

Monthly TIFA Meeting April 11th, 2011 5:30p.m.

Members present: Ikey Todd, Todd Rankinen, Gary Johnson, Chuck Hurst, John Jilbert, and Roger Crimmens

There were many guests present.

Minutes from the March 13th meeting were presented; there were not any for February. Ikey was absent from that meeting and none were taken.

- A motion was made by John J. to accept the March minutes and 2nd by Roger C.

Tentative agenda was presented.

- Discussion on UPPCO contract, electricity to dam site to be added.
- A motion was made by John J. to accept the agenda and a 2nd by Todd R.

Public Comment - Many guests spoke at this time on various items.

Paula Stone also passed out a packet of papers she had put together with a lot of different information. — It was titled Michigamme River Basin Water Resources Improvement Authority Packet.

Discussion was had by the board and visitors on this packet and then the meeting moved on.

UPPCO — They were contacted about the check that had been cashed.

The contract that was done was for lights and power for security at the dam. No work has been done at the dam on this matter. The matter on the cashed check is still being looked into.

DNR- The matter on the four checks that were written to the DNR was also looked into. Out of the four only one belongs to the TIFA and that was for \$150.00. The other checks were costs to the township, example water tests etc.

The TIFA discussed how it will not see money into its account until April 2012 and that amount is just over \$4,000.00. The board also talked about paying back money to the township and after discussion it was stated a budget needs to be produced first and then go from there.

Questions were asked about the DEQ meeting since \$150.00 has already been paid. Gary said he would look into the matter further.

Gary talked about Ken Dilinger and how they have purchased other dams and are interested in possibly purchasing ours.

Chuck stated right now the primary reason for the dam is to maintain the water level. **Public Comment** —

More comment from various visitors was heard by the board.

A motion to adjourn the meeting by Todd R. and 2nd by Roger C. — All were in favor

Next meeting is May 9th

Respectfully submitted,

Secretary