

November 30, 2023

A Special Meeting was held on Thursday, November 30, 2023 at 9 a.m. Board members present were Jen Ketola, Joanne Seppala, Scott Kenney and Nancy Niemi. Absent was Diane Kut, although she was connected via phone but not able to vote on any motion. There were 2 public attendees.

The purpose of the meeting was to review the contract award for the Fire Station and discuss the sale of the Ford Ranger. Motion by Seppala, supported by Ketola to approve the agenda. All ayes. Motion carried. There were no public comments on the agenda items.

Fire Station-contract award: Robb Anderson from GEI was present. Reviewed letter submitted by GEI. Discussions held. Motion by Niemi, supported by Seppala to approve the Notice of Award to Howard Immel, Inc. for the construction of the Fire Station including the contingencies noted in the letter of November 28, 2023 from GEI. Roll call taken. All ayes. Motion carried.

Motion by Seppala, supported by Ketola to authorize Supervisor Kenney to sign the Notice of Award and change order No. 1 and other related documents on behalf of the Township. Roll call taken. All ayes. Motion carried.

Sale of Ford Ranger: Reviewed offer received. No bids had been received in previous advertisements for the sale of the Ford Ranger. Discussion held. Motion by Seppala, supported by Ketola to authorize the sale of the Ford Ranger as is, where is to D.J. Rasner for \$600.00. Roll call taken. All ayes. Motion carried.

Public Comments: No public comments were made.

Board Member Privilege: Supervisor Kenney expressed thanks to the Crystal Falls Fire Department and their Building Committee for their time and input.

Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Meeting adjourned at 9:20 a.m.

Nancy Niemi, Clerk