

**CHASSELL TOWNSHIP BOARD MEETING  
DECEMBER 14, 2016**

The meeting was called to order at 7:13 p.m. by Supervisor Dave Mattson.

**PRESENT:** Lynn Gierke, Dave Mattson and Dan Palosaari

**ABSENT:** Ryan Kuntze, Kelly Holmes

**MINUTES:** The November minutes were approved per motion by Dan Palosaari, support by Dave Mattson. M/C

**TREASURER'S REPORT:** The treasurer's report was approved per motion by Dave Mattson, 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 Dan Palosaari, support by Lynn Gierke. M/C

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

**PUBLIC COMMENTS:** none

**CORRESPONDENCE:** Dave Mattson made motion to increase the clerk bond from \$10,000 to \$25,000, supported by Dan Palosaari. M/C

**FIRE DEPARTMENT:** Fire Chief Judson reported 27 calls for the year. Zero for September and October and 1 for November. First Responders-no report.

**DPW:**

1. Aramark-use general ledger code 590-527-730 not 101-521-730.
2. Green Burial-out of 40 lots there are 8 left
3. GL Codes-move forward creating necessary GL codes for the Fire Department and First Responders.

**PLANNING COMMISSION:** No report

**OLD BUSINESS:**

1. Laundry Service for twp. Employees-Dave made motion to not renew contract with Aramark. Supported by Dan Palosaari. M/C
2. Requirements to complete withdrawal from PLDL district. Send required information, priority mail with signature request ASAP to State Librarian.
3. Township Auditor-Dan Palosaari made motion to accept bid from Rukkila Negro and Associates. Supported by Dave Mattson. M/C
4. Website-add information about PLDL membership till Dec. 2017 after that Chassell residents will need to contact PLDL about membership.

**NEW BUSINESS:**

1. Board of Review, December 15 from 5-7 pm.
2. Dave made motion to remove June Michaelson-Haataja from all SNB accounts, credit cards, safe deposit box, emails, etc. Supported by Dan Palosaari. M/C
3. Dave made motion to approve Township Treasurer-Kelly Holmes and Deputy-Audrey Viola, Township Clerk-Lynn Gierke and Deputy Clerk-Teresa Palosaari as signers for all SNB account accounts and Treasurer-Kelly Holmes and Clerk-Lynn Gierke as signers for SNB safe deposit box. Supported by Dan Palosaari. M/C
4. Dan Palosaari made motion to add Clerk-Lynn Gierke to SNB Credit Card. Supported by Dave Mattson. M/C.
5. Motion by Dan Palosaari to Separate General savings from Water Sewer accounts. Supported by Dave Mattson. M/C
6. Motion Dave Mattson to open new SNB accounts, as necessary, for Township. Supported by Dan Palosaari. M/C.
7. SNB CD maturing, discuss reinvestment options-Tabled.

The meeting was adjourned at 8:09 per motion by Dave Mattson, support by Dan Palosaari.

Dave Mattson, Supervisor \_\_\_\_\_ Lynn Gierke, Clerk \_\_\_\_\_