

June 11, 2025

A regular monthly meeting was held on June 10, 2025 at 2:00 p.m. All board members were present. There were 6 public attendees. Motion by Seppala, supported by Niemi to approve the agenda. All ayes. Motion carried. Motion by Ketola, supported by Seppala to approve the regular monthly meeting minutes from May 13, 2025 and the special meeting minutes from May 28, 2025. All ayes. Motion carried.

**PUBLIC COMMENTS ON AGENDA ITEMS:** No public comments.

**PRESENTATIONS/COMMUNICATIONS/REPORTS:** Reviewed report submitted by Director Evelyn Gathu for the Crystal Falls District Community Library.

Reviewed ICECA report provided by Chamber Director, Zach Hautala. Brett Smithson was present for questions. Motion by Kut, supported by Seppala to accept the reports as presented. All ayes. Motion carried.

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

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

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

**ASSESSOR'S REPORT:** Reviewed Assessor's report for the month of May.

**CODE COMPLIANCE OFFICER'S REPORT:** No report submitted due to vacancy in the position.

Motion by Kut, supported by Seppala to approve the Departmental reports as presented. All ayes. Motion carried.

**FIRE STATION CONCRETE APRON BID OPENING RESULTS:** Only one bid received. Reviewed the bid received from Northern Concrete. Motion by Kut, supported by Seppala to accept the bid of \$41,400.00 from Northern Concrete. Roll call taken. All ayes. Motion carried.

**GEI REPORT:** Reviewed report submitted from Robb Anderson. Discussion held.

**SECURITY SYSTEM INSTALLATION:** Supervisor Stebic informed the Board the installation will begin the week of June 16, 2025.

**RESORT DRIVE BRIDGE MEETING:** A meeting concerning the walking trail use of the Resort Drive Bridge was held on June 9, 2025 with GEI, MDOT, ICRC, Attorney Tinti and Supervisor Stebic present.

**CODE COMPLIANCE OFFICER, PUBLIC WORKS, SEASONAL GIBSON LAKE ADVERTISEMENT:**

Positions are advertised in the Reporter and on the Crystal Falls Township Website. Deadline for applications is Monday, June 16, 2025.

**ROAD CHLORIDE APPLICATION:** Reviewed information from M.J. VanDamme, Inc regarding the pricing for 26% Mineral Brine at \$1.157/gallon. Discussion held.

**CONTRACTION WITH SHERIFF'S DEPARTMENT FOR CODE ENFORCEMENT:** Supervisor Stebic was informed that this is not an available service for the Township.

**LAND DIVISION RESOLUTION REGARDING 4:1 RATIO REQUIREMENT:** Attorney Tinti was present. Lengthy discussion held. Motion by Kut, supported by Seppala to accept the resolution authorizing variation in depth to width requirements on land division request and to incorporate notice of Resolution the Zoning Book. Roll call taken. All ayes. Motion carried.

**OFFICE VANITY CONVERSION TO OFFICE SPACE:** Discussion held. Motion by Kut, supported by Seppala to convert office vanity to office space and to seek request for electrical work that will be needed. All ayes. Motion carried. Motion by Ketola, supported by Niemi to authorize Supervisor Stebic to purchase office equipment up to \$2,000.00. Roll call taken. All ayes. Motion carried.

**REVIEW OF CURRENT BILLS/INVOICES EFT'S/PREPAID/MONTHLY:** Motion by Seppala, supported by Ketola to approve the prepaid's in the amount of \$32,830.53, the Monthly's for \$30,829.06 and the EFT's for \$725.50 with a total of \$64,385.09. Roll call taken. All ayes. Motion carried.

**PUBLIC COMMENTS:** Tom Bucek questioning the Land Division Resolution request.

**BOARD MEMBER'S PRIVILEGE:** Trustee Kut informed the board she will be scheduling a public Planning Commission meeting within the month.

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

Nancy Niemi/Clerk