

CHASSELL TOWNSHIP BOARD MEETING
May 10, 2018

The meeting was called to order at 7:03 p.m. by Dave Mattson

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

MINUTES: April 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 Lynn Gierke, support by Dave Mattson. The treasurer's report and the clerk's financial report are attached to the minutes. M/C

AGENDA: Motion by Lynn Gierke to approve agenda, supported by Kelly Holmes. M/C

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

PUBLIC COMMENTS: Paulette Archambeau stated that the 2 new owners, north of the VFW are parking on the highway, by the intersection, blocking visibility for traffic. Discussion visibility issues in town along the highway. Dave Mattson will call MDOT to see about signage.

CORRESPONDENCE: The office received **message from Jackie Miller** regarding the above situation about no visibility at her home because of snow and highway parking. **Houghton County Road Commission-Dust Control Applications**-Dave Mattson made motion support by Ryan Kuntze to do the same as last year. M/C. Contact Joe Youngman to add new home, Ken Larson to list. **Harry Chinnock-letter** reporting water leak under cabin 6 and would like credit on bill. Discussion. Motion by Dave Mattson to credit bill \$308.45, supported by Ryan Kuntze. M/C. Houghton Co. **Treasurer's Office letter about parcels foreclosed.** Kelly Holmes will contact county treasurer and will discuss at next meeting. **GEI Consultants**-Engineering firm from Marquette requesting consideration for any future township proposals for engineering services. **Chris Holmes email regarding resident complaint** about dog owners not picking up dog waste on sidewalk downtown. Joe Youngman stated that all the sidewalks were swept yesterday. Garbage receptacles will be placed soon. The PC committee is looking into Dog Waste station locations along bike path and will also consider downtown. **Chassell Lions** request to open old highway bridge for Strawberry Festival parade line up. Board state the bridge is only for foot traffic. It is unsafe for vehicles.

FIRE DEPARTMENT: Fire Chief Judson reported 1 call, 7 to date. He met with MI Township Participation Plan representative Tom Lindeman. Motion by Lynn Gierke, support by Dave Mattson to approve new member, John Velat. M/C. Fire Chief asked for temporary camper parking during the Fireman's Tournament. Approved. Motion by Dave Mattson, supported by Dan Palosaari to approve, (5 Yeas, 0 Nays, 0 Absent), Resolution for Liquor Licence for Fireman's Tournament June 23, 2018. First Responders reported 5 call, 20 to date. Dan Palosaari made motion to approve new member Samantha Verran, supported by Kelly Holmes. M/C.

TOWNSHIP MAINTENANCE: Joe Youngman reported that Elmer Liimita has received donations and is installing a **Veterans Monument** in the cemetery. **Water Usage**-2 leaks have been fixed. **Sump Pump Letter**-it needs to be reviewed and sent out in water bills. **Walking Bridge Repairs**-Joe Youngman has received a quote for repairs. Discussion on options to fix gaps on bridge edges.

ZONING: Dan Palosaari reported that Andrew Kemper, ZA needs the Zoning Board of Appeals to meet on a permit. Ryan Kuntze will work with Andrew Kemper.

PLANNING COMMISSION (PC): Teacher Aid from Chassell, Mariana Nakashima would like to have **students paint mural** on Garage Building at 7th street. Discussion. The PC Committee and DPW will work with her. She will need to provide sketch. 7th street building will need to be movable. **Ordinance Committee**-are working on a Blight Survey mailing for the July tax bill . A thank you will be sent to **Dr. Ken Vrana** for all the work put into the Recreation Plan. **Houghton Co. Road Commission (HCRC)**-Brian Waters and Keith Meyers met with them and received the funding sheet for 2018. Dave will HCRC to get a rate for 6th Street & N. Hancock St. Also to inform them that Massie and N. Entry roads are bad. Any future project ideas should go to the PC-Road Commission Sub-committee. The **Dog Park Grant** was denied because there was no matching funds. Discussion about putting on Nov. Ballot a **Recreation Millage** (½ Mil). Lloyd Heldt gave background on the Special Assessment District (SAD) and Milfoil treatment in Pike Bay. We are in our 5th year of treatment and the SAD has paid for \$100,00 in treatment. A mailing will be going out to all SAD residents to inform of upcoming treatment. Darrell Smith has resigned due to personal reasons. Milfoil lake treatment requires partnership with a Lake Association or SAD. Money generated from millage would be used to fund PC projects needing matching funds and milfoil lake treatment. Deadline for Nov. election is July 31. Dave said to have PC committee write up language and send it to the lawyer. **Boat Launch Fees**-Dave Mattson will contact the Constable about passing out violation notices in park parking lot.

ASSESSOR: N/R

WEBSITE: N/R

UPEA REPORT: N/R

OLD BUSINESS:

1. Boat Launch Repairs-Laser North delivered dock. Should be installed tomorrow. Dave will email Laser North about plaque. Suggest one that can be mounted on dock. Brian Waters asked what happened to raft ladder. It was missing last year. Dave Mattson said to buy new one.
2. WM contract-Tabled
3. Eds back blade-Tabled
4. Hot Water Heater-Installed

NEW BUSINESS:

1. Review Budget-Motion by Dave Mattson, supported by Kelly Holmes to amend 2018-19 Budget as follows:
 - Remove - because building loan paid off
206-340-991-\$18,000
260-340-994-\$1,500
 - Add - for new First Responder vehicle loan
206-345-991 - \$8,800.69
206-345-994 - \$607.50M/C. Motion by Kelly Holmes, supported by Ryan Kuntze for Lynn to work with UPEA on USDA budget and make necessary amendments.
2. SNB Confidentiality agreement-recommendation by attorney because we are a tenant not a

vendor.

3. Sewer Rate Increase-Motion by Dave Mattson to increase the sewer rate \$2, support by Dan Palosaari. M/C
4. Garbage Rates-Motion by Dan Palosaari to increase garbage cards from \$16 to \$20 and bags from \$1.75 to \$2, support by Lynn Gierke. Motion failed due to lack of support. Discussion of importance to at least break even on garbage services. Motion by Dave Mattson, support by Kelly Holmes to increase garbage cards from \$16 to \$18 and bags from \$1.75 to \$2. M/C
5. Old dump signage-Discussion that the tree removal companies need to be told "no big stuff". DP will bulldoz and/or grade dump. Last year DP did not charge for services. No action at this time for signage.
6. Survey Monkey-Motion by Dave Mattson, support by Dan Palosaari to renew Survey Monkey 6/21 for \$420. M/C
7. Monthly Board Meeting Schedule-Motion by Dave Mattson, support by Kelly Holmes to approve fiscal year schedule. M/C
8. Job description for DPW-Joe Youngman and Tim Viola have been working on required duties. The current plan is for both to go to part-time in October 2019. Joe Youngman will work with Lynn Gierke on an ad for publication and have UPEA review.

The meeting was adjourned at 9 pm, per motion by Dan Palosaari, supported by Kelly Holmes. M/C

Dave Mattson, Supervisor _____ Lynn Gierke, Clerk _____