

July 6, 2022

A regular monthly meeting was held on July 6, 2022 at 2 p.m. All board members present. There were 5 public attendees. Motion by Seppala, supported by Ketola to approve the agenda with the additions under New Business C.) Life Insurance Issue and D.) Fire Tournament Request. All ayes. Motion carried. Motion by Kut, supported by Ketola to approve the regular monthly meeting minutes from June 8, 2022 and the Election Commission meeting minutes from June 30, 2022. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comment.

PRESENTATION/COMMUNICATION/REPORTS: Reviewed Library minutes and financials from Director Evelyn Gathu.

Reviewed report containing information on legacy cost for fire pensions.

No ICECA report at this time.

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

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

ZONING ADMINISTRATOR'S REPORT: Reviewed the Zoning Administrator's report for the month of June. Discussion regarding splitting the Zoning Administrator position by establishing a Constable position was held.

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

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

FIRE STATION UPDATE: Robb Anderson from GEI updated the Board. Discussion held.

- i. Site updates-Survey proposals: Supervisor Kenney stated no update received from the State of Michigan regarding the Fire Tower Road site.
Reviewed the map of the Logan Street property provided by GEI and the correspondence from the City Manager on the Logan Street site.
Reviewed the proposal for a survey of the potential City site. Motion by Kut, supported by Seppala to approve the proposal from Gary L. Pisoni to survey the property for the potential site of the Fire Station located on the corner of Logan Street and State Highway M-69. Roll call taken. All ayes. Motion carried.
- ii. Contract with City and Mansfield Township: Discussion held. Supervisor Kenney will proceed with exploring a possible criterion for sharing the cost.

CRYSTAL FALLS CITY SEWER PROJECT: Robb Anderson updated on the project.

WATER SYSTEM AFFORDABILITY AND PLANNING GRANT (AP GRANT): Robb Anderson informed the Board there were no major updates at this time.

LIND ROAD CLEANUP UPDATE: Reviewed report update on the Lind Rd. Project from Todd Wloszczynski. Discussion held. Motion by Ketola, supported by Seppala to stop legal action of daily fines retroactive to date of acquisition as pertains to the Lind Rd property clean up. Roll call taken. All ayes. Motion carried.

MASTER PLAN UPDATES: On hold until Attorney Tinti reviews the proposed Zoning Ordinance.

HALL RENTALS: Discussion held. Procedures for cleaning the hall after rentals will be established. Hall rentals will resume after procedures are in place.

ONE HALF-YEAR AMOUNT OF HSA COVERAGE: Discussion held. Motion by Seppala, supported by Kut to offer new employees the option to full year, half year or no coverage for HSA in year of hire. Roll call taken. All ayes. Motion carried.

FORESTRY REPORT AND POTENTIAL SALE-VANOSS FORESTRY: Summer Olson, from VanOss Forestry was present to review the Forestry Management Plan for Crystal Falls Township. Motion by Kut, supported by Ketola to approve the contract with VanOss Forestry Services, LLC pending Attorney Tinti's review. Roll call taken. All ayes. Motion carried.

LIFE INSURANCE ISSUE: Discussion held on starting date of coverage for new employees. Motion by Niemi, supported by Kut to grant a Life Insurance Policy to full time employees at time of hire. Roll call taken. All ayes. Motion carried.

FIRE DEPARTMENT REQUEST FOR FIRE TOURNAMENT: Reviewed request from Chief Fabbri. Discussion held. Motion by Kut, supported by Ketola to reimburse each Volunteer Member \$75.00 per day of participation. 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 \$92,331.43, the Monthly's for \$21,000.14 and the EFT's for \$280.90 with a total of \$113,612.47. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENT: Tom Bucek commented on the cost sharing percentage for the fire contract with the City of Crystal Falls.

Mark Bromley complimented the Township Public Works Department on a great job. Also, acknowledged the new coffee shop, Buddha Bean in Crystal Falls Township.

BOARD MEMBERS PRIVILEGE: None

ADJOURN: Motion by Ketola, supported by Seppala to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 3:33 p.m.

Nancy Niemi/Clerk