 p.m. All board members were present. There were 6 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 December 14, 2021, Executive session minutes from December 14, 2021 and Special meeting minutes from January 4, 2022. 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 December 2021 Report. Included in the report are the November 2021 financials.

Reviewed the E-Waste Recycling – Iron Baraga Conservation District information. Motion by Kut, supported by Seppala to approve the request from Iron Baraga Conservation District for the e-waste recycling to be held on Saturday March 26<sup>th</sup> noon to 4pm behind the Crystal Falls Township Hall. All ayes. Motion carried.

Iron County Prosecutor, Chad DeRouin introduce himself to the Board.

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

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

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

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

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

**FIRE STATION UPDATE – DISCUSSED DURING EXECUTIVE SESSION (11C) BELOW:** No updates from the State of Michigan.

**CRYSTAL FALLS CITY SEWER PROJECT:** The City submitted documents and are awaiting approval from Rural Development to go out for bids.

**WATER SYSTEM AFFORDABILITY AND PLANNING GRANT (AP GRANT):** A meeting was held on January 6, 2022 with Supervisor Kenney, Terry Alexa, Randy Bucek and Robb Anderson from GEI.

**LIND ROAD CLEANUP UPDATE – WAITING FOR REDEMPTION PERIOD TO EXPIRE:** No update.

**ICECA AGREEMENT:** Attorney Tinti has not completed the updated draft of the agreement.

**HALL RENTALS:** No hall rentals currently. Will review on a monthly basis.

**PUBLIC WORKS OPENING:** Supervisor Kenney, Trustee Kut and Randy Bucek will be working together to update the job description. Motion by Kut, supported by Ketola to advertise for the public works position. Roll call taken. All ayes. Motion carried.

**FIRE BILLING COLLECTION SERVICE:** Supervisor Kenney reviewed. Discussion held. Motion by Seppala, supported by Ketola to accept the CSI Credit Services for the fire bills pending Attorney Tinti's approval of the contract. Roll call taken. All ayes. Motion carried.

**EXECUTIVE SESSION – REAL ESTATE ACQUISITION:** Motion by Seppala, supported by Kut to convene into Executive session to discuss real estate acquisition. Roll call taken. All ayes. Motion carried. Entered Executive session at 2:38 p.m.

Motion by Ketola, supported by Seppala to close out of Executive session and reconvene into regular monthly meeting. Roll call taken. All ayes. Motion carried. Executive session was adjourned at 3:05 p.m.

Motion by Ketola, supported by Niemi to authorize Attorney Tinti to reject the counteroffer discussed in Executive session. Roll call taken. All ayes. Motion carried.

**REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY:** Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of \$85,025.40, the Monthly's for \$13,275.38 and the EFT's for \$734.70 with a total of \$99,035.48. Roll call taken. All ayes. Motion carried.

**PUBLIC COMMENTS:** Mary Dumitru asked if an E-waste recycling list is available. Tom Bucek has concerns about sites for the new Fire Station.

**BOARD MEMBERS PRIVILEGE:** Treasurer Ketola inquired about the personnel policy.

**ADJOURN:** Motion by Ketola, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:11 p.m.

Diane LaChapelle/Deputy Clerk