CHASSELL TOWNSHIP BOARD MEETING May 12, 2021

The meeting was called to order at 7:05 p.m. by Dave Mattson

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

MINUTES: Motion by Dan Palosaari to approve the April minutes, supported by Ryan Kuntze. M/C TREASURER'S REPORT: The April 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 Dave Mattson to approve the agenda with addition 18 c. CEM Incentative Program, supported by Lynn Gierke. M/C

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

<u>PUBLIC COMMENTS</u>: Keith Meyers reported that the Chassell Historical Organization (CHO) received a grant to do repairs at the current building.

<u>CORRESPONDENCE</u>: Letter from Chassell Lions to sponsor \$50 ad again for Strawberry Festival booklet, motion by Dave Mattson with support by Ryan Kuntze. M/C.

FIRE DEPARTMENT: Fire Chief Judson reported 0 calls and 13 year to date and First Responders report 6 calls with 34 to date.

TOWNSHIP MAINTENANCE: Cole Smith reported resident on Lake Shore Drive (Tom Saari) asked who is responsible for the clogs in water/sewer lines on their property? Have Tim Viola draw a diagram for individual lines at location. Two bids for sewer line fix at Chassell-Painsdale Rd. Dave Mattson made a motion to approve the low bid, Portage Lake Construction \$8950 supported by Ryan Kuntze. M/C. Sand (5-6 loads) needed at the park-volleyball court, playground, etc. Old playground equipment removed today..

ZONING: Tim Palosaari reported 5 permits-1 billboard, 1 house, 2 garages and 1 apartment. Discussion about Zoning Ordinance violation and Health Department regulations at 41868 S. Hancock St. Lynn Gierke will send the owner a letter to remove campers or legal action will take place and contact the local Health Department. PLANNING COMMISSION (PC): Keith Meyers reported that the new playground equipment will be installed on June 22 &23. Baraga Lakeside Hotel will provide lunch both days. 10-15 Volunteers will be needed. Total cost of the project is \$82,986.43. Grants received from manufacturer, PHF, Chassell Lions, Chassell Park & Rec Fund and Chassell Women's Club. A grant for a 9 hole Disc Golf Course for \$3000 from the PHF received. Permits submitted for the Historical Trail and Canoe/Kayak Launch. Snowmobile Trail easement incentives are being proposed.

ASSESSOR: N/R WEBSITE: N/R

<u>UPEA REPORT</u>: Chris Holmes reported sewer project submitted to Rural Development. We will now be working with Crystal because Brenda has retired. Discussion about project and material costs this year. Monitoring Wells-not complete yet. Clayton Adams-Chris is working on easement with Lynn & Joe. Massie Rd. lower portion-MDOT will be replacing the current 18" culvert next year with a 12'x4' box culver.

REVIEW BUDGET: N/R
PIKE BAY COMMITTEE: N/R

OLD BUSINESS:

- A. Water Meter Replacement-Airecare will be finishing work.
- B. Improvements to boat launch, parking lot, floating dock-recommend cold patch current blacktop spots. Dan Palosaari and Chris Holmes will work on ideas. Eliminate green center potion and make it into a big parking lot and determine best vehicle flow.
- C. CEM Incentive Program-insulation bids higher than grant amount. Get one more quote for Smart Foam and revisit.

NEW BUSINESS:

A. Pavilion Cleaning Job-much discussion. Tabled

- B. Water Meter Policy-send in bill that owners are responsible for their meters if they shut off.
- C. SNB Building agreement expires 2023-tabled
- D. WM Agreement-Get quotes from other companies.

E. FEMA-Motion by Dave Mattson supported by Lynn Gierke to sign Hazardous Mitigation Grant for the 4th Street project. M/C.

The meeting was adjourned at 8,30 pm, per motion by Lynn Gierke supported by Dave-I	Mattson. M/C
Dave Mattson, Supervisor Lynn Gierke, Clerk))
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