

## CHASSELL TOWNSHIP BOARD MEETING-NOVEMBER 9, 2016

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

**PRESENT:** June Michaelson-Haataja, Ryan Kuntze, Kelly Holmes, Dave Mattson+

**ABSENT:** Dan Palosaari

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

**TREASURER'S REPORT:** The treasurer's report was approved per motion by Dave Mattson, 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:** The payment of bills was approved per motion by Ryan Kuntze, support by Kelly Holmes.

**PUBLIC COMMENTS:** Rod Liimatainen questioned his water/sewer bill, stating that the water in question ran into his crawl space and did not go through the sewer. The sewer portion of the water/sewer bill will be deleted per motion by Ryan Kuntze, support by Dave Mattson.

**FIRE DEPARTMENT:** Fire Chief Judson reported no calls this month and thanked Chassell residents for passing the millage. Derrick Verran reported 8 calls responded to by the First Responders and also thanked Chassell residents for passing the millage.

**DPW:** Bids were received for burning the old dump: DP \$2500, \$2418 Kim Maki. Joe was instructed to get two additional bids.

**PLANNING COMMISSION:** Keith Meyers reported on distressed properties/dilapidated buildings. Brian Waters stated the recreation plan needs to be updated by UPEA. The recreation plan will be reviewed per motion by Dave Mattson, support by Ryan Kuntze. It was recommended that Chassell Township install digital speed signs.

### **OLD BUSINESS:**

- (1) The 20 acre land locked parcel of swampland will be accepted by the township per motion by Kelly Holmes, support by Ryan Kuntze.
- (2) A plan must be established regarding library service and filed with the State Librarian.
- (3) A bubble in the amount of \$275 will be purchased for the playground per motion by Dave Mattson, support by June Michaelson-Haataja.

### **NEW BUSINESS:**

- (1) Costs required for Lynn Gierke to become a Notary Public will be paid by the township per motion by Dave Mattson, support by Kelly Holmes.
- (2) The next Planning Commission meeting will take place on Thursday, December 8, 2016.

The meeting was adjourned at 8:15 per motion by Dave Mattson, support by Ryan Kuntze.

Dave Mattson, Supervisor

June Michaelson-Haataja, Clerk

