

December 14, 2022

A regular monthly meeting was held on December 13, 2022 at 2:30 p.m. All board members were present. There were 11 public attendees. Motion by Ketola, supported by Seppala to approve the agenda as amended with eliminating 8C.) Audit report and add new item 8C.) EGLE Letter. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve the regular monthly meeting minutes from November 15, 2022. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

PRESENTATIONS/COMMUNICATIONS/REPORTS: Reviewed the Library minutes and financial statements from Director Evelyn Gathu.

Reviewed ICECA Report and financial statements provided by Chamber Director, Zach Hautala.

Reviewed letter from EGLE, Michael Westra, P.E., District Engineer.

WATER SUPERINTENDENT/FOREMAN REPORT: Reviewed the Water Superintendent's report for the month of November. Motion by Seppala, supported by Kut to approve the repairs on the garbage truck for approximately \$8,500. Roll call taken. All ayes. Motion carried.

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

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

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

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

FIRE STATION UPDATE: Reviewed report from Robb Anderson with GEI. Discussion held.

- i. Logging contract: VanOss Forestry Services, LLC will proceed with tree marking at the Fire Station site and gravel pit. There will only be one contract for both.

WATER SYSTEM AFFORDABILITY AND PLANNING GRANT (AP GRANT): Final reimbursement money was received, and the project is closed out.

LIND ROAD CLEANUP UPDATE: Reviewed report update from December 2022 on the Lind Road Project from Todd Wloszczynski.

MASTER PLAN UPDATES: Robb Anderson with GEI will have the report back after the first of the year.

SPARK GRANT: Reviewed Resolution of Authorizations. Discussion held.

- i. Walking trail extension and parking: Reviewed report from Joe Freiberg and Resolution of Authorization. Motion by Kut, supported by Ketola to adopt the Resolution of Authorization for the Heritage Trail Extension and Trailhead Development upgrades. Roll call taken. All ayes. Motion carried.
- ii. Gibson Lake Park upgrades: Reviewed Resolution of Authorization. Motion by Seppala, supported by Kut to adopt the Resolution of Authorization for the Gibson Lake Park Improvements. Roll call taken. All ayes. Motion carried.

SRF PROJECTS: Reviewed report from Robb Anderson with GEI. Discussion held.

- i. Water: An Intent to Apply for a proposed Water System Improvements project was submitted.
- ii. Sewer: An Intent to Apply for a Sanitary Sewer Improvements project was submitted.

BOARD OF REVIEW APPOINTMENTS: Discussion held. Motion by Kut, supported by Niemi to reappoint Mark Bromley, Mary Dalpra, and Mary Dimitru to Board of Review for a 2 year term for January 2023. Roll call taken. All ayes. Motion carried.

HOLIDAY GIFT FOR EMPLOYEES: Motion by Seppala, supported by Kut to grant holiday gift cards for \$25.00 from Crystal Fresh Market to Utility Billing Clerk, Deputy Treasurer, Foreman, Public Works Employees, Garbage Truck Employees, Fire Chief, Assessor and Zong Administrator. Roll call taken. All ayes. Motion carried.

ASSESSOR LABELS: Diane Kut explained the request for labels from the Assessor regarding a portion of the property in the township to the board. Discussion held. The Board members felt it is a reasonable request.

REVIEW OF BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of \$22,424.01, the Monthly's for \$30,414.33 and the EFT's for \$591.60 with a total of \$53,429.94. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: Gerard Valesano from the City of Crystal Falls discussed services between the City and the Township. Kim Nylund inquiring if there is a timeline for the new fire station. Supervisor Kenney addressed Gerard Valesano's comment. Tom Stachowicz has concerns about the City and Township helping each other out.

BOARD MEMBERS PRIVILEGE: Trustee Kut inquired about going into Executive Session. Motion was made by Trustee Kut to go into Executive Session regarding public comments and a complaint received. It died for lack of a second. Supervisor Kenney wished everyone a Merry Christmas and Happy New Year.

ADJOURN: Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:35 p.m.

