

Minutes April 2nd, 2018

Supervisor Mattson called to order the meeting at 6:00 p.m. all stood and recited The Pledge of Allegiance to the Flag.

Roll call- G. Wille, D. Dixon, R. Mattson and D. Oman were present. M. Steinbrecher was absent. Also present: Fire Chief Brian Anderson, Parks and Cemetery Jim Collier, and Mr. Henry Wender County Commissioner.

No one responded to the call for citizen's time.

D. Oman made a motion to approve the agenda as presented. Supported by G. Wille. All voted in favor the agenda was approved.

G. Wille made a motion to approve the minutes of the regular board meeting of March 5th, 2018. Supported by D. Dixon. All voted in favor the minutes were approved.

D. Dixon made a motion to approve the special board meeting minutes of March 20th and March 26th 2018. Supported by D. Oman. The minutes were approved as written.

Treasures report was reviewed, D. Oman made a motion to accept the report and place on file. Supported the motion was D. Dixon. All voted in favor the motion was approved.

The bills were reviewed and then D. Dixon made a motion to pay the bills. His motion was supported by G. Wille all voted in favor the motion to pay the bills was approved.

Fire Department Report. Chief Anderson noted that the Fire Department party will be held April 28th and not the 29th as previously stated. The department responded to one fully engulfed vehicle fire on the Metropolitan Road this past Saturday during the snowstorm. He also reported that he looked at the Fire Engine/Pumper that Iron Mountain has for sale and it does not meet our needs. The fireworks contract will need the Supervisors signature.

Custodians Report. Mr. Fuchs was not present, however D. Oman reported that he is going to get measurements for the replacement of the entry way mat. He is looking at replacing all of the light diffusers with open ones so that flies are not trapped inside. Also he has questions about the duties related to the days the Senior Citizens are using the building. The board had a discussion related to our duties, and the DICSA duties. It was decided that a meeting will be setup between the DICSA director and Supervisor Mattson and D. Oman for a discussion about the rent and expectations for both parties.

Cemetery Report: Lock on the door of the storage areas. D. Dixon was told he could put one on the door, however no one recalls there being a lock on that room.

Parks and Recreational Committee report: G. Wille reported that Ryan called with an estimate for the posts and signs. The estimated amount is \$3,318.00. Also discussion ensued about getting the timber harvested and mentioned that Jacobson Logging is in the area now. D. Oman agreed to contact them

and see if they are willing to go in there and remove all softwood and select cut the other timber so that it is more park like and will help establish the Disc Golf Course.

DEQ Tire Disposal Grant. Supervisor Mattson reported that we still have not received the grant instructions or agreement yet.

Specifications for the community center building wall repair and window replacement were provided by Supervisor Mattson and reviewed by the board. A motion by D. Dixon to move forward and advertise for price quotes from contractors, supported by G. Wille. All voted in favor, no one was opposed. Supervisor Mattson will serve as project contact/management D. Dixon will assist as needed. D. Oman will post the notices around town and run an ad in The Iron Mountain Daily News.

Richard Smith (CUPPAD) will be forwarding Zoning for hunting camps etc... still nothing from them yet.

Citizens Time was offered again and no one responded to the call.

Board Member Privilege:

D. Oman stated that he has been in contact with Gene Meyers and ElCom. Information is that the tower that the antenna for emergency services has been sold. There as a note up in the building that is on-site stating that our cabling does not meet their standards and that we must update it. ElCom is going to provide a quote but said it is going to be expensive. Also D. Oman reports that he has heard that the company that purchased the tower has a history of charging \$1,500.00-\$1,800.00 per month for antennas to be on their towers. D. Oman will look into this more closely. But suggested that the county emergency management become involved in the issue or at least bring all agencies together to discuss the new digital radios as an option.

D. Dixon wants to know when we are going to discuss the rates for sale of cemetery lots. D. Oman suggested that we wait until after a course on cemetery management is held in June by the MTA. Lola has been given the information about the class. The board agreed to wait. D. Dixon state he will start looking for picnic table for the Gazebo again now that it is spring.

No further business being brought forth D. Oman made a motion to adjourn. Supported by D. Dixon. All were in favor, no one opposed. The Supervisor adjourned the meeting at 6:56 p.m.

Darrell J. Oman
Felch Township Clerk