

CHASSELL TOWNSHIP BOARD MEETING
March 8, 2017

The meeting was called to order at 7:40 p.m. by Supervisor Dave Mattson.

PRESENT: Lynn Gierke, Ryan Kuntze, and Dave Mattson

MINUTES: The February minutes were approved per motion by Ryan Kuntze, support by Dave Mattson.
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 agenda was approved per motion by Ryan Kuntze, support by Lynn Gierke.
M/C

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

PUBLIC COMMENTS: Township resident Joe Youngman wanted to express his disappointment with the board for trying to "fix" something that wasn't broken regarding township waste disposal. The township has offered waste disposal services to local residents for many years and now is looking at using a private firm instead.

FIRE DEPARTMENT: Fire Chief Judson reported 3 calls for March, 5 calls for this year. Motion by Dave Mattson for Chassell to host the 2018 Fireman's Tournament. Supported by Ryan Kuntze. M/C. Motion by Lynn Gierke to approve new volunteer fighter Brandon Pelto to the department. First Responders reported 14 calls, 20 for the year.

PLANNING COMMISSION: The Dangerous Building and Infraction Ordinances have been sent to the lawyer for review. The Commission will be working on the 5 year Recreation Plan. MTU students will help with a survey of the public. A Facebook page will be developed. The Risk Reduction Grant will be applied for asking to cover costs for the park surveillance system.

OLD BUSINESS:

1. Requirements to complete withdrawal from PLDL district. Motion by Lynn, supported by Ryan Kuntze to approve the revised agreement dated 3/22/17. M/C. Residents will have services, free of charge, to the PLDL till December 31, 2018 per agreement.
2. Park Surveillance system and webcam and park wireless-Quote from Northstar Security received. Waiting on quote from Baraga Telephone Company (BTC). Currently BTC provides webcam service to the township for free.
3. Garbage Truck-Mark Harrick of Waste Management (WM) was present to answer questions about service they can provide. Joe Youngman has been working with Mark on details on how it will work with WM and our customers. WM can offer "temporary" and "monthly" dumpster service similar to what the township has been providing. The current garbage truck will be kept to move cardboard bales for monthly pickup and concrete barricades for bridge. Motion by Ryan Kuntze supported by Dave Mattson to sign 5 year contract with WM that will include recycling

for the Chassell residents.

NEW BUSINESS:

1. March BOR dates-Organizational meeting will be March 9th. BOR dates, March 13 (9-3 pm) and March 15 (3-9 pm). All meetings will be at the Firehall.
2. Budget hearing and special meeting will be March 29th at 7 pm. Dave will help Lynn with the notice.
3. Parplan Recommendations-Dave Mattson made motion to have fire extinguishers inspected. Supported by Lynn Gierke. M/C. Curt Judson will contact American Welding for inspection. Have Joe work on signing for ice rink and inspect the rink boards for wind damage. Lynn will enroll township in state program to check drivers licenses for traffic violations of anyone using a township vehicle. Lynn will enroll the township with state police to do criminal background checks on new employees.
4. Firehall lighting-will table till April meeting.
5. Lagoon groundwater sampling-UPEA needs to bid. 5 to 6 wells will need to be installed for monitoring.
6. New pickup truck search-what requirements are needed? 8' box, ¾ ton.

The meeting was adjourned at 8:40 per motion by Ryan Kuntze, support by Dave Mattson. M/C

Dave Mattson, Supervisor _____ Lynn Gierke, Clerk _____