

June 12, 2024

A regular monthly meeting was held on June 11, 2024 at 2:30 p.m. All board members were present. There were 8 public attendees. Motion by Ketola, supported by Seppala to approve the agenda with eliminating New Business 11C.) Executive Session – Discuss written opinion of counsel and add 11D.) Debit card consideration for deposit only. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the regular monthly meeting minutes from May 14, 2024. 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 provided by Chamber Director, Zach Hautala.

WATER SUPERINTENDENT/FOREMAN REPORT: Reviewed the Water Superintendent's report from the month of May. Discussed the disposal of mattresses at the spring cleanup.

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

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

ASSESSOR REPORT: Reviewed the Assessor's report from the month of May.

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

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

FIRE STATION UPDATE: Reviewed contractors pay application in the amount of \$260,958.22.

- i. Approval of invoices/construction draw #4: Reviewed approval of payments to Immel Construction, Inc. draw #4. Motion by Kut, supported by Ketola for approval to pay the Contractor Pay application and draw in the amount of \$260,958.22 to Immel Construction, Inc. Roll call taken. All ayes. Motion carried.

LIND ROAD CLEAN-UP: Supervisor Kenney had a telephone conversation with Todd Wloszczynski. Progress is moving forward. Attorney Tinti would like a closing date.

MDNR TRUST FUND GRANT: No update.

TMF SUPPORT: Water superintendent, Randy Bucek has been coordinating this project with GEI. Discussion held.

DWSRF WATER PROJECT: Application has been resubmitted.

CEMETERY AGREEMENT - CITY: Reviewed agreement. Discussion held. Motion by Kut, supported by Seppala to not accept the agreement in the amount of \$26,133.71. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Ketola to authorize Supervisor Kenney and Trustee Kut to meet with the city to negotiate a cemetery agreement between the City and Township. Roll call taken. All ayes. Motion carried.

HALL ROOF: Discussion held. Place out on bids. Revisit at July board meeting.

GARBAGE SERVICE: Discussion held. Supervisor Kenney requesting proposals from Waste Management and GFL.

EXECUTIVE SESSION – DISCUSS WRITTEN OPINION OF COUNSEL: Eliminated at this meeting.

DEBIT CARD FOR CONSIDERATION FOR DEPOSIT ONLY: Consideration for a debit card for deposit only at the ITM machine at Northern Interstate Bank. Motion by Kut, supported by Seppala to authorize the Treasurer's office the use of a debit card for deposit only at the ITM machine at Northern Interstate Bank. Roll call taken. All ayes. Motion carried.

REVIEW OF CURRENT BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Seppala, supported by Kut to approve the prepaid's in the amount of \$44,161.47, the Monthly's for \$39,317.67 and the EFT's for \$897.80 with a total of \$84,376.94. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: No public comments.

BOARD MEMBERS PRIVILEGE: Diane Kut reminded about a meeting on June 20th to review items on the Zoning ordinance. Nancy Niemi, on behalf of the Board thanked and is appreciative to public works, Randy Randjelovic, John Olson, Connor Sports, and the volunteers from Connor Shorts Flooring for the work on the hall floor. Supervisor Kenney commented that most roads will be chlorinated by the end of this week for dust control.

ADJOURN: Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:12 p.m.

