

April 10, 2024

A regular monthly meeting was held on April 9, 2024 at 2:30 p.m. All board members were present. There were 7 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 March 12, 2024 and the regular monthly meeting minutes from March 12, 2024. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: No public comments.

PRESENTATIONS/COMMUNICATIONS/REPORTS: No Library minutes and financial statement report from Director Evelyn Gathu. Reviewed ICECA report and financial statements provided by Chamber Director, Zach Hautala.

Presentation from Paula Jordan with Highline on high speed internet that will be available to the Township.

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

FIRE CHIEF REPORT: No written report.

ZONING ADMINISTRATOR REPORT: Reviewed the Zoning Administrator's report from the month of March.

ASSESSOR REPORT: No written report.

CODE COMPLIANCE OFFICER: Reviewed the Code Compliance Officer's report from the month of March.

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 updates from Robb Anderson with GEI. The Bond Closing is scheduled for April 16th, and the pre-construction meeting is scheduled for April 10th. A soil erosion permit was submitted and approval fee for \$800 is needed. A site plan review is required and approval fee for \$305.49 is needed. Discussion held. Motion by Niemi, supported by Ketola to approve \$800 for the soil erosion permit and \$305.49 for the site plan review. Roll call taken. All ayes. Motion carried.

- i. Conflict of Interest Policy: Reviewed the Conflict of Interest Policy. Motion by Seppala, supported by Ketola to adopt the Conflict of Interest Policy as presented. Roll call taken. All ayes. Motion carried.
- ii. Approval of invoices/construction draw 1: Reviewed first draw. Motion by Kut, supported by Niemi to pay the first draw for estimated funds in the amount \$56,600.00. Roll call taken. All ayes. Motion carried.
- iii. Approval of invoices/construction draw 2: Reviewed second draw. Motion by Kut, supported by Ketola to pay the second draw in the amount of \$297,900.00. Roll call taken. All ayes. Motion carried.

LIND ROAD CLEAN-UP: Supervisor Kenney spoke with Todd Wloszczynski and updated the Board.

MDNR TRUST FUND GRANT: Robb Anderson with GEI updated the Board. Application was submitted online, and preliminary scoring should be released in September.

TMF SUPPORT GRANT – WATER: GEI is continuing to work through follow up questions with the grant coordinator.

HALL FLOOR: Supervisor Kenney updated the Board and hopes the work will begin soon.

GRANT RESOLUTION CORRECTION: Reviewed the corrected Resolution. Motion by Seppala, supported by Kut to approve the corrected date change from year 23 to 24 on the Trust Fund Grant Application. Roll call taken. All ayes. Motion carried.

ARPA FUNDS: Funds expected to be expended in the current fiscal year.

PURCHASE OF ELEVATED WATER TANK SITE FROM IRON COUNTY: Attorney Tinti reviewed. Motion by Kut, supported by Seppala to exercise our option to purchase the land where the elevated water tank site for \$1.00 from Iron County. Roll call taken. All ayes. Motion carried.

FIRE SUPPRESSION BUILDING REPAIRS: Reviewed quote from Crane Engineering. Motion by Seppala, supported by Kut to approve the quote for \$17,670.00 for the fire suppression building at the Connor property. Roll call taken. All ayes. Motion carried.

APPOINTMENT OF CARY GUSTAFSON TO CHAIRPERSON POSITION ON ZBA: Discussion held. Motion by Ketola, supported by Niemi to appoint Cary Gustafson to chairperson on the ZBA. 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 \$181,025.65, the Monthly's for \$27,801.36 and the EFT's for \$874.70 with a total of \$209,701.71. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: Terry Gasaway would like to know the appropriate procedure on how to get a road fixed.

BOARD MEMBERS PRIVILEGE: Diane Kut reminding about Planning Commission meeting on April 11th. Supervisor Kenney will send out an email about the pre-construction meeting.

ADJOURN: Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:21 p.m.

Diane LaChapelle/Deputy Clerk

