CHIPPEWA TOWNSHIP
BOARD MEETING
April 6, 2022
CHIPPEWA TOWNSHIP COMMUNITY BUILDING
6:30 P.M.

The Chippewa Township REGULAR Board meeting was called to order by the Chippewa Township Supervisor, Bryan Roels at 6:30 P.M.

The Pledge of Allegiance was recited.

ROLL CALL: Present: Bryan Roels, Kristin Lytle, Julie Austin, Annette Walters, & Debbie Zielinski
Absent: None

Let the record show a quorum of the Chippewa Township Board was present.

MOTION J.Austin/D.Zielinski *to approve the minutes of the March 2, 2022 Regular Township Board Meeting and place on file.* **MOTION CARRIED**

MOTION K.Lytle/J.Austin *to approve the minutes of the March 30, 2022 Year End Meeting and place on file.* **MOTION CARRIED**

MOTION J.Austin/D.Zzielinski *to approve the minutes of the March 30, 2022 Budget Hearing and place on file.* **MOTION CARRIED**

MOTION K.Lytle/D.Zielinski *to approve the Treasurer Report and place on file.* **MOTION CARRIED**

PUBLIC COMMENT:
None

LIBRARY REPORT:
Library representative, Linda Myers reported that the Children's Summer Reading Program will take place at the Barryton Public Library, each Wednesday in July. She also reported that they are at complete staffing. **MOTION K.Lytle/J.Austin** *to place library report on file.* **MOTION CARRIED**

ASSESSING REPORT:
Andrea reported that BOR went well. They had a headful of protests, but the majority were people simply asking questions. Andrea has not made any changes to the database since the roll was finalized. As soon as the database is rolled over, she will be catching up on the address changes and the deeds that she has on hand. Andrea

will be in the office the 2nd and 4th Tuesday this month. **MOTION J.Austin/D.Zielinski** *to place assessor's report on file.* **MOTION CARRIED**

COUNTY COMMISSIONER REPORT:

County Commissioner, Jerrilynn Strong reported the new EMS director is adjusting well. The Sherrifs department is down 1 police officer. The Gypsy Moth program that was put on at the Eagles on 3/30/2022 went well. Approximately 100-125 people attended. **MOTION K.Lytle/J.Austin** *to place the County Commissioner report on file.* **MOTION CARRIED**

INSURANCE RENEWAL:

J.Austin provided Board Members with copies of the proposed 2022/2023 Insurance Renewal. The Township insurance increase $732.00 from last year and the Sewer Department Insurance increased $649.00. **RESOLUTION K.Lytle/B.Roels** *to appropriate $7977.00 for the Township Insurance Renewal and $7074.00 for the Sewer Dept. Insurance Renewal through Burnham & Flower.* **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays. RESOLUTION CARRIED**

VERIZON UPDATE:

We've received the contracts from Verizon and they've been sent to our Township Attorney, Mark Nettleton. Leasing fees are the same as previously discussed; one-time fee of $3000, $800 per month with a 2% increase each year. **RESOLUTION 2022-04-01 J.Austin/K.Lytle** *to approve and authorize execution of Land Lease Agreement and Related Documents.* **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays. RESOLUTION CARRIED**

MEETING DATES & TIMES:

MOTION K.Lytle/J.Austin *to set the 2022/2023 Fiscal Year Chippewa Township Meeting dates on the First Wednesday of each month at 6:30 p.m., with the exception of any months with elections, i.e., the May meeting date will be May 11, 2022 and the August meeting will be August 10, 2022.* **MOTION CARRIED**

ROAD PROJECTS:

Tim Nestle, MCRC provided us with the cost estimates for the roads we requested at our March board meeting. **RESOLUTION J.Austin/K.Lytle** *to sign Road Contracts with MCRC for 19 Mile Road, between 105th Ave. and 90th Ave. (Resurface). 105th Ave, between 18 Mile and 19 Mile (Gravel) and 90th Ave. between 23 Mile and Meceola.* **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays. RESOLUTION CARRIED**

FIREWORKS APPLICATION:

2022 Fireworks display permits have been turned in. Chippewa Township, Chippewa Township Employees, Chippewa-Martiny Fire Department, and CMFD Firefighters are added as additionally insured. They have included a 2-million dollar bond. The Marine patrol contract has been sent in, the MCRC has been sent and approved and the DNR permit will be turned in after Township Approval. **RESOLUTION J.Austin/K.Lytle** *to accept the Fireworks Application turned in by the Chippewa Lake*

Fundraisers and Wolverine Fireworks. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays. RESOLUTION CARRIED**

HAZARDOUS HOUSEHOLD WASTE COLLECTION:

This year, the Mecosta County Hazardous Household Waste Collection will be at the Chippewa Hills Intermediate School parking lot. In 2020 & 2021, Chippewa Township donated $1100 to help with the cost of this service. **RESOLUTION J.Austin/D.Zielinski** *to sign contract and support the Hazardous Household Waste Collection with a donation in the amount of $1100.* **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays. RESOLUTION CARRIED**

PAR PLAN RISK REDUCTION GRANT APPLICATION:

MOTION J.Austin/A.Walters *to allow K.Lytle to apply for the Risk Reduction Grant for Security Lighting ant the Community Park Complex.* **MOTION CARRIED**

ARPA FUNDS:

J.Austin updated the Board on the ARPA reports. Initially, all three Chippewa Township is Michigan were accidentally linked together. J.Austin was able to submit the ARPA fund reports. She wasn't able to upload the required documents because there was no place to upload. She contacted MTA and they also said there is no place to upload. J.Austin contacted tech support and is waiting for an answer.

C.L. WEED CONTROL:

Two weeks after the ice has melted off the lake, B.Roels will start phosphorus monitoring. B.Roels completed and passed the Into to Lakes Course at MSU.

C.L. SEWER DISTRICT:

A new Sewer truck was ordered in April 2021. Krophal Ford didn't order the truck and now the truck isn't expected until 2024 because Ford can't get the chips necessary to build trucks. J.Austin noticed Fork Twp. Fire Dept. is selling their 2001 Ford F350 rescue truck with 61,000 miles. B.Roels went and test drove the truck. . **RESOLUTION B.Roels/J.Austin** *to bid $10,000.00 on Fork Twp. Ford F350 Rescue Truck.* **ROLL CALL VOTE: 4 ayes, 0 absent, 0 nays, K.Lytle abstained from voting for conflict of interest. RESOLUTION CARRIED** Sealed bids are due May 4th, bids will be opened at 5:30 p.m. on May 5th, and the Fork Township board will make a decision at their meeting on May 16, 2022.

APPROVAL OF THE BILLS:

Bills were electronically or personally provided to all Board members prior to the meeting; for review, along with an approval signature voucher. **RESOLUTION K.Lytle/D.Zielinski** *to pay General Fund bills, check numbers 13440 – 13452 plus EFT's in the amount of $13,042.65. The Sewer District check numbers 10915 - 10926 plus EFT's in the amount of $ 25,587.86; plus the additional EFT for the Rural Development 2022 Spring Bond Payment in the amount of $11,840.00 No CLWD checks.* **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

CORRESPONDENCE:
K.Lytle read the MC Sheriff's reports as well as a message from Tri-County Homeworks. **MOTION K.Lytle/J.Austin** *to place correspondence on file.* **MOTION CARRIED.**

PUBLIC COMMENT:
None

BEING no further business or public comment to be brought before the Board: MOTION K.Lytle/D.Zielinski *to adjourn the April 6, 2022 regular meeting of the Chippewa Township Board @ 7:36 p.m.* **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, May 11, 2022 at 6:30 p.m.
These minutes were prepared
By Kristin Lytle, Chippewa Township Clerk

CHIPPEWA TOWNSHIP
ELECTION COMMISSION MEETING
April 6, 2022
CHIPPEWA TOWNSHIP COMMUMITY BUILDING
6:15 P.M.

The Chippewa Township Election Commission meeting was called to order by the Chippewa Township Clerk, Kristin Lytle at 6:15 P.M.

The Pledge of Allegiance was recited.

ROLL CALL: Present: Bryan Roels, Kristin Lytle, and Julie Austin,

Let the record show there is a quorum of the Chippewa Township Election Commission present.

The purpose of this meeting is to appoint the Election Inspectors for the upcoming May 3, 2022, Special election and approve any cost associated with the election.

RESOLUTION K.Lytle/J.Austin *to appoint Shirley Hazen, June O'Hara, Alissa Hahn, Dawn Raines, as Chippewa Township Election Inspectors for the May 3, 2022 Special Election.* **ROLL CALL VOTE: 3 ayes, 0 absent, 0 nays**

Note: There is an equal number of Democrats and Republican Election Inspectors.
RESOLUTION K.Lytle/J.Austin *to appoint Shirley Hazen and June O'Hara as the Chippewa Township Receiving Board.* **ROLL CALL VOTE: 3 ayes, 0 absent, 0 nays**

RESOLUTION K.Lytle/J.Austin *to appropriate funds to pay for any Election related expenses for the May 3, 2022 Special Election.* **ROLL CALL VOTE: 3 ayes, 0 absent, 0 nays**

BEING no further business or public comment to be brought before the Board:
MOTION K.Lytle/J.Austin *to adjourn the April 6, 2022 Chippewa Township Election Commission Meeting @ 6:17 p.m.* **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, May 11, 2022 at 6:30 p.m.
These minutes were prepared
By Kristin Lytle, Chippewa Township Clerk