

September 11, 2024

A regular monthly meeting was held on September 10, 2024 at 2:30 p.m. All board members were present. There were 6 public attendees. Motion by Ketola, supported by Seppala to approve the agenda with an addition under New Business 11B.) Speed Limit on the Paint River. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve the regular monthly meeting minutes from August 13, 2024. All ayes. Motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS: Bob Black offered the disposition of the surplus flooring ad on WIKB to be recorded or live. The Board members agreed for live broadcasting. The ad started on September 10, 2024.

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 the Iron County Road Commission Annual Financial Report.

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

FIRE CHIEF REPORT: Reviewed the Fire Chief's report from the month of August. Supervisor Kenney congratulated the Firefighters and Cadets on passing all or a portion of the Firefighter 1 Exam.

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

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

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

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

FIRE STATION UPDATE: Supervisor Kenney updated the Board. Reviewed interest payment to Rural Development. Discussion held. Motion by Seppala, supported by Ketola to complete an interfund loan from the General Fund to the Debt Service Fund in the amount of \$11,000. Roll call taken. All ayes. Motion carried.

- i. Approval of invoices/construction draw: Reviewed Contractor's Application for Payment from Immel Construction in the amount of \$236,803.12. Motion by Kut, supported by Seppala to approve payment to Immel Construction for the Fire Station in the amount of \$236,803.12. Roll call taken. All ayes. Motion carried.
- ii. Open House/Ribbon Cutting: There will be an open house and ribbon cutting ceremony for the new fire station in the near future.

LIND ROAD CLEAN-UP: Supervisor Kenney spoke with Todd Wloszczynski and he has a new contractor with whom he is working with.

MDNR TRUST FUND GRANT: No update.

TMF SUPPORT Grant: Reviewed Contractor's Application for Payment from Ryan's Excavating in the amount of \$39,361.63. Motion by Seppala, supported by Ketola to approve payment to Ryan's Excavating in the amount of \$39,361.63. Roll call taken. All ayes. Motion carried. Reviewed Change Order No. 1. Discussion held. Motion by Niemi, supported by Kut to approve Change Order No. 1 for a credit of \$2,286. Roll call taken. All ayes. Motion carried.

DWSRF WATER PROJECT: No update.

GARBAGE SERVICE: Discussion held.

DISPOSAL OF SURPLUS FLOORING: Advertising for the disposal of surplus flooring has begun this week on WIKB and the Township's website. There will also be a posting in the Iron County Reporter.

ROAD PAVING PROJECTION – 2025/26: Reviewed the document from Iron County Road Commission for road improvements. Discussion held.

SPEED LINIT ON THE PAINT RIVER: Supervisor Kenney wanted to bring this to the Board's attention. There was a request for a speed limit on the Paint River 141 West to Bates Amasa Road.

REVIEW OF CURRENT BILLS/INVOICES EFT'S/PREPAID/MONTHLY: Motion by Kut, supported by Ketola to approve the prepaid's in the amount of \$55,425.97, the Monthly's for \$35,176.80 and the EFT's for \$897.80 with a total of \$91,500.57. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENTS: Bob Black commented on the speed limit on the Paint River. Tom Bucek would like to coincide with Fire Prevention week with an open house for the new Fire Station. Mary Dumitru is glad the Code Compliance Officer position is working well.

BOARD MEMBERS PRIVILEGE: Supervisor Kenney brought attention to the Qualifying Statement Approval letter to the Board. The Masonic Lodge would like to donate \$500 towards a flag and flagpole for the new Fire Station. Trustee Kut commented on the condition of the walking trail and maintenance on the trail.

ADJOURN: Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:15 p.m.

