

June 13, 2022

A regular monthly meeting was held on June 8, 2022 at 2 p.m. Joanne Seppala was absent. All other board members were present. There were 6 public attendees. Motion by Kut, supported by Ketola to approve the agenda with no additions. All ayes. Motion carried. Motion by Ketola, supported by Kut to approve regular monthly meeting minutes from May 10, 2022 and Public Hearing meeting minutes from May 17, 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 May 2022 Report. Included in the report are the April 2022 financials. Mark Bromley will be leaving his position with the ICECA. He has done a wonderful job.

Reviewed road report.

Reviewed Advertising for ZBA Board member/2 alternates and a Planning Board member. Motion by Kut, supported by Ketola to authorize advertising for ZBA Board member/2 alternates and Planning Board member. All ayes. Motion carried.

**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. Fire Officers – 22/23 year: Confirmed Steven Fabbri – Chief, Kim Nylund – Assistant Chief, Jim Sartori – Captain, Brian Fabbri – Secretary/Treasurer, Dan Surface – Safety Officer, Tom Bucek – Training Officer.

Motion by Niemi, supported by Kut to confirm the officers as reported in the Fire Chief's report. All ayes. Motion carried. Supervisor Kenney reviewed a quote in the amount of \$3,014.20 from Old School Repair for repairs to the 1996 International Fire Truck. Motion by Niemi, supported by Ketola to authorize repairs to the 1996 International Fire Truck in the amount of \$3,014.20. Roll call taken. 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 Ketola, supported by Kut 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. Site updates: The Trailer court site has an accepted offer. Supervisor Kenney would like to contact three land surveying companies to determine the legal description at the Logan Street site. Motion by Ketola, supported by Kut to authorize Supervisor Kenney to contact three land surveying companies or individual's to survey and determine the legal description at the Logan Street site. Roll call taken. All ayes. Motion carried.
- ii. Contract with City and Mansfield Township: Supervisor Kenney will be in contact with the City of Crystal Falls and Mansfield Township for updating the fire service agreements.

**CRYSTAL FALLS CITY SEWER PROJECT:** Robb Anderson with GEI updated the Board on bids for the City Sewer Project. He will keep the Board posted on the project.

**WATER SYSTEM AFFORDABILITY AND PLANNING GRANT (AP GRANT):** Supervisor Kenney updated the Board, and the project is moving forward.

**LIND ROAD CLEANUP UPDATE:** Attorney Don Atanasoff representing Todd Wloszczyński was present. Todd Wloszczyński reviewed a written report regarding a cleanup plan he handed out to the Board. Discussion held.

**MASTER PLAN UPDATES:** Waiting for update from Attorney Tinti.

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

**AUDITOR SELECTION UPDATE:** Reviewed proposal from Barry E. Gaudette, CPA, PC. Motion by Ketola, supported by Kut to accept proposal from Barry E. Gaudette, CPA, PC that was included in the board packet. Roll call taken. All ayes. Motion carried.

**PHOTOCOPIER UPDATE:** Discussion held. Motion by Niemi, supported by Ketola to modify the approval and to increase the Bizhub 287 to the bid amount of \$2,290.52. Roll call taken. All ayes. Motion carried.

**MILLAGE RENEWAL:** Reviewed millage renewal language. Motion by Niemi, supported by Ketola to approve the verbiage for the Crystal Falls Township Renewal Millage For General Township Operations for the November 8, 2022 ballot. Roll call taken. All ayes. Motion carried.

**LIBRARY BOARD:**

- I. Accept Susie Schwedler resignation. Motion by Ketola, supported by Kut to accept Susie Schwedler's resignation from the library board with regret. All ayes. Motion carried.
- II. Appointment of member: Reviewed letter of interest to the Library Board. Motion by Kut, supported by Ketola to approve the appointment of Stephanie Ackles on the library board. Roll call taken. All ayes. Motion carried.

**REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY:** Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$29,451.03, the Monthly's for \$17,634.36 and the EFT's for \$280.90 with a total of \$47,366.29. Roll call taken. All ayes. Motion carried.

**PUBLIC COMMENTS:** Theresa Gasaway questions regarding the Zoning ordinance and Midsummer Drive road conditions.

**BOARD MEMBERS PRIVILEGE:** Trustee Kut would like to relook at the area behind the Township for the Fire Station.

**ADJOURN:** Motion by Ketola, supported by Niemi to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:12 p.m.

Diane LaChapelle/Deputy Clerk