A regular monthly meeting was held on November 11, 2025 at 2:00 p.m. All board members were present. There were 7 public attendees. Motion by Seppala, supported by Niemi to approve the agenda. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the regular monthly meeting minutes from October 14, 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 from ICECA. Motion by Seppala, supported by Ketola 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 October. Motion by Niemi, supported by Ketola, to contract services with ISA to sell the garbage truck in auction if terms meet with approval of the township. Roll call taken. All ayes. Motion carried.

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

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

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

**CODE COMPLIANCE OFFICER'S REPORT:** Reviewed the Code Compliance Officer's report for the month of October. Motion by Seppala, supported by Ketola to approve the Departmental reports as presented. All ayes. Motion carried.

**FIRE STATION ASPHALT PROJECT COMPLETED:** The project has been completed. Chief Fabbri stated a helicopter test landing in the fire station parking lot was successful.

<u>GEI REPORT:</u> Robb Anderson was present to review report submitted regarding DNR Heritage Trail Extension Project, TMF Lead Service Grant, and Memory Lane Water. Discussion held. Robb from GEI and Foreman Bucek will identify galvanized lines to present a report to the board.

**SECURITY SYSTEM INSTALLATION / ACCESS MEETING WITH GUIDESTAR:** Supervisor Stebic has a meeting with GuideStar scheduled.

**CITY ANNEXATION:** Attorney Tinti was present but did not have updates.

**RESORT DRIVE BRIDGE AGREEMENT:** Attorney Tinti is working with the Road Commission to address concerns and finalize Use Agreement.

**HERITAGE TRAIL GRANT ACCEPTANCE & RESOLUTION:** Discussion held. Motion by Kut, supported by Ketola, to accept grant through resolution for Heritage Trail. Roll call taken. All ayes. Motion carried.

GFL: Transition has been successful.

**TOWNSHIP AUDITOR ADVERTISEMENT:** An advertisement was placed on November 12, 2025 and bids will be accepted until November 26, 2025.

VISITOR GUIDE ADVERTISING: Discussion held. Decision was made not to advertise.

**REVIEW OF CURRENT BILLS/INVOICES EFT'S/PREPAID/MONTHLY:** Motion by Seppala, supported by Ketola to approve the prepaid's in the amount of \$45,648.00, the Monthly's for \$87,370.71, and the EFT's for \$725.50 with a total of \$133,744.21. Roll call taken. All ayes. Motion carried.

**PUBLIC COMMENTS:** No public comments.

**BOARD MEMBER'S PRIVILEGE:** Trustee Kut had statements regarding updates for Lind road. Treasurer Ketola questioned upcoming holiday hours for Township office.

**ADJOURN:** Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:47 p.m.