

December 21, 2011

A Special meeting was held on Wednesday, December 21, 2011 at 5:00 p.m. to discuss amending the 457 (b) Plan.

Motion by Seppala, supported by Aho to approve the agenda. All ayes. Motion carried.

Present at the meeting was Seppala, Aho and Lesandrini. Absent were Dalpra and Kut.

AMENDMENT FOR CRYSTAL FALLS TOWNSHIP 457 PLAN:

Seppala stated that recent law changes, including the Pension Protection Act of 2006 affect the Plan and the Plan gives the Employer the authority to make amendments to the Plan, and the Employer wishes to update the Plan for law changes currently in effect. After further discussion Seppala make a motion, supported by Aho to approve the resolution for the amending of the 457 plan. Roll call was taken. All ayes. Motion carried.

SKI HILL:

Motion by Aho, supported by Seppala to approve donating water for the Crystella rink and to purchase 4 fire extinguishers for the Crystella ski hill from the Fire Department budget and to have the Fire Department maintain them. Roll call was taken. All ayes. Motion carried.

Motion by Seppala, supported by Aho to adjourn the meeting. All ayes. Motion carried. Meeting was adjourned at 5:30 p.m.

Joanne Seppala/Clerk