

Crystal Falls, Michigan

February 22, 2010

A joint special meeting of the Councils for the City of Crystal Falls and Crystal Falls Township was held in the Crystal Falls Township Hall on Monday, February 22, 2010 at 6:00 p.m. Central Time.

Present: Mayor Hendrickson, Councilors Burke, Hagglund, Bicigo and  
Smokevitch.

Absent: None

Also present: Interim City Manager Olson, City Attorney Lawrence, and Deputy City Clerk/Treasurer Peltoma.

Representing Crystal Falls Township Board were - Township Supervisor  
Lessandrini, Clerk Seppala, Trustee Kut, Treasurer Dalpra,  
Trustee Takala, and Township Attorney Steven Tinti.

Also in attendance was Fire Authority representative's Attorney John  
Harrison, Secretary Al Trewnick, Trustee Fletch Monningh.

The purpose of this special meeting was for the City of Crystal Falls and the Crystal Fall Township to discuss fire protection funding issues. Lessandrini led the reciting of the Pledge of Allegiance.

Mayor Hendrickson seconded by Councilor Hagglund moved to approve the Agenda as printed.

Motion Carried.

Discussion including Public comment followed regarding the Fire Authority's recommendations that the City and the Township come to an agreement on the funding for the Fire Authority. Chief John Ahola presented a monthly budget for the Fire Department. Trustee Kut also presented a 3-option budget.

Councilor Burke motioned to move into a long-term contract with Crystal Falls Township, providing the Township agrees, which would entail the Township to take control of the Fire Department and contract services out to the City of Crystal Falls per fire call.

Motion died for lack of support.

Councilor Bicigo seconded by Councilor Hagglund moved to enter into a long-term contract with Crystal Falls Township, providing the Township agrees, which would entail the Township to take control of the Fire Department and contract services per year.

Ayes: Councilors Smokevitch, Burke, Hagglund, and Bicigo

Nays: Mayor Hendrickson

Motion carried.

Councilor Hagglund seconded by Councilor Smokevitch moved to allow the Fire Authority to use funds held by the Fire Authority to fund the Fire Department at the monthly budget based on Option 2, working with approximately \$55,000 until term ending June 12, 2010.

DATES	Man-Power					
	Option 1	Cost*	Option 2	Cost*	Option 3	Cost*
March 1-13	3 full-time employees 56.3 hrs	\$7,600.00	3 full-time employee 56.3 hrs	\$7,600.00	3 full-time employees 56.3 hrs.	\$7,600.00
March 14-27	3 full-time employees 56.3 hrs	\$7,600.00	3 full-time employee 56.3 hrs	\$7,600.00	3 full-time employees 56.3 hrs.	\$7,600.00
March 28-April 3	3 full-time employees 40 hrs	\$4,880.00	3 full-time employee 56.3 hrs	\$7,600.00	3 full-time employees 56.3 hrs.	\$7,600.00
Sub-Total Monthly Cost		\$20,080.00		\$22,800.00		\$22,800.00
Total Monthly Cost (Option 1)		\$20,732.00				
Total Monthly Cost (Option 2)				\$23,452.00		
Total Monthly Cost (Option 3)						\$23,452.00
April 4-17	3 full-time employees 40 hrs	\$4,880.00	2 full-time employee 40 hrs	\$3,620.00	2 full-time employees 40 hrs	\$3,620.00
April 18-May 1	3 full-time employees 40 hrs	\$4,880.00	2 full-time employee 40 hrs	\$3,620.00	2 full-time employees 40 hrs	\$3,620.00
Sub- Total Monthly Cost		\$9,760.00		\$7,240.00		\$7,240.00
Total Monthly Cost (Option 1)		\$10,232.00		\$7,712.00		
Total Monthly Cost (Option 2)						
Total Monthly Cost (Option 3)						\$7,712.00
May 2-May 15	3 full-time employees 40 hrs	\$4,880.00	2 full-time employee 40 hrs	\$3,620.00	1 full-time employee 40 hrs	\$1,910.00
May 16-May 29	3 full-time employees 40 hrs	\$4,880.00	2 full-time employee 40 hrs	\$3,620.00	1 full-time employee 40 hrs	\$1,910.00
May 30-June 12	3 full-time employee 40 hrs	\$4,880.00	2 full-time employee 40 hrs	\$3,620.00	1 full-time employee 40 hrs	\$1,910.00
Sub-Total Monthly Cost		\$14,640.00		\$10,860.00		\$5,730.00
Total Monthly Cost (Option 1)		\$15,644.00				
Total Monthly Cost (Option 2)				\$11,864.00		
Total Monthly Cost (Option 3)						\$6,734.00
Quarterly Sub-total		\$46,608.00		\$43,028.00		\$37,898.00
Quarterly sub-total for Misc. Column		\$4,644.95		\$4,644.95		\$4,644.95
Grand Total		\$51,252.95		\$47,672.95		\$42,542.95

\*Cost in options include Payroll, FICA Comp. Mers, PT Clerk, Sec'ty/Treas.

Ayes: Councilors Smokevitch, Hagglund, Bicigo, Mayor Hendrickson

Nays: Councilor Burke

Councilor Hagglund seconded by Mayor Hendrickson moved to adjourn this special joint meeting of the City of Crystal Falls and Crystal Falls Township Councils.

Meeting adjourned at 9:15 p.m.

Motion carried.

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Presiding Officer

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Presiding Clerk