

CHASELL TOWNSHIP BOARD MEETING
March 11, 2020

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

PRESENT: Lynn Gierke, Dave Mattson and Dan Palosaari

MINUTES: Motion by Dan Palosaari to approve the February minutes, supported by Dave Mattson. M/C.
Motion by Dave Mattson to approve notes from Public Hearing on February 12, 2020, supported by Lynn Gierke. M/C.

TREASURER'S REPORT: The February treasurer's report was approved by Dave Mattson, supported by Lynn Gierke. The treasurer's report and the clerk's financial report are attached to the minutes. M/C

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

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

PUBLIC COMMENTS: No Public Comments. Presentation by Traverse Engineering-John Paul Pietila. The estimated cost of the full project is \$589,000. An electronic copy will be put on the website. It is recommended to apply for a State Waterways grant in April 2021, because there are not as many funds available for 2020. The estimated cost of the full project is \$589,000. Traverse Engineering will send us an invoice for \$10,000. The township will pay for the study out of the Recreation Millage and will get reimbursed 50% by the DNR. Keith Meyers commented that a Portage Health Foundation (PHF) grant for \$20,000 for the kayak portion of this project (12'x18' ADA accessible floating kayak launch). If the PHF grant is obtained it can be used towards match money for the above project.

CORRESPONDENCE: 2019 Liquor Control Inspection Forms. Letter from Beth Jukuri. KEDA membership letter and 2019 Annual Report.

FIRE DEPARTMENT: Fire Chief Judson reported 0 calls and 10 calls to date. First Responders reported 10 calls and 26 to date. Fire Chief Judson reported that last week, the electrical meeting on the building was dislodged from away from the building by falling ice. It was repaired and power restored. He also reported that the department was able to locate a 2003 Sterling 1500 gal tank truck, 29,000 miles and 320 pump hours. This will improve the townships ISO rating and improve safety for the community. Last year a similar vehicle was ~\$600,000. Motion by Dave Mattson to approve financing the truck with a down payment of \$9,900 and a loan of \$80,000 for 3-4 years, supported by Dan Palosaari. M/C.

TOWNSHIP MAINTENANCE: Cole Smith reported the main lift station rental pump will arrive Monday 3/23. Motion by Dave Mattson to purchase a new sign for \$305 to be used for notifying residents of elections or other important info, supported by Dan Palosaari. M/C.

ZONING: N/R

PLANNING COMMISSION (PC): Please read PC minutes for more information on chassell.net.

Highlights-applying for PHF grant. See above. Public Hearing for Zoning Ordinance on April 8 at 6:30 pm before the regular Board Meeting. PC is working on comments from the last public hearing. Keith Meyers reported that the county has sand available only cost is hauling and will get details. Projects-Rajala Rd?

ASSESSOR: One more Board of Review, March 12 (3-9 pm).

WEBSITE: Lynn Gierke added Real ID info from the State of Michigan.

UPEA REPORT: N/R

REVIEW BUDGET: Public Hearing and Special meeting March 30 at 6 pm.

PIKE BAY COMMITTEE: PLM submitted bill to township for \$500 required permit.

OLD BUSINESS:

- A. Cemetery Ordinance-table
- B. Water Meter Replacement Township Wide-table
- C. Dollar General easement-need more information from Kelly Holmes what properties are owned

by Andre Soumis for required easement.

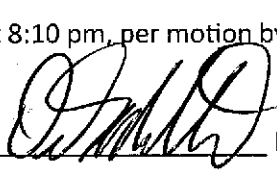
D. Retirement account-Setup informational meeting with MERS rep for May 13 at 6:30 pm.

NEW BUSINESS:

- A. Boardwalk-tabled till spring
- B. Enhanced Access to Public Policy Records-N/R
- C. Hannula Insurance-docks and new policy-Lynn Gierke checked with the insurance company and ice damage is not covered by our insurance. Our policy is renewing 4/1. Motion by Dave Mattson, supported by Dan Palosaari to add Cyber security to the policy and increase the property limits.
- D. Deputy Clerk and W/S clerk raises-Motion by Dan Palosaari supported by Dave Mattson to increase the hourly wage by \$1 for each. M/C
- E. Traverse Engineering-see above

The meeting was adjourned at 8:10 pm, per motion by Dan Palosaari, supported by Dave Mattson. M/C

Dave Mattson, Supervisor



Lynn Gierke, Clerk

