

CHASSELL TOWNSHIP BOARD MEETING
August 12, 2020

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

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

MINUTES: Motion by Dan Palosaari to approve the July minutes, supported by Dave Mattson. M/C

TREASURER'S REPORT: The July treasurer's report was approved by Ryan Kuntze, supported by Lynn Gierke. 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 with the addition of C. Clayton Adam's W/S issue and D. Recent Flooding Issues, supported by Dan Palosaari. M/C

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

PUBLIC COMMENTS: none

CORRESPONDENCE: Baraga Telephone Company-added Caller ID to the 906-481-4000 number.

FIRE DEPARTMENT: Fire Chief Judson reported 2 calls and 20 year to date. First Responder reported 13 calls and 78 year to date.

TOWNSHIP MAINTENANCE: Cole Smith reported 3 water leaks were fixed. The water well pumps, #6 & 9 replaced and #8 repaired. Permit for culvert replacement on First & Lakeshore Drive to be filed with EGLE. The sanitary sewer system was inspected by EGLE. Attached is a report of what needs to be addressed.

ZONING: Tim Palosaari reported 4 permits and 16 year to date.

PLANNING COMMISSION (PC): Keith Meyers reported that no proposals were received for the cleanup of the Vulaj property and recommends extending the date to August 19 @ 3pm. Motion by Dave Mattson supported by Dan Palosaari to extend the deadline. M/C. The Canoe & Kayak Launch project, 2 local companies have expressed interest but need design/drawing to fabricate. Motion by Dave Mattson to accept proposal by UPEA to fabricate a launching dock for up to \$3000, supported by Lynn Gierke. M/C.

ASSESSOR: BOR Meeting was held on July 21st.

WEBSITE: N/R

UPEA REPORT: Chris Holmes reported that it is recommended to track hours for the Hazardous Mitigation Grant. The Sewer project has an archeology review required before we can do the RD Apply. Emergency Service Vehicle Grants available for up to 45% that the township might benefit from.

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

PIKE BAY COMMITTEE: Discussion about lake quality and draft report from Many Waters.

OLD BUSINESS:

- A. Water Meter Replacement Township Wide-Cole reported that ½ of the meters have arrived. UPEA will post an ad in the DMG for installation.
- B. Municipal Employees Retirement System of Michigan (MERS)-effective 9/1/2020 the following motions were made
 - o Resolution Adopting the MERS Defined Contribution Plan-made by Dave Mattson supported by Dan Palosaari. M/C
 - o MERS Defined Contribution Plan Adoption Agreement-made by Kelly Holmes supported by Dan Palosaari. M/C
 - o MERS Uniform 457 Supplemental Retirement Program Resolution-made by Dan Palosaari supported by Dave Mattson. M/C
 - o MERS 457 Participation Agreement-made by Kelly Holmes supported by Lynn Gierke. M/C
- C. Road Improvement Plan-see attached email from HCRC Kevin Harju
- D. Improvements to boat launch, parking lot, floating dock-N/R

- E. ADA Park Compliance-All handicap signs are in. Working on parking spaces
- F. Pavilion Improvements-N/R

NEW BUSINESS:

- A. Houghton Co Rec Authority Approval-Motion by Dave Mattson to approve Articles of Incorporation supported by Ryan Kuntze. M/C.
- B. Sale of old Pickup Truck-Motion by Dave Mattson that the \$3600 from the sale of the old pickup truck on October 9, 2019 be deposited into the General Fund, supported by Kelly Holmes. M/C
- C. Clayton Adams W/S Issue-determine separate costs for connecting water and sewer for resident on Lake Shore Drive.
- D. Recent Flooding Issues-Much discussion about recent rain causing erosion damage on Massie Rd. and downstream. Need to determine if HCRC work in 2021 will correct the flow of water. DPW worked on cleaning out storm drains after the storm. Electric Brewing Company more investigation needed to determine where storm drain is located. Kokkonens-still problems need to find a year round solution.

The meeting was adjourned at 8:28 pm, per motion by Dan Palosaari supported by Dave Mattson. M/C

Dave Mattson, Supervisor



Lynn Gierke, Clerk

