

CHASSELL TOWNSHIP BOARD MEETING – JANUARY 13, 2016

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

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

MINUTES: The December minutes were approved per motion by Dave Mattson, support by Ryan Kuntze.

TREASURER'S REPORT: The treasurer's report was approved per motion by June Michaelson-Haataja, support by Dan Palosaari. 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.

NEW BUSINESS:

- (1) Approval was given to purchase a new laptop for Sexton Craig Austin per motion by Dave Mattson, support by June Michaelson-Haataja.
- (2) Approval was given to Treasurer Kelly Holmes to transfer the CD's from Wells Fargo to Superior National Bank per motion by Dave Mattson, support by June Michaelson-Haataja.

The meeting was adjourned at 8:05 per motion by Dave Mattson, support by June Michaelson-Haataja.

Dave Mattson, Supervisor

June Michaelson-Haataja