

CHASSELL TOWNSHIP BOARD MEETING
December 13, 2017

The meeting was called to order at 7:01 p.m. by Dave Mattson and noted that we now have a new dry erase board to use for meetings!

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

MINUTES: November minutes were approved per motion by Dave Mattson, support by Ryan Kuntze. M/C

TREASURER'S REPORT: The treasurer's report was approved per motion by Dan Palosaari, support by Ryan Kuntze. The treasurer's report and the clerk's financial report are attached to the minutes. M/C

AGENDA: Motion by Dan Palosaari to approve the agenda with additions, supported by Ryan Kuntze. M/C

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

PUBLIC COMMENTS: Daniel Niemela wanted to know what decision was made about medical marijuana facilities in Chassell? Dave Mattson explained that information is still developing with the state. The board has decided to not take action at this time. Recent webinar training attended stated "no action" is the same as saying "no to allowing medical marijuana facilities in the township". Levi Niemela asked if the township received a petition, for a medical marijuana facility, what would happen. Dave Mattson explained formal hearings would be required similar to what Portage Twp. is currently doing.

CORRESPONDENCE: email from attorney Nick Daavettila about Dangerous Building Citations recommends that the clerk stop sending citations to the county magistrate. The board recommends the clerk to contact the county magistrate and ask her to file current citations. See attached.

FIRE DEPARTMENT: Fire Chief Judson reported 2 calls, 24 to date. Two firefighters are going through Firefighter 1 Training. First Responders reported 10 calls, 99 to date. Fire Department is currently at 22 firefighters.

DWP/TOWNSHIP MAINTENANCE: **Surveillance cameras**-3 are not working. Dave Mattson will call BTC. DPW needs to contact BTC about focusing the cameras. **WM Contract**-Joe Youngman asked if the township should contact attorney about WM contract. Dave Mattson said no. **Pumpstation #1 Issue**-motor went out and it took 3 weeks to get repaired in Marquette. A phone line with "auto-dialer" needs to be installed to prevent sewage spillage at pump station. Call Bay Electric for pricing and maybe get one for Lakeshore Drive pump station too. Motion by Dave Mattson to spend up to \$3,500 for spare motor for Pumpstation #1 and purchase "auto dialer" depending on quote. Supported by Dan Palosaari. M/C. **Winter Green Burial**-open/close (O/C) costs. Dave Mattson made motion to increase Green Burial, (O/C) costs from "approx. \$500" to "\$600 MAX". **Sigma Rho Property**-the Memorial is half on their property. **Garbage truck**-the brakes and accelerator are not functioning properly and the DPW wants to sell for scrap. The board directed to have Tim Viola put on ebay and consult with Dave Mattson. **Service line leaks**-Girards property leak has been ongoing for months. The board recommended to see how

other townships are dealing with residential leaks. **Walkway to school- bridge**-both sides of bridge are not level and needs to be repaired. Also look for grant to repave entire path. **Old Dump**-DP recommends not burning this year, monitor in future and limit the size of logs (only 8-10" diameter or smaller, not 18" or larger!)

ZONING: N/R

PLANNING COMMISSION (PC): PC committee will be working on an Annual Report for the committee. The Recreation Plan is being updated. A public hearing should be around Feb. The PC plans to revisit the Blight Ordinance next year. The PC recommends attendance at the monthly Road Commission meetings.

ASSESSOR: N/R

WEBSITE: 2 webcams added to website.

UPEA REPORT: N/R

OLD BUSINESS:

1. Boat Launch Repairs-Laser North was contacted for a bid and has agreed to pay for the push in dock repairs including the powder coating. Dave recommends that a plaque be installed after project is complete.
2. US 41 to Pike Ditching status-the ditch is now complete.
3. Parplan Grant for boat launch repairs-grant submitted by email 11/28 and confirmed that it was received. The group will meet in Jan. and notices will be sent out in Feb. 2018.
4. Backblade-Ryan Kuntze stated that Ed Glowacki wants \$1000.

NEW BUSINESS:

1. Board of Review (BOR) Dec Meeting-Thursdays, December 14 from 5-7 pm.
2. Ski Trail Insurance-the 1998 resolution for was amended per recommendations by the Insurance Company. See attached.
3. Sexton-Motion by Dave Mattson to increase the pay for the Sexton to \$1,000 per year for services, supported by Lynn Gierke. M/C.

Public Comment-Levi Niemela asked about status of South Entry Rd? Dave Mattson said that the South Entry Lane residents, which is privately owned, added gravel to the road and it has helped the road conditions where added.

The meeting was adjourned at 7:54 per motion by Lynn Gierke, support by Dave Mattson. M/C

Dave Mattson, Supervisor _____ Lynn Gierke, Clerk _____