CHASSELL TOWNSHIP BOARD MEETING July 10, 2019

The meeting was called to order at 7:00 p.m. by Dave Mattson

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

MINUTES: June minutes were approved per correction, motion by Dan Palosaari support by Dave Mattson. M/C

<u>TREASURER'S REPORT:</u> The June treasurer's report was approved by Dave Mattson, supported by Dan Palosaari. The treasurer's report and the clerk's financial report are attached to the minutes. M/C

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

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

<u>PUBLIC COMMENTS</u>: Boundary Rd.-Derrick Verran attended the Portage Township board meeting and they will be contacting Chassell Township. Curt Judsen-township should consider a speed limit sign at the park, 10 mph. Dave Mattson directed the DPW to install a sign. Todd Hamar thanked the board for writing letter about zoning violation. Can the township enact a fine for code violations? Keith Meyers, Planning Commission, commented that maybe the Civil Infraction Ordinance can be amended? The PC is working up updating the 2005 Zoning Ordinance and a public hearing will be soon!

<u>CORRESPONDENCE</u>: Daily Mining Gazette asking if the township wants us to advertise for the UP Fire Tournament. The board decided no.

<u>FIRE DEPARTMENT:</u> Fire Chief Judson reported 1 call, 9 to date. They will have 500 birds for their Chicken BBQ fundraiser at the Strawberry Festival. First Responders reported 6 calls, 38 to date. The 3 new people have now passed their state boards.

<u>TOWNSHIP MAINTENANCE:</u> New DPW Person-Cole Smith is working out well. Joe Youngman will look into water and wastewater certification process.

ZONING: No report.

PLANNING COMMISSION (PC): Dale Peterson reported on the HCRC Meeting, from June 17. Boundary Rd., according to the HCRC is becoming a "high priority". The east end of Boundary, culvert will be fixed. The HCRC is working with several agencies on grant projects for road improvements from flood damage last year. The estimated match for projects is \$2 Million dollars. Massie Rd.-culvert needs to be buried and road repaired. Lakeshore Dr. -HCRC is waiting for meeting with township. Rajala Rd.-HCRC proposal of 12" gravel for \$54,000 is their only option. HCRC reported 291.6" of snowfall as of 4/28/19 for this past year. Pilgrim River Bridge will start as of June and finish November 1st. Mowing of road sides will resume this year. Small roller purchased to use in conjunction with small paver. Bridge ends for school pathway-Kevin Harju said black top will not work but should use concrete and contact MDOT since it is in the right of way. Lastly, the HCRC will be contacting all government entities, for a county wide meeting about upcoming projects. Also we were the only township that submitted a 5 Year Plan to the HCRC.

Brian Waters reported that **3 PC members terms will be expiring** August 10th, himself and Ericka Malone are willing to renew. Julie Meyers has decided not to rerun. Openings will be posted on the website with flyers at the bank and post office. Brian Waters and Keith Meyers met with Mark Aho about **Dangerous Building notice**. Mark has secured the building, repaired soffits and windows and removed trees. The PC recommends that Dave Mattson send Mark a letter telling him that he has fulfilled the requirements asked by the board. The **Draft Zoning Ordinance** will go to Public Hearing, 6 pm on September 5th for review. Dog Park Fence-Keith Meyers reported that DP Construction, smoothed out the front entrance to the park. Thank you! Low bid from **Marquette fence for Dog Park**, was submitted for \$17,275, requesting Recreation Millage money to be used. Dog Park sign has been completed by Industrial

Graphics. The sign will be "unveiled" at the Strawberry Festival before Queen Competition. Two students from different grades, chose the same name and will get \$25 gift certificates (money for gift certificates donated by members of the PC). Motion by Dave Mattson to approve paying for fence, asking company if we can pay ½ now and ½ when tax money for millage comes in, supported by Dan Palosaari. M/C. Dave Mattson thanked the PC for all the work they have done.

ASSESSOR: Next Board of Review meeting will be July 18th from 5-7 pm.

<u>WEBSITE:</u> Lynn Gierke reported that the milfoil reports have been added and updated the News & Calendar Tab with state fireworks information and MTA Township Focus July Issue.

<u>UPEA REPORT:</u> NRCS grant process is now "moving forward". Hazard Mitigation (25% match-will use Road Fund millage)-FEMA up tomorrow to discuss applications. Hard deadline August 2nd. WUPPDR updating Hazard Mitigation Plan for Houghton Co. Needs to be approved before August 2nd. USDA-sewer "tunnel vision" information will be used for application. FYI-next year HCRC will be replacing Superior Rd. bridge.

REVIEW BUDGET: no report

PIKE BAY COMMITTEE: Lynn Gierke reported that the committee is working on a mailing to send out to SAD. Dave Mattson said he had not received a report from the committee about their last meeting with Many Waters. Chris Holmes, who was at that meeting, reported that because of the current conditions, higher lake level, cold winter, etc., Many Waters didn't recommend doing a survey this year. Discussion. Dave Mattson made motion that no further treatment of the bay be done, till an independent study is done, unless PLM has information that treatment needs to be done, if so, a special meeting will be held, supported by Kelly Holmes. M/C. Also, Many Waters needs to be contacted about doing a survey in 2020 preferable around the same time as their last survey and before PLM treatment.

OLD BUSINESS:

- A. Cemetery Ordinance, cremains-no report.
- B. Garbage Truck and Pickup truck -need description and pictures of pickup truck for Craigslist so can list.
- C. Park pavilion repairs and maintenance-new refrigerators in place. Stove-discussion to repair, sell, or buy new?
- D. Rajala Road-\$54,000. Table for now.

NEW BUSINESS:

- A. Meet with HCRC about Lakeshore Dr., 7/16 at 8 am, Joe Youngman, Dave Mattson, Dan Palosaari.
- B. ADA Transition Plan-The PC recommends that the DPW work on issues described in plan.

Other business:

Joe Youngman brought up about **snowplow** for this season. 2nd bid-Snow-wax: 7K or Boss: 6K. **5** ½ **Street**-Carol Ketola-discussion about flood issue. Motion by Lynn Gierke supported by Dave Mattson to tie into 24" culvert and pay for ½ of cost. M/C. Dan Palosaari abstain.

The meeting was adjourned at 8:41 pm, per motion by Dave Mattson, supported by Dan Palosaari. M/C

Dave Mattson, Supervisor

Lvnn Gierke, Clerk