

October 12, 2022

A regular monthly meeting was held on October 11, 2022 at 2:30 p.m. All board members were present. There were 3 public attendees. Motion by Ketola, supported by Niemi to approve the agenda with no additions. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve the regular monthly meeting minutes from September 13, 2022. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

PRESENTATION/COMMUNICATIONS/REPORTS: Reviewed Library minutes and financial statements from Director Evelyn Gathu. Reviewed ICECA report provided by Chamber Director, Zach Hautala.

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

FIRE CHIEF REPORT: Reviewed Fire Chief's report for the month of September. Supervisor Kenney will meet with Fire Chief Fabbri regarding questions on the Equipment Drop stated in his report.

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

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

Discussions held on Department Reports. Motion by Seppala, supported by Ketola to accept Departmental Reports as submitted. All ayes. Motion carried.

FIRE STATION UPDATE: Ownership of property on Fire Tower Road has been acquired by the Township from the State of Michigan. Robb Anderson from GEI stated he sent drawings to VanOss Forestry regarding clearing of land. Discussion held. Motion by Kut, supported by Ketola to approve additional \$1,500 for site and building changes and acknowledge the savings of \$4,520 previously allocated to alternative sites. Roll call taken. All ayes. Motion carried.

CRYSTAL FALLS CITY SEWER PROJECT: Robb Anderson informed the board that work has begun on the project. Two of the three lift stations have been approved.

WATER SYSTEM AFFORDABILITY AND PLANNING GRANT (AP GRANT): Robb Anderson stated the final report is being finalized and a final reimbursement request will be sent out soon.

LIND ROAD CLEANUP UPDATE: Reviewed report from Todd Wloszczynski. Discussion held.

MASTER PLAN UPDATE: Supervisor noted that a Planning Commission meeting is scheduled for November 3, 2022 at 5:30 p.m.

SRF PROJECT-WATER: A meeting is scheduled with GEI, Township Foreman and Supervisor to determine potential possible project and assist in preparation of Intent to Apply for SRF funds.

HALL RENTALS: Discussion held. Reviewed cleaning procedures update. Motion by Kut, supported by Ketola to adjust cleaning procedures as stated with additional verbiage included regarding cleaning of multi touched surfaces and to commence Township Hall rentals. All ayes. Motion carried.

DEPUTY ZONING ADMINISTRATOR POSITION: Tabled until next meeting.

2022-2023 BUDGET AMENDMENTS: Tabled until next meeting.

FORD RANGER TRUCK SALE: Discussion held.

PURCHASE OF USED FIREPROOF FILE CABINETS: Discussion held. Motion by Ketola, supported by Seppala to purchase 5 used fireproof file cabinets at \$400.00 each and to fund necessary travel expenses to retrieve them. Roll call taken. All ayes. Motion carried.

EMPLOYEE HEALTH INSURANCE RENEWAL: Supervisor Kenney stated he discussed the renewal policy with participating employees. Discussion held. Motion by Niemi, supported by Kut to accept the renewal policy proposal with no change in benefits and renew health insurance as of December 1, 2022. Roll call taken. All ayes. Motion carried.

NOVEMBER REGULAR MEETING RESCHEDULE: Due to the State General election being held on the second Tuesday of the month the Township monthly meeting will be rescheduled to Tuesday, November 15, 2022 at 2:30 p.m.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$85,880.07, the Monthly's for \$19,618.45 and the EFT's for \$280.90 with a total of \$105,779.42. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENT: Zach Hautala asked about contact information on fireproof file cabinets.

BOARD MEMBER PRIVILEGE: Trustee Kut talked about grants available and looking at projects throughout the township that would fall under the available grants. Discussion held.

ADJOURN: Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Meeting adjourned at 3:29 p.m.

Nancy Niemi/Clerk