

September 22, 2026

A Special Meeting was held on September 21, 2026 at 8 a.m. at the Crystal Falls Township Hall. All board members present. There was one public attendee. The purpose of the meeting was to review the TMF Lead Verification payment, appoint a Trustee for the Township Board's open position and discuss a payment to our Financial Consultant for Volunteer Firefighter's accounts needed to be included in the Township's audit. Motion by Niemi, supported by Ketola to approve the agenda. All ayes. Motion carried.

TMF LEAD VERIFICATION PAYMENT: Robb Anderson from GEI Consultants was present to review change order #4, pay application #4, EGLE reimbursement request #6 and TMF closeout form. Discuss held. Motion by Gustafson, supported by Ketola to approve Change order #4 with the increase amount of \$23,943.20. Roll call taken. All ayes. Motion carried. Motion by Ketola, supported by Niemi to pay Application #4 in the amount of \$75,535.00 for all work completed this year. Roll call taken. All ayes. Motion carried. Reviewed EGLE reimbursement request #5 and TMF closeout form.

APPOINTMENT OF TRUSTEE: Discussion held. Motion by Niemi, supported by Stebic to appoint Thomas Lesandrini to the open Trustee position. Roll call taken. Ayes: Niemi, Ketola and Stebic. Nays: None Abstained: Gustafson Motion carried.

DISCUSS PAYMENT TO FINANCIAL CONSULTANT FOR VOLUNTEER FIREFIGHTER'S ACCOUNTS INCLUDED IN TOWNSHIP'S AUDIT: Discuss held. Motion by Ketola, supported by Niemi to authorize Scott Kenney to get Volunteer Firefighters financial books in order for Township's audit along with allocating funds to the State of Michigan TMF Grant in the budget. Roll call taken. All ayes. Motion carried.

ADJOURN: Motion by Ketola, supported by Gustafson to adjourn the meeting. All ayes. Meeting adjourned at 8:28 a.m.

Nancy Niemi, Clerk