

MINUTES

03 February 2022 / 7:00 PM / Chassell Fire Hall

ATTENDEES

Ericka Malone, TJ Palosaari, Steve Spahn, Brian Waters, Keith Meyers

AGENDA

Call to Order 7:05

Pledge of Allegiance

Approval of the Agenda

Reading and Approval of December Minutes

Public Comments

Road Commission Report

Old Business

1. Chassell Mercantile-Owner has been responsive and are in conversation for a settlement to handle the property.
2. Historical Trail-working through final agreement with the funding source. Landowner to finish permit to EGLE. Anticipated to start construction this summer.
3. Cemetery Church-In disrepair.Search LLC. Need to determine ownership.
4. Snowmobile Trail-visitor's bureau in Baraga, all permits are in line, so once bridges between Baraga and Chassell are repaired this spring, it will be open from Baraga to Chassell.
5. Blight/Zoning Issues-Chickens-do not address for now. Include as a nuisance animal.

6. Playground Equipment Border-waiting for spring to install. Possible volunteer group to help shovel.
7. Sturgeon River Launch Site-Deadline for bids is Friday at 3pm. Plan to tell bidders, extending deadline a week.
8. Master Plan - Keith called Chris Germain. We will move forward with the master plan after the zoning ordinance is complete. Pat Coleman-after April-Ericka to reach out to him to keep him posted.
9. Road Master Plan-Ericka to get latest copy to the board for next week's meeting.
10. Fitness Trail Signage-Copper Island printing doing the signs on how to use the fitness equipment, will be installed this spring.
11. Centennial Park Improvement RFP-moved to new business. Approved and awarded
12. Chicken Amendment to the zoning ordinance-moved back and talked with the zoning ordinance.

New Business

- Park Engineering Study- UPEA awarded the job at the January meeting. Some members met with Chris Holmes to discuss the priorities within the scope of the agreement.

Keith submitted a letter of inquiry to the Portage Health Foundation to replace the damaged boardwalk that connects to the historical trail. Waiting on a response there. Asking for \$20k.

ACTION ITEMS

1. Brian moves to adjourn, Ericka seconds

NEXT MEETING

March 1, 2022 7pm

Adjourn