

**CHASSELL TOWNSHIP BOARD MEETING
FEBRUARY 8, 2017**

The meeting was called to order at 7:08 p.m. by Supervisor Dave Mattson.

PRESENT: Lynn Gierke, Kelly Holmes, Ryan Kuntze, Dave Mattson, and Dan Palosaari

MINUTES: The January minutes were approved per motion by Kelly Holmes, support by Dan Palosaari. M/C

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. M/C

AGENDA: The amended agenda was approved per motion by Ryan Kuntze, support by Dan Palosaari. M/C

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

PUBLIC COMMENTS: Robert Daavettila request to have January sewer portion of overage removed from bill due to water line broken in sauna. Motion made by Dave Mattson, support by Kelly Holmes. M/C. Motion by Kelly Holmes, supported by Dan Palosaari to have sewer portion of overage removed from Phyllis Sague Jan. bill (December sewer portion) due to water line breakage under house. Carolyn Tormala presented (letter sent prior) to the board about paving the rest of N. Entry Rd. Much discussion about how road maintenance is accomplished by township and county level.

CORRESPONDENCE: Email from Fredrika Gast, cars parked on sidewalks. Dave Mattson will check with MDOT about No Parking on Sidewalk signs. Email from Christian Fitzgerald in support of the Chassell Refuse Service. Letter from Carolyn Tormala (see above).

FIRE DEPARTMENT: Fire Chief Judson reported 0 calls for February, 2 calls for this year. Also reported that he received an estimate from Blue Terra to replace the lighting in the Firehall. It would be \$1300 if we do it ourselves. First Responders-6 calls for 2017. First Responders have a lead on a new vehicle.

DPW:

1. Working with Columbia for uniforms.
2. Maintenance Reports-format submitted and discussed.
3. GW Lagoon Monitoring-need to include in budget and work with UPEA.

PLANNING COMMISSION: Motion by Dan Palosaari to replace Jim Manderfield 3 year term with applicant Bryan Lagalo, supported by Lynn Gierke. M/C. Post on website the updated Drafts of the Amended Dangerous Building ordinance, Civil Ordinance and US 41 Corridor Blight. Planning Commission would like to see if the By Law requirement to post meetings in the newspaper could be changed to a different media communication. The Planning Commission would also like to the township to make a Facebook page. Local Government Medical Marijuana workshop by MSU will be attended by Dave Mattson and Brian Waters on 3/23 in Bessemer.

Website: Additions to the website looking good. Next month take picture of board.

OLD BUSINESS:

1. Requirements to complete withdrawal from PLDL district. Dillon Geshel attended the meeting to explain the penal fine money. Penal money after starting 2018 will go into escrow till the township contracts with a public library. PLDL is looking to have a contract with the township to collect the penal money till 12/31/2018. For Chassell schools to become a public library there are requirements that have to be fulfilled such as, 1 paid employee and collect 0.3 mils/year to fund the library. Penal fine money collected in 2013 (\$1.41/person or \$2,555), 2014 (\$1.38/person or \$2,501) and 2015 (\$1.31/person or \$2,374)
2. Park Surveillance system and webcam and park wireless-Dave Mattson will talk to Baraga Telephone company about webcams. Waiting on quote from Northstar Security.
3. Garbage Truck-Ryan Kuntze in contact with Scott Reid of Waste Management (WM) about rates for a compactor at the township. Discussion about temporary dumpsters vs. permanent. Further discussion about replacing the pickup (4-5 years?). Keith Meyers suggested a Depreciation Reserve Fund for equipment.
4. Milfoil update-Darryl Smith contacted by email and reported that there are no results yet from MTU on whether the milfoil we have is a new invasive species.

NEW BUSINESS:

1. March BOR dates-Organizational meeting will be March 9th. March 13 (9-3 pm), March 15 (3-9 pm). Per email to Dave Mattson-township assessor Mark Maki said he is not done with the reassessment.
2. Extend Tax Deadline-Dan Palosaari made motion to extend tax deadline without penalty to March 1st, supported by Dave Mattson. M/C.

The meeting was adjourned at 8:45 per motion by Ryan Kuntze, support by Dave Mattson. M/C

Dave Mattson, Supervisor _____ Lynn Gierke, Clerk _____