

**CHASSELL TOWNSHIP BOARD MEETING
JANUARY 11, 2017**

The meeting was called to order at 7:05 p.m. by Supervisor Dave Mattson.

PRESENT: Lynn Gierke, Kelly Holmes, Ryan Kuntze, Dave Mattson, and Dan Palosaari

MINUTES: The December minutes were approved per motion by Dave Mattson, support by Lynn Gierke. M/C

TREASURER'S REPORT: The treasurer's report was approved per motion by Dan Palosaari, support by Dan Palosaari. The treasurer's report and the clerk's financial report are attached to the minutes. M/C

AGENDA: The amended agenda was approved per motion by Ryan Kuntze, support by Kelly Holmes. M/C

PAYMENT OF BILLS: The payment of bills was approved per motion by Ryan Kuntze, support by Dan Palosaari. M/C

PUBLIC COMMENTS: Chris Holmes wondered when the township assessing will be done. Dave Mattson will contact Mark Make. Keith Meyers informed the board that the "Let's Eat" program run by Holy Trinity Lutheran Church received a \$16,000 grant from Portage Health. Suggested that we put information on the website to inform residents about the program.

CORRESPONDENCE: none

FIRE DEPARTMENT: Fire Chief Judson reported 27 calls for 2016 of which 3 were structure calls. 2 calls for this year. First Responders-80 calls for 2016. 4 calls in December and 2 calls for 2017. First Responders are in need of a new vehicle. Dan Palosaari made motion to approve fire fighter Dylan Malone. Supported by Ryan Kuntze. M/C

DPW:

1. Aramark-letter sent and Columbia has been contacted.
2. Maintenance Reports-Brian Water will send example of what could be used for monthly reports.
3. Park parking lot was cleaned out using a front end loader. Will probably need to be done again this winter.
4. Snow banks-Has MDOT been contacted?

PLANNING COMMISSION: They have an open seat that needs to be filled. Please post on website. Some members attended the DNR Grant Workshop. They are updating the Recreation Plan. They have been working on some of the township ordinances, ex. Dangerous building Ordinance.

OLD BUSINESS:

1. Requirements to complete withdrawal from PLDL district. Dave Mattson will contact the State Librarian.
2. Park Surveillance system and webcam. Discussion on who should be contacted to move forward.

3. Website-post open position for Planning Commission. Need new board picture. When webcam is up put on website. Post "Let's Eat" information.

NEW BUSINESS:

1. Discussed SNB CD maturing reinvestment options-Dave Mattson made motion to reinvest in a 3 month CD @ 0.6% with SNB. Supported by Dan Palosaari. M/C
2. Milfoil update-the township will receive \$10,000 from MTU for monitoring test results from upcoming treatment. Discussion. Ask Darrell to come to next meeting to discuss.
3. Garbage Truck-Much discussion about available trucks to purchase. Then much discussion about if it is profitable for Chassell to provide garbage service or to contact out? More research will be done for next meeting.
4. Deputy Clerk Wage-Lynn Gierke made motion to pay deputy clerk \$11 per hour. Supported by Dave Mattson. M/C. Motion made by Kelly Holmes to pay Deputy Treasurer \$11 per hour and Water/Sewer Clerk \$13 per hour. Supported by Dave Mattson. M/C
5. Office Computers-no report.
6. Michigan Township Participating Plan-has \$5,000 grants available to help reduce liability in the township. Check to see if we could apply for "radar speed" signs?

The meeting was adjourned at 9:25 per motion by Dan Palosaari, support by Kelly Holmes.

Dave Mattson, Supervisor _____ Lynn Gierke, Clerk _____