

**CHASSELL TOWNSHIP BOARD MEETING-FEBRUARY 10, 2016**

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

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

**MINUTES:** The January minutes were approved per motion by Ryan Kuntze, support by Kelly Holmes.

**TREASURER'S REPORT:** The treasurer's report was approved per motion by Dan Palosaari, support by Ryan Kuntze. 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:** Payment of bills was approved per motion by Dan Palosaari, support by Ryan Kuntze.

**ASSESSOR:** The appraisal is 95% complete. The audit was found to be 94% accurate.

**OLD BUSINESS:**

- (1) Resolution to Adopt Language for Proposed Withdrawal from Portage Lake District Library was approved per motion by Kelly Holmes, support by Dan Palossaari with all members voting aye.

See attached.

**NEW BUSINESS:**

- (1) The property tax due deadline will be extended to February 29 per motion by Kelly Holmes, support by Dave Mattson.

The meeting was adjourned at 8:12 p.m. per motion by Kelly Holmes, support by Dave Mattson

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Dave Mattson, Supervisor

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June Michaelson-Haataja, Clerk