

MINUTES OF THE JUNE 12, 2017

REGULAR BOARD MEETING

Call to order at 6:30 p.m. by Supervisor, William Andrus

Pledge of Allegiance

Roll Call: Present Absent

William Andrus, Supervisor

Pamela Malnar, Clerk

Diane Fry, Treasurer

Diane Moilanen, Trustee

Karen Mayle, Trustee

MINUTES OF THE PREVIOUS BOARD MEETING

A motion to accept the minutes of the May 8, 2017 regular board meeting was made by Diane Fry and seconded by Diane Moilanen. Motion carried 5/0.

TREASURER'S REPORT

A motion to accept the treasurer's report was made by Pamela Malnar and seconded by Diane Moilanen. Motion carried 5/0.

PUBLIC INPUT: None

UNFINISHED BUSINESS

- A. Open Bids for Roof and Cold Storage Building** – Two bids were received for the roof project, Jeff Oinas bid \$8,335.00 and Kaare Construction bid \$10,800.00. A motion was made by Diane Moilanen and seconded by Karen Mayle to accept Jeff Oinas's bid. Motion carried 5/0. Two bids were received for the cold storage project, Leskela Construction bid \$48,950.00 and Kaare Construction bid \$41,989.00. A motion was made by Diane Moilanen and seconded by Karen Mayle to accept Kaare Construction's bid contingent on budget review and Fire Department's acceptance. Motion carried 5/0.
- B. New Summer Worker – Dustin Doverspike** – Bill informed the board that he hired Dustin Doverspike to help with lawn maintenance. He also noted the need of a new light weight trailer to haul equipment. Bill will look for a trailer in the \$1,000.00 range,
- C. Medical Marijuana – Rescind/Change Existing Ordinance** – Nothing new to report. We need to look for all new members for the Zoning board and need to determine the procedure for rescinding the current ordinance.

NEW BUSINESS

- A. Order Firemen’s Uniforms** – Jared gave Pam a list of sizes for shirts and pants to order. The price will be about \$1350.00.
- B. Audit Review** – The board reviewed the audit as presented. Discussed to need to possibly raise sewer rates soon. Will discuss in July meeting.
- C. Fire Truck Fund – budget till 2018** – The board discussed the fact that the fire truck millage expires in 2018 but the payments continue until 2020. Will need to budget accordingly.

Correspondence

MTA Classes available – MRA Rail Update, Clerk’s Retreat, MTA renewal sticker and thank you

Bills

All bills were paid with checks numbering 17495 - 17538 from the General Fund and 1728-1736 from the Sewer Fund with payroll totaling \$4,050.12 and accounts payable totaling \$13,664.56 for a total \$17,714.68. A motion to approve all bills was made by Diane Fry and seconded by Diane Moilanen. Motion carried 5/0.

Motion to Adjourn

A motion to adjourn at 7:25 p.m. was made by Pamela Malnar and seconded by Diane Fry. Motion carried 5/0.

Pamela Malnar, Clerk

William Andrus, Supervisor