

Town of Oulu
Regular Board Meeting
Town Hall
June 11, 2014 ~ 6:45 p.m. ~ 7:30 p.m.

The June 11, 2014 Town of Oulu regular board meeting was called to order at 6:45 p.m. at the Town Hall by Chair Sandra Rantala.

Roll Call: Members present: Terry Egbert, Sandra Rantala, Duane Reijo, Diana Reijo, clerk, Marjorie Lahti, treasurer. Absent and excused: None. Town employee: Jonathan Nelson.

Motion by D. Reijo, second by T. Egbert to approve the agenda as printed and posted.
Motion carried unanimously by voice vote.

Consent Agenda: Motion by D. Reijo, second by T. Egbert to approve the consent agenda:

- Approve general fund vouchers 11107-11138
- Minutes of the May 14, 2014 regular board meeting

Motion carried unanimously by voice vote.

Treasurer's Report: General Fund \$ 47,090.90 and Tax Account \$ 34,002.35.

Community groups or individuals:

Brian Olson – regarding the ditching and erosion on Erkkilla Road.

Plan Commission Report: F. Strand

F. Strand reported the Plan Commission is reviewing all nine elements of the Comprehensive Plan over the next three months and will give a report and/or recommendations to the Board in the fall. If there are changes to the Comprehensive Plan a public hearing will held in February 2015.

Cemetery/Park Report: T. Egbert

T. Egbert reported the large white pine tree at the cemetery was removed. The roof on the storage shed at the cemetery needs to be replaced.

Lumber has been ordered for the park bleachers and will be installed possibly next week. The men's bathroom needs to be painted and the screens on the gable ends of the bathrooms need to be replaced.

New Business:

Gravel bids: Three bids were received and opened:

- Olson Bros. – \$12.37/yd for ¾ " gravel
- South Shore Sand & Gravel – \$12.20/yd for natural or quarry gravel
- Trusty Trucking – \$13.79/yd ¾ " gravel

Motion by D. Reijo, second by T. Egbert to award South Shore Sand and Gravel the gravel bid for \$12.20/yard. Gravel will be available to town residents at the same bid price. Motion carried unanimously by voice vote.

Propane Summer Fill:

Discussion was held on the propane summer fill. Supervisor D. Reijo will check the amount of propane and contact Midland Services.

Scrap Metal Proposal: A scrap metal proposal was received from Joseph Zuelke. Chair S. Rantala will check with Larry Kiggins, our current contractor and surrounding townships for references.

Road Maintenance Report – J. Nelson

- All roads have been graded.
- The hill on Kaukamo Road needs to be ditched.
- Elonen Road needs to be ditched.
- Pudas Road going east by Pudas' needs to also be ditched as it washes out every time it rains.
- Culverts will be ordered through TrueNorth Steel.

Correspondence:

- U.S. Department of Agriculture regarding two groundwater proposals

Set Date/s for Next Meeting/s:

- The Adjourned Board of Review will be called to order at the town hall on Wednesday, June 25, 2014 at 6:00 p.m. and will be adjourned to a later date as the assessment roll will not be completed.
- Regular Board meeting scheduled for Wednesday, July 16, 2014 beginning at 6:45 p.m. at the town hall. Bills will be reviewed at 6:30 p.m.

Adjournment – Motion by S. Rantala to adjourn. Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: July 16, 2014