

CHASSELL TOWNSHIP BOARD MEETING
Conducted via Phone Conference
April 8, 2020

The meeting was called to order at 7:14 p.m. by Dave Mattson

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

MINUTES: Motion by Dan Palosaari to approve the March minutes, supported by Lynn Gierke. M/C

TREASURER'S REPORT: The March 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 Dan Palosaari to approve the agenda, supported by Dave Mattson. M/C

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

PUBLIC COMMENTS: No Public Comments.

CORRESPONDENCE: N/A

FIRE DEPARTMENT: Fire Chief Judson report given to Lynn Gierke 3 calls and 13 calls to date. First Responder report not available.

TOWNSHIP MAINTENANCE: Cole Smith reported the main lift station rental pump was put in operation as of 3/29. Some damage occurred to a sleeve and was repaired. DPW needs to make a report to the company. Lynn Gierke will check to see if Xylem still wants a Certificate of Insurance from us. Dollar General-all of the unused water and sewer connections have been capped. The water shut off has been moved to the sidewalk. The easement still needs to be completed. Dave Mattson requested that measurements be made from the highway centerline. Dan Palosaari asked about the ballpark and if bids are needed to remove stumps or can we do the removal ourselves? Bucket Truck now is operational-the brakes have been repaired and light bulbs changed.

ZONING: N/R

PLANNING COMMISSION (PC): No report.

ASSESSOR: No report.

WEBSITE: Lynn Gierke added COVID-19 Resources.

UPEA REPORT: Chris Holmes reported that they will finish the specs for the water meters. There will be 2 bids for meters and 1 for installation. UPEA is still working on the USDA Sewer project. Dave Mattson will need to get clearance to do the final submission.

REVIEW BUDGET: No Report

PIKE BAY COMMITTEE: No Report

OLD BUSINESS:

- A. Cemetery Ordinance-table
- B. Water Meter Replacement Township Wide-see DPW
- C. Dollar General easement-see DPW
- D. Retirement account-Informational meeting with MERS rep for May 13 at 6:30 pm.
- E. Boardwalk-tabled till spring
- F. Enhanced Access to Public Policy Records-Kelly Holmes was waiting for comments back from the lawyer. She will review and work on completing it.
- G. Resolution for Fire Truck Loan-Motion by Dave Mattson supported by Dan Palosaari to approve Dave Mattson as the authorized signer and the terms of the loan for \$80,000 at 2.75% interest for 4 years. M/C.

NEW BUSINESS:

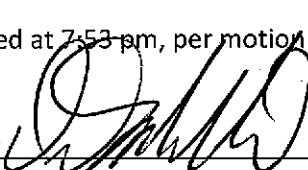
- A. Monthly Board Meetings and Township Representation-Motion by Dave Mattson supported by Lynn Gierke that the board meetings for 2020-21 will be held the 2nd Wednesday of month, and the township will use Superior National Bank, Rukkila Negro and Associates for auditor and Amy

Schultz with Graybill & Mead as attorney. Note that Nicholas Daavettila was appointed as the 97th District Court Judge and no longer available to serve the township.

- B. May Pavilion Rentals-Discussion. Board agreed to review case by case. Refund or reschedule rental if the State of Michigan is not allowing public gatherings. If the state is allowing public gatherings can reschedule but no refund.
- C. Sign at park regarding closure and not to play on equipment-Discussion. Board agreed to not post till required by the State of Michigan.
- D. HCRC Representative-Dave Mattson wrote a letter of support for Tim Palosaari and Pete Torola for the open position for the Road Commission.

The meeting was adjourned at 7:53 pm, per motion by Dave Mattson, supported by Dan Palosaari. M/C

Dave Mattson, Supervisor



Lynn Gierke, Clerk

