

Town of Crystal Bay

Regular Board Meeting

Minutes

June 15th, 2021

- I. Attendance: Colby Abazs, Karl Klinker, Paul Hartshorn, Lise Abazs, Doug Perfetto, Danielle Hefferan, Carrie Bockovich, Terry Perfetto.
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:02 p.m. with the Pledge of allegiance
 - A. Motion: To approve the Agenda. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
 - B. Motion: To approve the April Minutes as amended. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
 - C. Motion: To approve the Treasurer's Report. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
 - D. Motion: To approve paying the bills. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
- III. Road and Bridge Report: Doug
 - A. Doug talked with Mark and Doug will get a call if they need help hauling it. There continue to be problems with folks dumping trash or overflow at the trailer.
 - B. Road signs are all up and looking nice.
 - C. Dust control would cost \$1700 per mile. It is recommended for folks to plant trees along the road to reduce dust.
 - D. Backhoe is having issues. The radiator is corroded from it's former life of salt hauling. The town received a discount on the initial purchase because of the known history.
- IV. Clair Nelson Center Report: Honor
 - A. No Report
- V. Old Business
 - A. Cartway Petition: Rothbart
 1. Still waiting on a ruling from the judge.
 - B. Hockman Creek Road Work
 1. Project is out for bidding and on track for this fall.
 - C. STAR Land Use Grant
 1. MOTION: To publish and post in a search for an interested person to be contracted by the Town as the Land Use Project Coordinator. Motioned Karl, Seconded Paul, Passed by unanimous consent.
- VI. New Business

- A. Finland Fire:
 - 1. They are doing an expansion/remodel of the "Rescue hall" in collaboration with Pete Walsh and with support from IRRRB. Main components are bathroom, mold damage, furnace, roof. A septic holding tank has already been installed. Also looking into getting a holding tank to improve the ability to refill the trucks. Isabella Community Council has made a donation, (\$750), that needs to be processed through the Township. The Fire Department is asking for \$5000 of support from the Township, \$13,000 from fire department reserves, \$20,000 from lake county. Has the department looked into using covid money for parts of this project like the showers.
 - 2. Motion: To donate \$5000 to the Finland Fire Department from the Township emergency services fund to support the building remodel project at the Finland Fire Department. Motioned by Karl, Seconded by Paul, Passed by unanimous consent. The town is also open to offering in kind services that may be helpful to their efforts.
 - B. Names on Bank
 - 1. MOTION: to add the newly appointed treasurer, Danielle Hefferan, to the North Shore Federal Credit Union Township bank account and as a signer on the checks. The Names on the bank should be Paul Hartshorn, Karl Klinker, Colby Abazs, Danielle Hefferan. Motioned by Paul, Seconded by Karl, passed by unanimous consent.
 - C. Preparation for reconvened Annual Town Meeting on June 22
 - 1. With the current covid situation the board feels safe convening the Annual Meeting inside at the Finland Community Center with an expectation that unvaccinated persons wear masks.
- VII. Motion to adjourn the meeting at 8:08 pm until July 20, 2021 at 7:00 p.m. at the Community Center. Motioned by Karl, Seconded by Paul, passed by unanimous consent.