

CHASSELL TOWNSHIP BOARD MEETING
April 12, 2017

The meeting was called to order at 7:05 p.m. by Clerk Lynn Gierke.
Trustee Ryan Kuntze elected to run rest of meeting.

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

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

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

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

PUBLIC COMMENTS: Joe Youngman brought up that residents are concerned about zoning of Chad Colombe property on Massie Rd. The Zoning Administrator will be contacted. Keith Meyer commented that the Heritage Center is working on a Grant for \$102,000 to improve accessibility of the building.

CORRESPONDENCE: Letter from Ero Watia about milfoil growth. Letter will be given to the Pike Bay Restoration Committee.

FIRE DEPARTMENT: Fire Chief Judson reported 2 calls, 7 calls for this year. There will be an Open House on May 27th from 1-4 pm. First Responders reported 8 calls, 28 for the year. The First Responders would like to thank the taxpayers of Chassell for the new "rig". New stickers will be added by Elite Signs and will be ready for the Open House. Insurance Company contacted and vehicle insured. Discussion about fire at local resident home. Contact the fire department if you would like to help.

DWP/TOWNSHIP MAINTENANCE: Joe Youngman per Tim said the DNR needs to be contacted about the ditch at the park, it is full and flooding is occurring this spring. The park slide should be complete this week. What happened to bubble replacement? Cemetery- 2 burials this week. This is very early for Chassell. BTC-needs to be contacted about additional emails. Lynn will contact. Dumpster Sale-prices are needed for bids. There are at least 2 businesses interested in purchasing all the dumpsters and an individual in one dumpster. Ryan will contact Dave. Maybe post on Craigslist with pictures. Maintenance Report- it was reviewed. Tim needs to be contacted about recording oil changes otherwise it looks good.

ZONING: N/R

PLANNING COMMISSION (PC): Keith said the Civil Infraction ordinance has been updated to be a Ticketing Bureau instead of Administrator Board. The Dangerous Building needs to go to public hearing. Facebook page is up and running with 30 "likes" already. The PC recommends the bid from BTC for \$3,680.50 be accepted for the Risk Reduction Grant. Discussion about purchasing a sign board (41x15)

for \$685 that would scroll messages to be used for township or to rent out. One possible location SNB if can get approval. See if Chassell Lions would donate towards cost? PC would like their own email. PC had Jennifer Tucker, Brownfield Coordinator with DEQ give a presentation to commission. The PC is working on identifying 5 sites to submit. A draft of Recreational Plan Survey is being worked on. A survey for Medical Marijuana facility licences will go out in summer tax bill. Benefits to township is the township would receive a portion of taxes from licensed facilities.

WEBSITE: The PC is working with a student marketing group and Lynn for upgrading the website.

UPEA Report: Grade stakes are needed for Halfmoon Beach Road. Ryan will talk to Dave. No work yet on road because it is still too wet. Lagoon Groundwater wells-will report next month on number of wells.

OLD BUSINESS:

1. Requirements to complete withdrawal from PLDL district. Tabled till May.
2. Park Surveillance system and webcam and park wireless-The Planning Commission reviewed the bids and recommend that Baraga Telephone Company (BTC) bid be accepted. Dan made a motion to accept the bid from BTC for \$3,680.50, supported by Lynn. M/C.
3. Office computer/phone network-Internet was changed from Charter/Spectrum to BTC. The treasurer and clerk offices now have new cordless phones!
4. Parplan-tabled till May and have Mark Hannula come to meeting to discuss insurance options.
5. Firehall lighting-will table till May meeting. Aqua Tera Tech bid ~\$1,300 if we do ourselves. It includes kitchen and hall. Look at UPPCO for rebates and check for additional quotes.

NEW BUSINESS:

1. WM Compactor Service Preparation-the old building was dismantled. New concrete slabs will be poured next week by DP for \$3,000. Note-2 customers will now be paying more for dumpsters. WM will not service Pike River Rd. Possible alternative is the "Greg" Service?
2. First Responder Ambulance-now in service. Available after meeting tonight for tours.
3. Monthly Board Meetings-meetings will be held on the 2nd Wednesday of the month for 2017-18. Motion by Kelly Holmes, supported by Dan Palosaari. M/C.

The meeting was adjourned at 8:10 per motion by Ryan Kuntze, support by Dan Palosaari. M/C

Dave Mattson, Supervisor _____ Lynn Gierke, Clerk _____