

**CHASSELL TOWNSHIP BOARD MEETING**  
**July 8, 2020**

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:** Motion by Kelly Holmes to approve the June minutes, supported by Dave Mattson. M/C

**TREASURER'S REPORT:** The June treasurer's report was approved by Dave Mattson, supported by Ryan Kuntze. 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

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

**PUBLIC COMMENTS:**

**CORRESPONDENCE:** Thank you card from Chassell VFW Post 6507 for use of the Fire Hall for District Meeting. UPHS Regional Blood Center reported that the blood drive on 6/29 had 25 people participate and collected 22 pints of blood. That calculates to saving 66 Yoopers lives! National Prescription Opiate Litigation (Dave Mattson will review).

**FIRE DEPARTMENT:** Fire Chief Judson reported 1 call and 18 calls to date. First Responder reported 12 calls and 65 year to date. Last payment made for First Responder vehicle.

**TOWNSHIP MAINTENANCE:** Cole Smith reported there was a pretty significant water leak that was repaired.

**ZONING:** Tim Palosaari reported there have been permits for 2 homes, 3 additions and one detached garage since June 10.

**PLANNING COMMISSION (PC):** Lynn Gierke reported for Brian Waters reported the terms for Keith Meyers, Doug Hamar and Trevor Clark expire on August 10, 2020. All 3 have expressed interest in serving another term. The Planning Commission is requesting the Township Board to approve Keith Meyers, Doug Hamar and Trevor Clark for another term till August 10, 2023. Dave Mattson made a motion to approve the PC recommendation supported by Ryan Kuntze. M/C.

**ASSESSOR:** BOR Meeting on July 21st from 5-7 pm at the Fire Hall.

**WEBSITE:** Updated Assessor information.

**UPEA REPORT:** Chris Holmes reported more information is needed for Hazardous Mitigation Grant by 7/30. Construction probably won't happen for 2-3 years. Publish Notice in DMG and on the website for public comment. USDA RD application needs to be done online. NRCS-met 2 weeks ago and the project will be moving forward.

**REVIEW BUDGET:** No Report. March April Revenue Sharing was received for \$22,756.

**PIKE BAY COMMITTEE:** Waiting on revised quote from Many Waters.

**OLD BUSINESS:**

- A. Water Meter Replacement Township Wide-Cole Smith reported that a Light weight Hydrant meter is \$2800. Meter with stand \$1000. Marquette might have a larger, 3 year old meter for sale. Dan Palosaari made a motion to purchase the Mueller Water Meters for an approximately \$92,015. from ETNA supported by Dave Mattson. M/C. Bids will be put on the Building Exchange for installation.
- B. Dollar General Easement-Dave Mattson reported that Dollar General has signed the new easement. Will record it at the courthouse. MDOT has been contacted about visibility issues along the highway between the new Dollar General and the Krist gas station. MDOT will conduct a study.
- C. MERS-table till August
- D. Auditor 20-2021 bids-The deadline has been extended till September 8.
- E. Road Improvement Plan-N/R

- F. Improvements to boat launch, parking lot, floating dock-Ryan Kuntze reported that a floating dock, called "Floer" brand is about \$30K. Dave Mattson asked UPEA to see what we could do to move forward. Look for grants with match money from the Recreation and Road Millage.
- G. DPW Clothing Allowance-past uniform expenses reviewed. The cost per person was \$30/month. A \$350 stipend for clothing which will include designation showing DPW worker, ex. a hat or vest. Tabled-can employee raises be done during the year-Tabled.
- H. Fish Station Sign and Camera-Ryan will drop off tomorrow.
- I. ADA Park Compliance-The DPW removed the outside bathroom door thresholds and will move the hand bars to code (see ADA report from SAIL).

**NEW BUSINESS:**

- A. Scrap metal dumpster-the board reviewed the past year's income report from Ed's Salvage for scrap metal. The township has only received 2 payments in July 2019 and September 2019. Lynn Gierke reported that Ed's Salvage does not keep a record of how many times it removes a full dumper if there is not a payment. The board has decided to revisit what company we will use for scrap metal when the prices increase. At this time this is a service to the community.
- B. Houghton Co Rec Authority Approval-Discussion about details. Motion by Dave Mattson if there is a deadline to approve the resolution the board will have a special meeting, supported by Kelly Holmes. M/C.
- C. Pavilion Rentals-Lynn Gierke reported the Health Department recommendations for disinfection. There is concern about back to back rentals. Recommendation for back to back rentals to have a separate cleaning crew.
- D. CD Renewal-The CD's automatically renewed for now.
- E. Pavilion Improvements List-Dave Mattson suggested that we maintain a list for upgrades-ex. foaming the pavilion ceiling to help with noise and heat control, review curtain size, from 14' to 8', update electrical in kitchen, raise pavilion rates)

The meeting was adjourned at 7:59 pm, per motion by Dave Mattson, supported by Dan Palosaari. M/C

Dave Mattson, Supervisor



Lynn Gierke, Clerk

