

June 14, 2023

A regular monthly meeting was held on June 13, 2023 at 2:30 p.m. All board members were present. There were 8 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 Public Hearing minutes from May 9, 2023, Executive session minutes from May 9, 2023 and regular monthly meeting minutes from May 9, 2023. 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.

WATER SUPERINTENDENT/FOREMAN REPORT: Reviewed the Water Superintendent's report for the month of May. Supervisor Kenney congratulated Joe Brozak for passing the Drinking Water Operator Certification Exam.

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

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 Niemi, supported by Ketola to approve the Departmental reports as presented. All ayes. Motion carried.

FIRE STATION UPDATE: GEI will rebid the Fire Station Project in July of this year.

- i. Bid Release – July 12, 2023
- ii. Bid Opening – September 25, 2023 @ 11:00 a.m. Motion by Kut, supported by Ketola to approve the Fire Station bidding process for Bid Release July 12, 2023 and Bid Opening September 25, 2023. Roll call taken. All ayes. Motion carried.

LIND ROAD CLEANUP UPDATE: Reviewed report from June 2023 on the Lind Road Project from Todd Wloszczynski.

SPARK GRANT APPLICATION – TIER 7: Discussion held.

MICHIGAN EGLE SRF DRINKING WATER: Reviewed information from GEI.

MDNR TRUST FUND GRANT UPDATE: Supervisor Kenney updated the Board. Motion by Kut, supported by Seppala to authorize Supervisor Kenney and a GEI representative to attend the scheduled meeting on August 16, 2023 to present the project to the Trust Fund Board and pay any associated expenses. Roll call taken. All ayes. Motion carried.

FIRE CONTRACTS: Reviewed recommended parameters. Discussion held. Motion by Seppala, supported by Ketola to accept City's offer at 2.75 special mills along with adding parameters as listed in the Supervisor's report and authorize Attorney Tinti to draft an agreement to present to the City. Roll call taken. All ayes. Motion carried.

Supervisor Kenney would like to meet with the Fire Chief before setting up a meeting with Mansfield Township to discuss their contract.

ANNUAL AUDIT IS UNDERWAY: The Board was updated on the audit that is underway.

ZONING BOARD – CURT STEBIC: Curt Stebic would like reappointment for Craig Nelson and Dan Lato to continue on the Planning Commission and Zoning Board. Motion by Seppala, supported by Kut to reappoint Craig Nelson and Dan Lato on the Planning Commission and Zoning Board. All ayes. Motion carried.

ESRI MAPPING SYSTEM: Jim Waisanen presented reasons to switch from Mango Maps to the ESRI system for our GIS mapping. Motion by Kut, supported by Ketola to change from Mango Maps to ESRI system for approximate cost of \$2,000 to BS&A and to begin July 1, 2023. Roll call taken. All ayes. Motion carried.

MTA DIRECTOR: James Nankervis has been nominated as Board of Director for the Michigan Township Participating Plan. Motion by Seppala, supported by Kut to approve James Nankervis nomination for the seat on the Michigan Township Participating Plan Board of Director. All ayes. Motion carried.

COMMUNICATION POLICY: Supervisor Kenney read the recommended policy. Motion by Niemi, supported by Ketola to adopt the communication policy. Roll call taken. All ayes. Motion carried.

EXECUTIVE SESSION – PROPERTY LITIGATION: Motion by Niemi, supported by Ketola to suspend regular session and to convene into Executive session for the purpose of two litigation files that are with the Tax Tribunal regarding personal property tax issues. Roll call taken. All ayes. Motion carried. Entered Executive session at 3:17 p.m.

Motion by Niemi, supported by Ketola to reconvene into regular monthly meeting. Roll call taken. All ayes. Motion carried. Executive session was adjourned at 3:40 p.m.

Motion by Niemi, supported by Ketola to authorize counsel to resolve UMERC matter entered into litigation to resolve double taxation of the same personal property. Roll call taken. All ayes. Motion carried.

REVIEW OF CURRENT BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Kut, supported by Ketola to approve the prepaid's in the amount of \$241,928.89, the Monthly's for \$25,404.23 and the EFT's for \$591.60 with a total of \$267,924.72. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: No public comments.

BOARD MEMBERS PRIVILEGE: Supervisor Kenney commented Long Lake Road paving is completed. He received thank you from citizen's for chloride roads.

ADJOURN: Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:47 p.m.

Diane LaChapelle/Deputy Clerk

