

## CHASELL TOWNSHIP BOARD MEETING – APRIL 13, 2016

The meeting was called to order at 7:00 p.m. by Supervisor Dave Mattson.

**BOARD MEMBERS PRESENT:** June Michaelson-Haataja, Ryan Kuntze, Dave Mattson, Kelly Holmes, Dan Palosaari

**MINUTES:** The March minutes and the March 16, 2016 Special Meeting minutes were approved per motion by Dave Mattson, support by Dan Palosaari.

**TREASURER'S REPORT:** The treasurer's report was approved per motion by June Michaelson-Haataja, support by Dave Mattson. The treasurer's report and the clerk's financial report are attached to the minutes.

**AGENDA:** The agenda was approved per motion by June Michaelson-Haataja, support by Kelly Holmes.

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

### **CORRESPONDENCE:**

- (1) A letter was received from the Michigan Department of Treasury approving the plan to correct the deficiencies noted in the 2015 AMAR Review.
- (2) A letter was received from the DEQ denying the Greenlight Bar request for a license renewal.

### **OLD BUSINESS:**

- (1) A revised resolution adopting ballot language for proposed withdrawal from the Portage Lake District Library was approved per motion by Dan Palosaari, support by June Michaelson-Haataja. See attached to the minutes. Voting aye: Dan Palosaari, June Michaelson-Haataja, Dave Mattson, Kelly Holmes, Ryan Kuntze.
- (2) Renewal of the First Responder/Fire Department millage to be placed on the November ballot was approved per motion by Dave Mattson, support June Michaelson-Haataja. Passed with all ayes.
- (3) Road millage was tabled per motion by Dave Mattson, support by June Michaelson-Haataja.

### **NEW BUSINESS:**

- (1) Cemetery lot prices were increased per motion by Dan Palosaari, support Ryan Kuntze.  
Chassell residents: \$250.00  
Non- residents: \$350.00
- (2) The following appointments were made per motion by Ryan Kuntze, support by Kelly Holmes.  
Meeting dates: 2<sup>nd</sup> Wednesday of every month  
Attorney: Nick Daavettila  
Banks: Superior National and Wells Fargo  
Auditor: tabled

The meeting was adjourned at 8:25 p.m. per motion by Dave Mattson, support Dan Palosaari.

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Dave Mattson, Supervisor

June Michaelson-Haataja, Clerk