CHASSELL TOWNSHIP BOARD MEETING February 14, 2018

The meeting was called to order at 7:01 p.m. by Dave Mattson

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

MINUTES: January minutes were approved per motion by Kelly Holmes, 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: Motion by Dan Palosaari to approve the agenda, supported by Kelly Holmes. M/C

<u>PAYMENT OF BILLS:</u> The payment of bills was approved per motion by Ryan Kuntze, supported by Lynn Gierke. M/C

<u>PUBLIC COMMENTS:</u> The DEQ, Western UP Health Department and Consultant were available for questions and reported on the Sturgeon River-US 41 vehicle accident and fuel release on February 3rd. The DEQ wanted to thank the Chassell Fire Department for their quick actions in containing the situation.

<u>CORRESPONDENCE:</u> Email received by Dave Mattson from David Jukuri if water and sewer could be made available to 43078 Lakeshore Dr. Discussion about what would be involved. Motion by Dan Palosaari and supported by Ryan Kuntze to have UPEA look at costs for extending sewer north of Lakeshore Dr. to the north township boundary. M/C.

<u>FIRE DEPARTMENT:</u> Fire Chief Judson reported 2 calls. First Responders reported 6 calls, 10 for year. Fire Chief discussed the Feb. 3rd accident that they had fuel containment out within 2 hours of accident.

<u>DWP/TOWNSHIP MAINTENANCE:</u> Joe Youngman reported that an approximately 60,000 gallons/day leak north of town was fixed. A resident that has had leak since June still hasn't fixed it. L'Anse was contacted about their rules for leaks. They turn water off till leak is fixed. What do we need to do next? DNR sent letter to fix swim area buoys, cost to replace \$989. No action. **Recycling**-Joe Youngman is concerned about the single stream recycling losing money. The board decided to take no action at this time. **Old Garbage Truck**-no report. **North Entry Rd. & US 41**-light repositioned at intersection today.

ZONING: N/R

PLANNING COMMISSION (PC): 2017 Annual Report submitted. Brian Waters reported that a concerned resident would like the township to have an ordinance about shooting pellet guns in town. No action was taken at this time by board. Finlandia students will be working on a township Logo. Blight ordinance survey information will go out in the Summer tax bill first week of July. Survey monkey will be used again. The Recreation Plan is done and needs to go to Public Hearing. The March PC meeting will be changed from March 8th to March 9th at 6 pm. The Public Hearing will be first with meeting to follow. A developer has expressed interest in the Chassell Mercantile.

Again Dan Palosaari asked if committee can look for grant money to repave the 8' walkway from town to

the school.

ASSESSOR: Dave Mattson will talk to Mark Maki about completion of tax roll.

WEBSITE: Lynn Gierke continues to update as needed.

<u>UPEA REPORT:</u> Zoning Map from 1995 was updated for website. Dave Mattson will contact Kevin Harju of the County Road Commission about when work will start again on Half Moon Beach Rd.

OLD BUSINESS:

- 1. Boat Launch Repairs-Letter received from MI Township Participating Plan and we did not receive the grant. Laser North is still working on push in dock.
- 2. Backblade-N/R

NEW BUSINESS:

- 1. March BOR dates-Organizational Only meeting on March 8th 5-7. The BOR will meet March 12th from 9-3 pm and March 14th from 3-9 pm. The Township meeting will run simultaneously.
- 2. Zoning Administrator Position-Motion by Dan Palosaari supported by Ryan Kuntze to hire Andrew Kemper. M/C.
- 3. WM Contract-sent to attorney for review.
- 4. DPW Pickup Truck-specs ¾ ton, ext. cab., long box, gas or diesel, less than 5 year old. After discussion the Board suggested the DPW to get bids from local dealerships.
- 5. Kelly Holmes read resolution about how tax collection is handled when payments are written for over or under the amount on tax bill. Motion by Dave Mattson and supported by Dan Palosaari to support resolution, 5 AYES, 0 NAYES. See attached.
- 6. New flag for fire hall-Fire Chief Curt Judson will get replacement flag and light to illuminate.

Public Comment-Denise Stricker stated that the 40 gallon hot water heater in kitchen takes a very long time to reheat. Discussion about how old the water heater was, someone will look into a replacement.

The meeting was adjourned at 8:00 per motion by Dan Palosaari, supported by Dave Mattson. M/C

Dave Mattson, Supervisor

Lynn Gierke, Clerk