

CHASSELL TOWNSHIP BOARD MEETING

June 9, 2021

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

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

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

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

AGENDA: Motion by Kelly Holmes supported by Dan Palosaari to approve the agenda. M/C

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

PUBLIC COMMENTS: N/A

CORRESPONDENCE: Thank you from Northland for purchase of a used lawnmower. Congratulations letter from Greg Markanen for CEM Grant. Letter from SNB that safe deposit boxes will be moved from Chassell to their Ridgcrest location. Motion by Kelly Holmes supported by Dave Mattson to close the safe deposit box. Letter from UPSET-in Marquette looking for support for their program. Motion by Dave Mattson supported by Kelly Holmes to donate \$1000 towards most "local" UPSET group. M/C

FIRE DEPARTMENT: Fire Department reported 1 call with 14 year to date and First Responders reported 11 calls with 46 to date. Dylan Malone also mentioned that the FR needs to recruit more members.

TOWNSHIP MAINTENANCE: Cole Smith reported that the Fish Cleaning Station continues to keep clogging up. A new pump is needed. Pavilion Curtains-west side are in very rough shape. Contact Boomer's-Stitch-N-Fix, Boat Canvas Repair to fix. MISS DIG Calls-82 for the past month. They actually had 14 today! Water and Sewer line locations are an issue-Mapping of lines needs to be done. Old mower has been fixed for now and will be used as a backup. Part-time summer help needed-max. of 20 hours/week at \$10/hr. Motion by Dave Mattson supported by Dan Palosaari with Kelly Holmes abstaining to hire Daba Holmes. M/C.

ZONING: Lynn Gierke reported that a letter has been submitted to the resident at 41868 S. Hancock St. for Zoning and Sewer Ordinance violations and reported to the Health Department.

PLANNING COMMISSION (PC): Keith Meyers reported the **playground equipment** will be installed on June 22 & 23 with lunch both days for 10-15 Volunteers. EGLE Permit for Canoe/Kayak launch received. Historical Trail easement will go to the Recreation Committee to add easement for liability purposes. Next meeting will be at 6 pm on July 14th because of the Strawberry Festival.

ASSESSOR: July Board of Review (BOR) is July 20th from 5-7 pm at the Fire Hall.

WEBSITE: August 2021 election information has been added.

UPEA REPORT: Chris Holmes reported the sewer project submitted to Rural Development and could go out to bid sometime between September and November. NRCS is still working on all the drawings. Current completion date is September 30th. The board may need to file for an extension. Hazard Mitigation project will go to bid in 2022. The easement for Clayton Adams is almost complete and will be sent to Lynn Gierke for submission to DNR. Cole Smith reported that the lagoons are dry and UPEA should finish the monitoring wells.

REVIEW BUDGET: N/R

PIKE BAY COMMITTEE: N/R

OLD BUSINESS:

- A. Water Meter Replacement-Airecare has 13 meters to install to finish the project.
- B. Improvements to boat launch, parking lot, pavilion-New electric stove purchased from Kirkish furniture. Old gas stove moved to the Fire Hall. Request for Memorial Bench at the park-Motion by Dave Mattson supported by Kelly Holmes to send invoice to Kathy Vertanen for bench. M/C. Master Plan work needs to start. Issue at boat launch with "Power Launching"-look to see if rock needs to be added? Water is low on the lake-revisit push in dock idea.

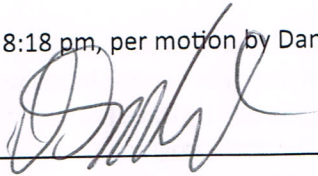
- C. Pavilion Cleaning Position-Motion by Dave Mattson supported by Dan Palosaari to hire Hannah Holmes at \$25/event. Kelly Holmes abstained. M/C.

NEW BUSINESS:

- A. Township Plan for SNB Building-SNB will be closing the Chassell Location. The last day is September 3rd, 2021. Much discussion about options. Motion by Dave Mattson to let Brian Donnelly of SNB, that the township is interested in due diligence, toward the purchase of the SNB building supported by Kelly Holmes. M/C.
- B. WM Agreement-Get quotes from other companies. Send a letter in August to terminate the contract.
- C. CEM Incentive Program-Motion by Lynn Gierke supported by Dave Mattson to not to exceed \$24,000 to remove current insulation, apply open or closed foam and apply thermal barrier paint. M/C.
- D. Craig Austin employment status-Motion by Lynn Gierke to hire Craig Austin, full time with benefits at \$16 with no medical insurance and revisit after 6 months supported by Dave Mattson. M/C.

The meeting was adjourned at 8:18 pm, per motion by Dan Palosaari supported by Dave Mattson. M/C

Dave Mattson, Supervisor



Lynn Gierke, Clerk

