January 10, 2018

A regular meeting was held January 9, 2018 at 2:00 p.m. All board members were present. There were eight public attendees. Motion by Seppala, supported by Gustafson to approve the regular meeting minutes from December 12, 2017. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: No report.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini went over the Fire Chief's December report and year-end report with the board. Motion by Kut, supported by Seppala to approve the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson informed the board that a pre-construction work meeting is set up for Thursday, January 11. Motion by Seppala, supported by Gustafson to approve the request for draw number two in the amount of $8436.65. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Gustafson to approve the GEI contract in the amount of $74,800.00 for design and services of the Heritage Trail. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Gustafson to approve lift station dialer repairs in the amount of $4554.66 and to amend the budget GL# 590-527-930-000 to $4554.66. Roll call taken. All ayes. Motion carried. Anderson reported that an application was submitted for a $30,000 Iron Belle Grant for the next phase of the Heritage Trail from Donahue Park to Bewabic State Park. Announcements would take place in February.

TOWNSHIP OPTING IN OR OUT OF MEDICAL MARIJUANA STATE LICENSING: No action taken.

TREASURER'S POSITION: Donna Gustafson submitted her resignation effective March 1, 2018. Motion with regret by Niemi, supported by Seppala to accept the resignation. All ayes. Motion carried. Motion by Niemi, supported by Kut to appoint Jen Ketola to Treasurer as of March 1, 2018 with training to begin immediately on an hourly basis. Roll call taken. Seppala – yes, Gustafson – abstain, Lesandrin – yes, Niemi – yes, Kut – yes. Motion carried. Motion by Gustafson, supported by Seppala to post the position of Deputy Clerk / Utility Billing Clerk in-house for ten days and if no response to advertise. Roll call taken. All ayes. Motion carried.

AUTO READ TECHINICAL SUPPORT: Motion by Seppala, supported by Gustafson to approve technical support from HD Water Supply in the amount of $2100.00. Roll call taken. All ayes. Motion carried.

UPDATE ON JUDGEMENT OF ZONING VIOLATION LIND ROAD: Zoning and Planning Administrator Cary Gustafson reported that the Township prevailed in a civil trial. Clean-up has to take place by July 1, 2018 and if not a $500 a day fine will be set in place.

DATES FOR 2018/2019 BUDGET WORKSHOP: Supervisor Lesandrini told the board to be thinking of dates in the end of February and early March for the Budget Workshop.

REPORTS: No reports.

PUBLIC COMMENTS: Iron County Chairperson Tim Aho updated the board on County information and projects. Motion by Seppala supported by Gustafson to approve the Prepaid's in the amount of $2790.77, the Monthly's for $80,152.67 and the EFT's for $446.00 with a total of $83,749.44. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Niemi to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:49 p.m.

Jen Ketola/Deputy Clerk

February 13, 2018

A regular meeting was held February 13, 2018 at 2:00 p.m. All board members were present. There were six public attendees. Motion by Kut, supported by Seppala to approve the regular meeting minutes from January 9, 2018. All ayes. Motion carried. Motion by Seppla, supported by Gustafson to approve the agenda with the additions to New Business D.) ICECA funding request from Paul Schutyema E.) Zoning and Planning appointment. Correction to New Business A.) Health Care and HSA Pre-tax. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: No report.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini went over the Fire Chief's January report with the board. Motion by Seppala, supported by Gustafson to approve the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson informed the board that pre-construction meetings have taken place. Work will begin when weather permits. Anderson updated that the DNR Heritage Trail project is waiting for a formal agreement and announcements. The Iron Bell Grant will be announced February 22, 2018.

TOWNSHIP OPTING IN OR OUT OF MEDICAL MARIJUANA STATE LICENSING: Discussion held. Motion by Seppala, supported by Gustafson to adapt a resolution allowing certain Medical Marijuana Facilities. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Seppala to have Crystal Falls Township Attorney Steven J. Tinti to contact the State of Michigan by certified mail informing them that the Township has opted in and is working on an ordinance. All ayes. Motion carried.

MARIJIUANA ORDINANCE: Discussion held with Attorney Steven J.Tinti.

UTILITY BILLING CLERK POSITION: Motion by Seppala, supported by Kut to give the committee authority to hire for the Utility Billing position. All ayes. Motion carried.

HEALTH CARE AND HSA PRE-TAX: Motion by Niemi, supported by Gustafson authorizing Township employees to participate in pre-tax Health Care plans and HSA. Roll call taken. All ayes. Motion carried.

RESOLUTION FOR ELECTION EQUIPMENT: Motion by Gustafson, supported by Seppala adopting a resolution giving Niemi the authority to submit paperwork for the Election Equipment Grant. All ayes. Motion carried.

REQUEST FOR TAX PARCEL SHAPEFILES FOR CFTWP: Discussion held.

ICECA FUNDING REQUEST FROM PAUL SCHUTYEMA: ICECA Executive Director Paul Schutyema updated the board on recent and future projects. Schutyema asked for continuing funding of $3 per head with a population of 1743 for the next three years. The board will review at the budget hearing.

ZONING AND PLANNING APPOINTMENT: Motion by Kut, supported by Niemi to reappoint Mark Bromley to fulfill the three year term on the Planning and Zoning Board.

REPORTS: Motion by Gustafson, supported by Seppala to set the budget hearing workshop with Scott Kenney for Wednesday, February 21, 2018. All ayes. Motion carried. Ken West passed his Assessor's test.

PUBLIC COMMENTS: Mary Dumitru complimented the board. Motion by Kut, supported by Gustafson to approve the Prepaid's in the amount of $31,402.44, the Monthly's for $34,614.24 and the EFT's for $446.00 with a total of $66462.68. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:03 p.m.

Jen Ketola/Deputy Clerk

February 22, 2018

A special budget workshop meeting for 2018/2019 budget was held Wednesday, February 21, 2018 at 1 p.m. All board members present. There were no public attendees. The purpose of the workshop was to discuss and review the budget for 2018/2019 fiscal year. Motion by Niemi, supported by Seppala to approve the agenda. All ayes. Motion carried. Scott Kenney was present to review with the board the proposed budget for 2018/2019. Discussion was held. Motion by Seppala, supported by Gustafson to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 4:23 p.m.

Nancy Niemi/Clerk

March 14, 2018

A regular monthly meeting was held on March 13, 2018 immediately following the Public Budget Hearing at 2:03p.m. All board members present. There were 6 public attendees. Motion by Kut, supported Seppala to approve the regular meeting minutes from February 13, 2018 and the special budget workshop meeting minutes from February 21, 2018. All ayes. Motion carried. Motion by Seppala, supported by Niemi to approve the agenda. All ayes. Motion carried.
<u>WATER SUPERINTENDENT/FOREMAN'S REPORT:</u> Supervisor Lesandrini reviewed Terry Alexa's reports for the months of November, December, January and February. Discussion held. Motion by Seppala, supported by Kut to accept the Water Superintendent's reports. All ayes. Motion carried.
<u>FIRE DEPARTMENT FIRE CHIEF'S REPORT:</u> Supervisor Lesandrini reviewed Fire Chief's report and equipment list request for 2018/2019. Discussion held. Motion by Kut, supported by Niemi to accept the Fire Chief's report. All ayes. Motion carried.
<u>UPDATE FROM GEI ON CONTRACTED SERVICES:</u> Robb Anderson updated the board on the water project and stated the tank project should be starting sometime this month. Motion by Kut, supported by Seppala to approve the request payments and draw from Rural Development in the amount of $54,283.47. Roll call taken. All ayes. Motion carried. Informed the board that Bates Township is applying for a DNR Trust Fund Grant and is requesting a letter of support and donation of gravel for the project by the Paint River on the Bates/Amasa Road. Motion by Niemi, supported by Seppala to construct a support letter and approve the donation of gravel for Bates Township's project. Roll call taken. All ayes. Motion carried.
<u>DISCUSS CFTWP NEW FIRE BUILDING:</u> Supervisor Lesandrini informed the board he would be meeting with the CFFD volunteers. He will report back to the board with suggestions and proposals regarding a new building.
<u>DISCUSS MEDICAL MARIHUANA ORDINANCE:</u> Discussion held. Attorney Steve Tinti and Planning and Zoning Commission Chairman, Curtis Stebic were present to answer questions. Board was requested to review ordinance.
<u>REVENUE 101-000-539-000 STATE RIGHT OF WAY $8,000 TO $28,842.15:</u> Discussion held. Motion by Kut, supported by Niemi to adjust the State Right of Way from $8,000 to $28,842.15 in the 2017/2018 budget. Roll call taken. All ayes. Motion carried.
<u>ADOPT DEPOSITORY RESOLUTION:</u> Motion by Seppala, supported by Kut to adopt the Crystal Falls Township Investment and Depository Designation Resolution. Roll call taken. All ayes. Motion carried.
<u>RESOLUTION CHANGING SIGNERS ON ALL BANK AND CREDIT UNION ACCOUNTS:</u> Motion by Niemi, supported by Seppala to remove former Treasurer Donna Gustafson and to add Treasurer Jennifer Ketola and Utility Billing/Deputy Clerk Diane LaChapelle to all the financial signature cards. Roll call taken. All ayes. Motion carried.
<u>AMEND 2017/2018 BUDGET TO "ACTUAL EXPENSES AND REVENUES":</u> Motion by Kut, supported by Seppala to amend the 2017/2018 budget as of March 31, 2018 to "actual expenses and revenues". Roll call taken. All ayes. Motion carried.
<u>SET ELECTION OFFICIALS SALARIES 2018/2019 BUDGET:</u> Motion by Seppala, supported by Ketola to increase the elected official's salaries by 2.5%. Roll call taken. All ayes. Motion carried.
<u>CEMETERY CONTRACT CITY OF CRYSTAL FALLS:</u> Discussion held. Motion by Kut, supported by Seppala to approve the cemetery agreement and payment in the amount of $9,139.91 with the City of Crystal Falls. Roll call taken. All ayes. Motion carried.
<u>457 (b) PLAN DISCRETIONARY AMOUNT:</u> Motion by Niemi, supported by Seppala to approve the plan year ending March 31, 2019 the employer contributions to be allocated by the Township to the participants is $38.45 per payroll period. Roll call taken. All ayes. Motion carried.
<u>ZONING ADMINISTRATOR'S RETIREMENT:</u> Supervisor Lesandrini reviewed Cary Gustafson's letter of retirement and thanked Cary for his time. With regrets Lesandrini revealed Gustafson's last day will be April 7, 2018. Motion by Kut, supported by Seppala to accept with regret Cary's resignation effective April 7, 2018. All ayes. Motion carried.
Motion by Niemi, supported by Ketola to post Zoning Administrator positon in-house for 10 days and from there advertise for 2 weeks if needed. All ayes. Motion carried.
<u>OTHER BUSINESS/CORRESPONDENCE:</u> Sewer rates will increase 2.5% on April billing. Water rates will increase 2.5% on June billing.
<u>PUBLIC COMMENTS:</u> Mary Dumitru inquired about schedule for paving roads.
Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of $22,323.01, the Monthly's for $10,050.06 and the EFT's for $223.00 with a total of $32,596.07. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported Kut to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 2:43 p.m.

Nancy Niemi/ Clerk

March 14, 2018

A Public Budget Hearing for the 2018/2019 budget was held on March 13, 2018 at 2:00 p.m. The purpose of the meeting was to review the property millage rate proposed to be levied to support the proposed budget. All board members were present. There were 6 public attendees.

Public comment was made by Joe Hoenig inquiring about a budget amount for a lifeguard at Gibson Lake for the 2018/2019 fiscal year.

Discussion held. Motion by Seppala, supported by Kut to approve the property tax millage rate proposed to be levied to support the proposed 2018/2019 budget. Roll call taken. All ayes. Motion carried.

Motion by Niemi, supported by Seppala to adjourn the meeting. Meeting adjourned 2:03.p.m.

Nancy Niemi/Clerk

April 11, 2018

A regular monthly meeting was held on April 10, 2018 at 2:00 p.m. All board members were present. There were 7 public attendees. Motion by Kut, supported by Ketola to approve the Public Budget Hearing minutes from March 13, 2018 and the regular monthly meeting minutes from March 13, 2018. All ayes. Motion carried. Motion by Seppala, supported by Kut to approve the agenda with the addition to New Business F.) Joshua Furnald from Pristine Sun. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Reviewed report with Terry. Discussion held. Motion by Seppala, supported by Ketola to accept Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed Fire Chief's report. Discussion held. Motion by Kut, supported by Seppala to accept Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the board on the water project. Work on the tank should start the end of the month. Discussion held. Motion by Kut, supported by Seppala to approve the request payments and draw from Rural Development in the amount of $71,915.49. Roll call taken. All ayes. Motion carried.

MEDICAL MARIHUANA ORDINANCE: Attorney Steve Tinti informed the board a few corrections were being made to the final draft. Supervisor Lesandrini wanted to proceed with a decision on the number of permits for each allowable facility and wanted one more month to review the drafted ordinance. Discussion held. Motion by Kut, supported by Ketola to set the number of license for each facility to: number 0 for Permit A, number 0 for Permit B, number 3 for Permit C, number 1 for Processor, number 1 for Safety Compliance Facility and number 1 for Secure Transporter. Roll call taken. All ayes. Motion carried.

ZONING ADMINISTRATOR POSITION: Supervisor Lesandrini informed the board there were 2 inquiries regarding the Zoning Admin position. Motion by Niemi, supported by Kut to recommend the Supervisor and Zoning Administrator interview and hire. The new hire would be required to complete the training from MSU to become certified. Roll call taken. All ayes. Motion carried.

MIKE CAREY: Mike Carey gave a presentation on his State Senate race for the 38th District.

NEW FIRE HALL INFORMATION: Fire Hall floor plans presented to the Board. Preliminary cost will be gathered for review. Discussion held.

CROSS CUT INDUSTRIAL PARK PLANNING LAND PROPOSAL: Paul Schutyema, ICECA Executive Director was present for discussion on ways of making improvements, adding incentives and developing the land to make the industrial park more attractive to businesses.

SET SPRING CLEAN-UP DATE: Saturday, May 19th from 8 to noon will be the Spring Clean Up date.

MEETING RESOLUTION FOR 2018/2019: Discussion held. Motion by Seppala, supported by Kut to set the monthly meetings to the second Tuesday of the month at 2 p.m. All ayes. Motion carried.

JOSHUA FURNALD-PRISTINE SUN: Joshua Furnald gave a presentation on solar power panels.

REPORTS: Supervisor Lesandrini reported at the ICRC meeting the bids for roads would be opening. Crystal Falls Township will be combining with Hematite Township on Townline and Snuff Country Roads. Chloride has been ordered.

PUBLIC COMMENTS: No public comments.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of $81,652.68, the Monthly's for $40,152.07 and the EFT's for $545.35 with a total of $122,350.10. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Niemi to adjourn the meeting. All ayes. Meeting adjourned at 3:23 p.m.

Nancy Niemi/Clerk

May 8, 2018

A regular monthly meeting was held on May 8, 2018 at 2:00 p.m. All board members were present. There were 5 public attendees. Motion by Kut, supported by Seppala to approve the regular monthly meeting minutes from April 10, 2018. All ayes. Motion carried. Motion by Seppala, supported by Ketola to approve the agenda with the addition to New Business F.) Local Road Projects. All ayes. Motion carried.

<u>WATER SUPERINGENDENT/FOREMAN'S REPORT:</u> Supervisor Lesandrini reviewed Water Superintendent's report. Discussion held. Motion by Seppala, supported by Niemi to accept Water Superintendent's report. All ayes. Motion carried.

<u>FIRE DEPARTMENT FIRE CHIEF'S REPORT:</u> Supervisor Lesandrini reviewed Fire Chief's report. Discussion held. Motion by Niemi, supported by Kut to accept Fire Chief's report. All ayes. Motion carried. Motion by Seppala, supported by Ketola to approve Dominic Blazier as a new volunteer firefighter member. All ayes. Motion carried. Motion by Kut, supported by Niemi to approve the election of officers: Chief – Steven Fabbri; Assistant Chief – Kim Nylund; Captain – Jim Sartori; Sec/Treas. – Brian Fabbri; Training officer – Tom Bucek; Safety officer – Dan Surface. All ayes. Motion carried.

<u>UPDATE FROM GEI ON CONTRACTED SERVICES:</u> Robb Anderson updated the board on the water project. Discussion held. Motion by Kut, supported by Ketola to approve the request payments and draw from Rural Development in the amount of $24,671.01. Roll call taken. All ayes. Motion carried.

<u>MEDICAL MARIHUANA ORDINANCE:</u> Attorney Steve Tinti informed the board of updated changes on page 3, Section 3. Discussion held. Motion by Kut, supported by Seppala to approve the Medical Marihuana Ordinance number 105 effective immediately and to publish outlined sections in the Reporter. Roll call taken. All ayes. Motion carried.

<u>ZONING ADMINISTRATORS POSITION:</u> Supervisor Lesandrini informed the board that the new hire Bill Santilli is working out well. He is in the process of completing the training from MSU to become certified.

<u>SPRING CLEAN UP DATE:</u> Saturday, May 19th from 8 to noon. Supervisor Lesandrini informed the board of the possibility of opening the organic waste dump in the future.

<u>ZBA APPOINTMENT:</u> Discussion held. Motion by Kut, supported by Seppala to approve Cary Gustafson to become a member of Zoning Board of Appeals and Supervisor Lesandrini to become an alternate. All ayes. Supervisor Lesandrini abstained. Motion carried.

<u>2018 EQUALIZATION REPORT:</u> Supervisor Lesandrini reviewed and stated that the 2018 Equalization Report prepared by Amy Marinoff, Equalization Director was very informative.

<u>DEPARTMENT GARAGE DOOR REPLACEMENT:</u> Discussion held. Motion by Niemi, supported by Ketola to approve the Supervisor to accept the lowest bid to replace the garage door. All ayes. Motion carried.

<u>FLOORING REPLACEMENT FOR BATHROOMS:</u> Discussion held. Supervisor Lesandrini is going to get more bids from local contractors.

<u>MICHIGAN QUALIFIED FOREST ADMIN FEE:</u> Treasurer Ketola brought to the Board's attention that a 1% Administration Fee was collected incorrectly to 85 parcels with a total of $33.12 for 2017. Correction has been made and the 1% Administration Fee will be removed for 2018.

<u>LOCAL ROAD PROJECTS:</u> Reviewed the 2018 Local Road Projects draft. Discussion held. Motion by Kut, supported by Seppala to approve up to the amount of $295,762.75 for Sheltrow Road. Roll call taken. All ayes. Motion carried.

<u>REPORTS:</u> Supervisor Lesandrini discussed street light requests, noted township roads are in good shape. Supervisor Lesandrini along with the Board commended Al and Char Anderson for being chosen as Citizens of the Year.

<u>OTHER BUSINESS/CORRESPONDENCE:</u> Discussed the Sewer system and the fire hall project. Ketola noted the walking trail has a large crack. Supervisor Lesandrini will look into it.

<u>PUBLIC COMMENTS:</u> Mary Dumitru commented on piles of refuge. Mark Bromley commented on the Organic Waste Site.

Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of $44,833.56, the Monthly's for $12,381.27 and the EFT's for $594.70 with a total of $57,809.53. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 3:00 p.m.

Diane LaChapelle/Deputy Clerk

June 13, 2018

A regular monthly meeting was held on June 12, 2018 at 2:00 p.m. Joanne Seppala was absent. All other board members present. There were 4 public attendees. Motion by Kut, supported by Ketola to approve the regular monthly meeting minutes from May 8, 2018. All ayes. Motion carried. Motion by Niemi, supported by Kut to approve the agenda. All ayes. Motion carried.

WATER SUPERINGENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed Water Superintendent's report. Discussion held. Motion by Niemi, supported by Ketola to accept Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed Fire Chief's report. Discussion held. Motion by Kut, supported by Niemi to accept Fire Chief's report. All ayes. Motion carried. Motion by Kut, supported by Niemi to approve the request from the Businessmen's Association for 2 or 3 Fire Department members and a truck to be on standby for the firework show on June 16th. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the board on the water project. He stated the Tank Project is progressing. Water main work starting the 18th or the 25th. Booster Pump testing to begin next week. Discussion held. Motion by Kut, supported by Ketola to approve the pay request in the total amount of $120,579.58. Roll call taken. All ayes. Motion carried.

AMEND WATER PSP ACCOUNT 591-536-801-005 $100,000: Discussion held. Motion by Niemi, supported by Kut to amend account 591-536-801-005 by $100,000. Roll call taken. All ayes. Motion carried.

DEPUTY TREASURER HOURLY WAGE: The Treasurer proposed an increase in pay to $14.68 per hour for the Deputy Treasurer. Discussion held. Motion by Ketola, supported by Kut to approve the increase in the Deputy Treasurer's Hourly Wage. Roll call taken. All ayes. Motion carried.

OTHER BUSINESS/CORRESPONDENCE: Supervisor Lesandrini reported that chloride had been applied to Long Lake Road. Discussed the positive conditions on Sheltrow Road resulting from having had previous chloride applications. Supervisor Lesandrini stated he is waiting on quotes for the flooring replacement in the Hall and office bathrooms.

PUBLIC COMMENTS: Yvonne Fennick commented on the camping rules at Gibson Lake.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of $33,084.76, the Monthly's for $22,733.34 and the EFT's for $664.70 with a total of $56,482.80. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 2:34 p.m.

Diane LaChapelle/Deputy Clerk

June 27, 2018

A special meeting was held on Wednesday, June 27, 2018 at 8:30 a.m. All board members present. There was 1 public attendee. Motion by Kut, supported by Seppala to approve the Special Meeting agenda. All ayes. Motion carried.
The purpose of the meeting was to approve an agreement for a joint check payment/payments for the Rural Development Water Project.
JAKE'S JOINT CONTRACT: Robb Anderson from GEI explained and reviewed the contract with the Board. Discussion held. Motion by Niemi, supported by Kut to approve Supervisor Lesandrini to sign the joint check agreement with Party B: Jake's Excavating & Landscaping LLC and Party C: Core & Main. Roll call taken. All ayes. Motion carried.
Other: Updates on the water project were given by Robb. Discussion was held on updates on the Township Hall.
Motion by Niemi, supported by Kut to adjourn the meeting. Meeting adjourned at 8:58 a.m.

Nancy Niemi/Clerk

July 12, 2018

A regular monthly meeting was held on **July 12, 2018** at 2:00 p.m. All board members present. There were 3 public attendees. Motion by Kut, supported by Seppala to approve the regular meeting minutes from June 12, 2018 and the special meeting minutes from June 27, 2018. All ayes. Motion carried. Motion by Seppala, supported by Ketola to approve the agenda. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN REPORT: Terry Alexa reviewed report with the Board from the month of June. Discussion held. Supervisor Lesandrini, along with the Board complimented the Public Works Department on the care taking at Gibson Lake. Motion by Seppala, supported by Niemi to accept the Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed the Fire Chief's report. Discussion held. Motion by Kut, supported by Niemi to accept the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the Board. Contract 1 is nearly completed. Water main work has started by Kaski Road and will be moving to Carpenter Road soon. On Contract II the tank is up and working towards final painting. Robb requested the Board review 2 change orders resulting from additional work on pump and additional days needed to complete Contract II. Motion by Seppala, supported by Ketola to approve the change order in the amount of $2,281.45. Roll call taken. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the August 30th date to complete the project. All ayes. Motion carried.

Motion by Kut, supported by Ketola to approve the pay application for Contract I in the amount of $319,220.78. Roll call taken. All ayes. Motion carried.

Motion by Kut, supported by Seppala to approve requesting a letter from Iron County Medical Care Facility stating ICMCF will pay all cost involved and approve any changes with the Township Water Superintendent regarding the removing, replacing or changing of the hydrant and shut off. Roll call taken. All ayes. Motion carried.

Robb updated the Board on the Heritage Trail. Survey and maps are completed. Talking to DNR on wetlands. Construction will not take place until next year. Supervisor Lesandrini complimented Robb Anderson on excellent job coordinating the plan for the fire suppression building.

GEI PROPOSAL FOR THE IMPROVEMENTS AT THE TOWNSHIP HALL: Reviewed proposal. Discussion held. Motion by Kut, supported by Seppala to approve the contract in the amount of $5,500. Roll call taken. All ayes. Motion carried.

BOARD OF REVIEW MEMBERSHIP RENEWAL: Discussion held. Motion by Seppala, supported by Ketola to renew the terms on the Board of Review for Pearl Ross, Dennis Divoky and Jack Koivisto with Fletcher Monningh being an alternate. All ayes. Motion carried.

Motion by Seppala, supported by Kut to go into Executive Session to discuss contents of attorney's letter. Roll call taken. All ayes. Motion carried. Entered Executive session at 2:43 p.m. and adjourned at 3:34 p.m.

OTHER BUSINESS/CORRESPONDENCE: Supervisor Lesandrini introduced and welcomed the Township's new Zoning Administrator Bill Santilli. Bill advised the Board he has completed the Citizen Planner Course in Norway, MI.

PUBLIC COMMENT: Mary Dumitru commented on the condition of the road in front of her house.

Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of $87,899.03, the Monthly's for $21,443.48 and the EFT's for $1,102.05 with a total of $110,444.56. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Meeting adjourned at 3:37.

Nancy Niemi/Clerk

July 19, 2018

An Election Commission meeting was held on July 19, 2018 at 9:00 a.m. at the Crystal Falls Township office. Present members were Tom Lesandrini, Jen Ketola and Nancy Niemi. There were no public attendees.
The purpose of the meeting was to appoint Election Inspectors, Election Chairperson , Receiving Board for the August 7, 2018 Primary Election and appointment for the Election Commission alternate for the Public Accuracy Test on July 23, 2018 to take place at the Iron County Courthouse.
Motion by Ketola, supported by Lesandrini to appoint Doug Clairmont, Rietta Erickson, Joanne Seppala, Helga Lange and Deb Kubicsko as Election Inspectors. All ayes. Motion carried. Motion by Lesandrini, supported by Ketola to appoint Linda Clairmont as Election Chairperson. All ayes. Motion carried. Motion by Lesandrini, supported by Ketola to appoint Diane LaChapelle and Joanne Seppala to the Receiving Board Inspectors. All ayes. Motion carried. Motion by Lesandrini, supported by Ketola to approve Linda Claimont as the Election Commission alternate for the Public Accuracy Test. All ayes. Motion carried. Motion by Lesandrini, supported by Ketola to adjourn the meeting. Meeting adjourned at 9:18 a.m.

Nancy Niemi/Clerk

August 15, 2018

A regular monthly meeting was held on August 14, 2018 at 2:00 p.m. Diane Kut was absent. All other board members present. There were 4 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from July 12, 2018 and Election Commission minutes from July 19, 2018. All ayes. Motion carried. Motion by Niemi, supported by Seppala to approve the agenda. All ayes. Motion carried.
WATER SUPERINGENDENT/FOREMAN'S REPORT: Terry Alexa reviewed report with the Board from the month of July. Discussion held. Motion by Seppala, supported by Ketola to accept the Water Superintendent's report. All ayes. Motion carried.
FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed Fire Chief's report. Discussion held. Supervisor Lesandrini congratulated the Fire Department on receiving 3rd place overall in the races and 2nd place in the tournament as a whole. The U.P. Volunteer Firefighter's tournament was held in Caspian. Motion by Seppala, supported by Niemi to accept Fire Chief's report. All ayes. Motion carried.
UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the board on the water project. He stated that Contract 1 is nearly completed. Discussion held. Motion by Seppala, supported by Ketola to approve the pay application for Contract 1 in the amount of $455,963.57. Roll call taken. All ayes. Motion carried.
GEI PROPOSAL FOR THE IMPROVEMENTS AT THE TOWNSHIP HALL: Robb Anderson updated the board on the upcoming improvements at the Township Hall. Discussion held.
SMART 911 STEVE GAGNEA: Steve Gagnea along with Vernon Jones reported on how Smart 911 Help works. Discussion held. Supervisor Lesandrini thanked them for coming.
CFTWP PERSONNEL POLICY: Changes to be made on the Crystal Falls Township Personnel Policy were reviewed. Discussion held. Recommending revisions to the Attorney to review.
SEWER AGREEMENT WITH CRYSTAL FALLS CITY: Reviewed the Sewer Agreement between Crystal Falls Township and the City of Crystal Falls. Discussion held.
ROAD COMMISSION CONTRACT FOR SHELTROW ROAD: Supervisor Lesandrini reviewed the contract with the board for Sheltrow Road. Discussion held. Motion by Seppala, supported by Niemi to approve the deposit required in the amount of $137,154.70. Roll call taken. All ayes. Motion carried.
AMEND BUDGET FOR HANDY ANDY CHLORIDE: Supervisor Lesandrini reported more chloride was used than previously budgeted for. Discussion held. Motion by Niemi, supported by Seppala to amend GL #101-441-801-000 for a total of $41,062.14. Roll call taken. All ayes. Motion carried.
WATER TANKS CLEANING ST. GERMAIN: Reviewed estimates from St. Germain Sandblasting for the cleaning of a Spheroid Tank and Ground Storage Tank. Discussion held. Motion by Niemi, supported by Seppala to approve the water tank cleaning from St. Germain Sandblasting in the amount of $4,900.00. Roll call taken. All ayes. Motion carried.
RESOLUTION HERITAGE TRAIL DNR GRANT ACCEPTANCE: Reviewed the Resolution for Heritage Trail Extension DNR Trust Fund Grant Acceptance. Discussion held. Motion by Niemi, supported by Seppala to adopt the resolution. Roll call taken. All ayes. Motion carried.
OTHER BUSINESS/CORRESPONDENCE: Supervisor Lesandrini reported that there is going to be a MTA meeting on Tuesday, August 21, 2018 at Chicagoan Lake Park hosted by Stambaugh Township. Treasurer Ketola inquired about the organic waste site. Discussion held.
PUBLIC COMMENTS: Mary Dumitru questioned the zoning requirements for a business sign on the side of the road.
Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of $16,583.01, the Monthly's for $68,552.44 and the EFT's for $734.70 with a total of $85,870.15. Roll call taken. All ayes. Motion carried. Motion by Seppala, supported by Ketola to adjourn the meeting. All ayes. Meeting adjourned at 2:54 p.m.

Diane LaChapelle/Deputy Clerk

September 12, 2018

A regular monthly meeting was held on September 11, 2018 at 2:00 p.m. All board members present. There were 4 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from August 14, 2018 and the Executive Session minutes from July 12, 2018. All ayes. Motion carried. Motion by Ketola, supported by Kut to approve the agenda. All ayes. Motion carried.
WATER SUPERINGENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed report with the Board from the month of August. Discussion held. Motion by Seppala, supported by Niemi to accept the Water Superintendent's report. All ayes. Motion carried.
FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed the Fire Chief's report. Discussion held. Motion by Kut, supported by Seppala to accept the Fire Chief's report. All ayes. Motion carried.
UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson updated the board on the water project. Jake's should be finishing soon. Reported the old tank is down and the new tank has been operational for the last 2 weeks. Discussion held. Motion by Kut, supported by Ketola to approve the pay application for Contract 1 in the amount of $97,789.47. Roll call taken. All ayes. Motion carried. Robb also reported the hall improvements are out for bids and the Heritage Trail plans have been submitted to MDOT.
CFTWP PERSONNEL POLICY: Tabled until policy is accepted from Attorney's office.
SEWER AGREEMENT WITH CRYSTAL FALLS CITY: Supervisor Lesandrini reported that a meeting is in the process of being scheduled between the Township and the City.
ROAD COMMISSION CONTRACT FOR SHELTROW ROAD: Supervisor Lesandrini reported that the project for Sheltrow Road is being delayed due to a contract error between Iron County Road Commission and the paving company. Discussion held.
AUDIT REPORT 2017/2018: Eric Haukkala from Haukkala & CO., P.C. reported on the Audit Report 2017/2018. The Board was pleased with his report. Discussion held. Motion by Seppala, supported by Ketola to accept the Audit Report 2017/2018. All ayes. Motion carried.
IRON BARAGA WePIC CISMA BASE FUNDING GRANT PROPOSAL: Supervisor Lesandrini reviewed. Discussion held.
PLANNING COMMISSION UPDATES: Curt Stebic reported that he will be looking for advice from Attorney Steve Tinti regarding errors in zoning ordinance and a policy for refunding costs associated with errors. Discussion held. Stebic inquired about upcoming conferences for the ZBA and Planning Commission in October. The Board encouraged their participation.
CRYSTAL FALLS TOWNSHIP 3-YEAR LOCAL AND PRIMARY ROAD PLAN: Supervisor Lesandrini reviewed the plan. Discussion held.
BUDGET AMENDMENT DNR PROJECT 101-748-801-001: Motion by Kut, supported by Ketola to create a new GL number 101-748-804-001 for this project and to amend 101-748-804-001 in the amount of $40,000. Roll call taken. All ayes. Motion carried.
FALL CLEAN UP OCTOBER 6TH: Fall cleanup will be held on Saturday, October 6 from 8-noon at the Crystal Falls Township Hall.
OTHER BUSINESS/CORRESPONDENCE: Treasurer Ketola reported about areas on the Heritage Trail needing to be fixed. Discussion held.
PUBLIC COMMENTS: Roy Polich commented on the upcoming election and the duties of the Iron County Probate Judge. Mary Dumitru questioned the progress on Sheltrow Road.
Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of $149,395.33, the Monthly's for $26,919.05 and the EFT's for $734.70 with a total of $177,049.08. Roll call taken. All ayes. Motion carried.
Motion by Seppala, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 3:04 p.m.

Diane LaChapelle/Deputy Clerk

October 10, 2018

A regular monthly meeting was held on October 9, 2018 at 2:00 p.m. All board members present. There were 4 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from September 11, 2018. All ayes. Motion carried. Motion by Niemi, supported by Seppala to approve the agenda with the addition of New Business G.) Road Commission Resolution Senate Bill 396 and H.) Correction to Contract 1 Amount from September. All ayes. Motion carried.

WATER SUPERINTENENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed report with the Board from the month of September. Discussion held. Motion by Kut, supported by Ketola to accept the Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed the Fire Chief's report. Discussion held. Motion by Seppala, supported by Niemi to accept the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson noted that the majority of the water project has been completed. Motion by Kut, supported by Seppala to approve the pay application to Caldwell Tanks, INC and GEI for a total of $32,578.59. Roll call taken. All ayes. Motion carried.

Robb reported Heritage Trail plans were submitted for permits.

Discussed bids for Township Hall electrical improvements. Motion by Seppala, supported by Kut to accept the Hurley Electric Bid of $6,425.00. Roll call taken. All ayes. Motion carried.

PLANNING COMMISSION UPDATES: No updates available per Supervisor Lesandrini.

UNIFORM CHART OF ACCOUNTS: Discussion held. Motion by Kut, supported by Seppala to hire Scott Kenney in the amount of $3,300 to update the changes needed to the Uniform Chart of Accounts. Roll call taken. All ayes. Motion carried.

TRAINING ELECTRONIC POLL BOOK: Motion by Seppala, supported by Ketola for Tara Peltoma to come train on the Electronic Poll Book. Roll call taken. All ayes. Motion carried.

2018 TAX RATE REQUEST: Motion by Kut, supported by Seppala to approve the 2018 Tax Rate request. Roll call taken. All ayes. Motion carried.

FUTURE OF LINE 5 OF CRYSTAL FALLS TOWNSHIP: Reviewed information and looked at what future issues there may be.

BLUE CROSS BLUE SHIELD REBATE: Board members will review letters sent and table discussion until next month. Discussion held on Insurance renewal quote. Motion by Kut, supported by Ketola to renew with Blue Cross Blue Shield of Michigan for a total renewal monthly premium of $3,013.73. Roll call taken. All ayes. Motion carried.

NOVEMBERS MONTHLY MEETING: Motion by Seppala, supported by Kut to change the November monthly meeting from Tuesday, November 13th to Monday, November 12th at 2 p.m. Roll call taken. All ayes. Motion carried.

ROAD COMMISSION RESOLUTION SENATE BILL 396: Discussion held. Motion by Kut, supported by Seppala to approve a resolution in opposition to Senate Bill 396. All ayes. Motion carried.

CORRECTION TO CONTRACT 1 AMOUNT FROM SEPTEMBER: Motion by Niemi, supported by Ketola to approve correction to Contract 1 amount from September minutes from $97,789.47 to actual amount of $96,155.75. Roll call taken. All ayes. Motion carried.

REPORTS: No reports.

PUBLIC COMMENTS: Dalton Wirtanen commended the Board on Fall/Spring clean ups, recycling, and the chlorinated roads.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of $79,874.59, the Monthly's for $15,498.55 and the EFT's for $734.70 with a total of $96,107.84. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Kut to adjourn the meeting. All ayes. Meeting adjourned at 2:43 p.m.

Diane LaChapelle/Deputy Clerk

October 24, 2018

An Election Commission meeting was held on October 24, 2018 at 9:00 a.m. at the Crystal Falls Township office. Present members were Tom Lesandrini, Jen Ketola and Nancy Niemi. There were no publice attendees.

The purpose of the meeting was to appoint an Election Chairperson, Election Inspectors and Receiving Board for the November 6, 2018 State General Election. Motion by Ketola, supported by Lesandrini to appoint Linda Clairmont as Election Chairperson. All ayes. Motion carried. Motion by Lesandrini, supported by Ketola to appoint Diane LaChapelle, Joanne Seppala, Rhietta Erickson, Gail Dalpra, Doug Clairmont, Corinne Holm and Helga Lange as Election Inspectors. All ayes. Motion carried. Motion by Ketola, supported by Lesandrini to appoint Joanne Seppala and Diane LaChapelle to the Receiving Board. All ayes. Motion carried.

Motion by Ketola, supported by Lesandrini to adjourn the meeting. Meeting adjouned at 9:08 a.m.

Nancy Niemi/Clerk

November 12, 2018

A regular meeting was held November 12, 2018 at 2 p.m. All board members were present. There was 1 public attendee. Motion by Seppala, supported by Kut to approve the regular meeting minutes from October 9, 2018 and the Election Commission minutes from October 24, 2018. All ayes. Motion carried. Motion by Niemi, supported by Ketola to approve the agenda with the addition to New Business H.) Garage Doors Invoice. All ayes. Motion carried.

WATER SUPERINTENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed the Water Superintendent/Foreman's report with the Board. Motion by Kut, supported by Seppala to approve the Water Superintendent/Foreman's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed the Fire Chief's report for October with the Board. Motion by Seppala, supported by Kut to approve the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICE: Robb Anderson informed the Board that the water improvement project is generally wrapped up. Discussed change orders and pay request. Motion by Kut, supported by Ketola to approve pay request application #7 for the amount of $64,864.94. Roll call taken. All ayes. Motion carried. Robb reported he was working with MDOT and DEQ for permits regarding the Heritage Trail project. Robb submitted a request from Hurley Electric for a down payment of $2,700 for the Township Hall electrical improvement project. Motion by Kut, supported by Ketola to approve $2,700.00 for a down payment to Hurley Electric. Roll call taken. All ayes. Motion carried.

PLANNING COMMISSION UPDATES AND RECOMMENDATIONS: Kurt Stebic discussed the Planning Commission's recommendation for approval of a rezone of two parcels of property that was summited to the Iron County Board of Commissioners. He stated Crystal Falls Planning Commission did not receive any comments within the 30 day review period from the Iron County Board of Commissioners. Motion by Kut, supported by Seppala to rezone parcel numbers 002-133-002-00 and 002-133-003-00 from Commercial Forest to Agricultural Residential. Roll call taken. All ayes. Motion carried. Motion by Kut to refund the permit fee to John, Bonnie and Brandon Michaud. Motion not accepted due to lack of support. Diane Kut shared information received at a marihuana conference she attended. Discussion held.

BLUE CROSS BLUE SHIELD REBATE: Discussion held. Motion by Niemi, supported by Ketola to refund 20% of the rebate back to the employees who contributed. Roll call taken. All ayes. Motion carried.

ADVERTISE FOR 3 YEAR AUDITING CONTRACT: Motion by Seppala, supported by Kut to advertise for a 3 year auditing contract. All ayes. Motion carried.

RENEW APPOINTMENT FOR LIBRARY BOARD MEMBER: Discussion held. Motion by Niemi, supported by Seppala to reappoint Susan Schwedler to the Crystal Falls Library Board. All ayes. Motion carried.

UPDATE ON SEWER PROJECT WITH CITY OF CRYSTAL FALLS: Discussion held.

NEW EMERGENCY SERVICES BUILDING CF TWP: Supervisor Lesandrini discussed updates and stated he was hoping to be receiving more information from the volunteers soon.

RESOLUTION FOR MDOT CONTRACT HERITAGE TRAIL PROJECT: Discussion held. Motion by Seppala, supported by Niemi to approve contract 18-5463 with MDOT. All ayes. Motion carried.

CREATE ACCOUNT FOR STATE OF MICHIGAN-BMMR: Discussion tabled.

METRO ACT RIGHT OF WAY EXTENSION: Discussion held. Motion by Seppala, supported by Kut to approve the extension of the existing METRO Act Permit. All ayes. Motion carried.

GARAGE DOOR INVOICE: Discussion held. Supervisor Lesandrini wanted it noted his decision to replace the garage doors immediately was due to safety. All procedures were followed correctly. Motion by Kut, supported by Seppala to pay the invoice in full. Roll call taken. All ayes. Motion carried.

PUBLIC COMMENT: Mary Dumitru and Curt Stebic commented on the Township garage door discussion. Motion by Seppala, supported by Ketola to approve the Prepaid's in the amount of $20,831.40, the Monthly's for $33,112.90 and the EFT's for $734.70 with a total of $54,679.00. Roll call taken. All ayes. Motion carried. Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Motion carried. Meeting adjourned at 3:35 p.m.

Nancy Niemi/Clerk

December 12, 2018

A regular monthly meeting was held on December 11, 2018 at 2:00 p.m. All board members present. There were 3 public attendees. Motion by Seppala, supported by Ketola to approve the regular monthly meeting minutes from November 12, 2018. All ayes. Motion carried. Motion by Kut, supported by Seppala to approve the agenda with the addition of New Business D.) Bid Process, E.) Election Results and F.) December 24th Hours. All ayes. Motion carried.

WATER SUPERINGENDENT/FOREMAN'S REPORT: Supervisor Lesandrini reviewed report with the Board from the month of November. Discussion held. Motion by Seppala, supported by Niemi to accept the Water Superintendent's report. All ayes. Motion carried.

FIRE DEPARTMENT FIRE CHIEF'S REPORT: Supervisor Lesandrini reviewed the Fire Chief's report. Discussion held. Motion by Niemi, supported by Seppala to accept the Fire Chief's report. All ayes. Motion carried.

UPDATE FROM GEI ON CONTRACTED SERVICES: Robb Anderson informed the board that the water project has been completed for this year. Reviewed the pay request from Caldwell for a partial payment on the fence work and some restoration in the amount of $9,785.00 and $525.49 to the Engineers with a total of $10,310.49. Motion by Kut, supported by Ketola to approve the amount of $10,310.49. Roll call taken. All ayes. Motion carried. Robb reported the Heritage Trail permit was submitted.

FPI/2000 FOLDER INSERTER: Discussion held. Motion by Kut, supported by Seppala for the Folder Inserter to be advertised for purchase in the Reporter. All ayes. Motion carried.

BUDGET AMENDMENT DNR PROJECT: Discussed the budget amendment motion and GL number 101-748-804-001 made at the September 11th board meeting. Motion by Kut, supported by Niemi to rescind the motion on the Budget amendment made on September 11th regarding GL number 101-748-804-001 and to amend GL number 246-900-980-003 in the amount of $40,000.00. Roll call taken. All ayes. Motion carried.

COMMUNITY OUTREACH REQUEST: Discussion held. Tabled until more information on the Community Outreach Request can be researched.

RESOLUTION FOR MDOT CONTRACT HERITAGE TRAIL PROJECT: Motion by Seppala, supported by Kut to approve the Resolution for MDOT Contract Heritage Trail Project. Roll call taken. All ayes. Motion carried.

SECURITY PLAN FOR ALL TOWNSHIP PROPERTY: Discussion held. Supervisor Lesandrini will look into a Security Plan for all of the Township properties.

BID PROCESS: Discussed with Jim Nocerini, Jr his suggestions regarding an emergency bid process for contacting contractors. Supervisor Lesandrini will reseach the process from other municipalities.

ELECTION RESULTS: Reviewed the results and the use of the new election equipment. Turnout was 816 voters. Clerk Niemi wanted to thank all the Election Inspectors, Chairperson and Deputy Clerk Diane LaChapelle for their hours of training and service to the election process.

DECEMBER 24TH HOURS: Discussion held. Motion by Kut, supported by Ketola to close the Township Office on December 24th and December 31st. Roll call taken. All ayes. Motion carried.

REPORTS: No reports.

PUBLIC COMMENTS: No public comments.

Motion by Kut, supported by Ketola to approve the Prepaid's in the amount of $47,560.98, the Monthly's for $22,398.63 and the EFT's for $1,102.05 with a total of $71,061.66. Roll call taken. All ayes. Motion carried.
Motion by Niemi, supported by Seppala to adjourn the meeting. All ayes. Meeting adjourned at 3:24 p.m.

Diane LaChapelle/Deputy Clerk