

**CHIPPEWA TOWNSHIP
BOARD MEETING
October 4, 2021
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 (Debbie attended via phone, at her residence in Chippewa Township, Mecosta County, Michigan)
Absent: None

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

MOTION J.Austin/A.Walters to approve the minutes of the September 1, 2021 Regular Township Board Meeting and place on file. **MOTION CARRIED**

MOTION J.Austin/D.Zielinski to approve the minutes of the September 17, 2021 CLWD Special Meeting & Public Hearing and place on file. **MOTION CARRIED**

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

PUBLIC COMMENT:

None at this time

LIBRARY REPORT:

Library Board Member, Linda Myers reported that they are so thankful for Marcia. Her son was able to replace some of the shingles that were damaged in a storm. The Health Department recommended that masks be worn at indoor places like libraries. Marcia appreciates that masks must be worn in the Chippewa Township offices as well as the library. The library board signed a contract with Custom Heating and Cooling.

MOTION K.Lytle/D.Zielinski place library report on file. **MOTION CARRIED**

ASSESSING REPORT:

Andrea reported that she started reviewing parcels in section 18 and updating record cards. She is also working on maps through section 26.

MTT Updates: The Court date for the Norkus MTT case is still scheduled for October 27th over a teleconference. Processed 18 deeds. Processed 12 PTA. Processed,

3PREs, 1 Denials, 1 Rescinds. 21 address changes. Andrea will not be in the office on her scheduled day of October 12th. She will be available through email and by phone. **MOTION K.Lytle/J.Austin** to place assessor's report on file. **MOTION CARRIED**

COUNTY COMMISSIONER REPORT:

County Commissioner, Jerilyn Strong passed out paperwork regarding the American Rescue Plan and the September Road Commission report. She also reported that T **MOTION J.Austin/K.Lytle** to place the County Commissioner report on file. **MOTION CARRIED**

VERIZON CELL TOWER:

We started speaking with Verizon in February 2019 regarding a cell tower on the Township property, east of the Community Building. Verizon originally said we would have a tower by 2020, then 2021, and now 2022. They claim that we are low on the priority list because they haven't received enough calls from our area, complaining of bad service. K.Lytle would like to see the Township send Verizon a letter regarding the Sewer department's necessity for good cell coverage. **MOTION J.Austin/A.Walters** to allow Kristin send a letter to Verizon and to place information in upcoming Newsletter. **MOTION CARRIED**

FLAG/BANNERS UPDATE:

An additional \$700 has been donated for banners and hardware! Discussion was also held on asking families to sponsor Military, Fire, Rescue, EMS, and Police banners in the Spring.

CEMETERY ORDINANCE:

MOTION J.Austin/D.Zielinski to allow Kristin to review the Cemetery Ordinance and report suggested changes in December. **MOTION CARRIED**

C.L. WEED CONTROL:

The Form letters for the renewal of the CLWD were sent out. Multiple people sending money to pay bill; even though bill states "THIS IS NOT A BILL".

C.L. SEWER DISTRICT:

A utility company that was boring underground, hit the Sewer main-line. The line was repaired quickly. Scott Rice was on vacation and Cody Austin, Dave Dexter, and Brian Lintemuth did a good job with the repair.

BUDGET AMENDMENT:

RESOLUTION K.Lytle/J.Austin to amend the **General Fund budget**: Revenue = Add 1500.00 to the Cemetery Line Item and add \$2000.00 to the Metro Fee Line Item. Carry \$3500 to expenses. Expenses = Deduct \$10,000.00 from Contingent Line Item. Add \$6500.00 to Pension Line Item and add \$7000.00 to Cemetery Line Item.

ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED

RESOLUTION K.Lytle/J.Austin to amend the SMO budget: Expenses = Deduct \$5500.00 from Contingent Line Item and deduct \$5000.00 from Equipment & Capital

Improvements. Add \$5000.00 to Maintenance Supplies and add \$5500.00 to Pension Line Item.

ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED

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/A.Walters to pay General Fund bills, check numbers 13258 - 13290 plus EFT's in the amount of \$ 32,744.76. The Sewer District check numbers 10744 - 10778 plus EFT's in the amount of \$ 37,622.38. CLWD check numbers 652 - 659 plus EFT's in the amount of \$ 6,984.70 **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays**

RESOLUTION CARRIED

CORRESPONDENCE:

K.Lytle read the September Mecosta County Sheriff's Report. **MOTION**

J.Austin/D.Zielinski to place correspondence on file. **MOTION CARRIED**

BLIC COMMENT:

BEING no further business or public comment to be brought before the Board:
MOTION J.Austin/D.Zielinski to adjourn the October 5, 2021 regular meeting of the Chippewa Township Board @ 7:05 p.m. **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, October 6, 2021 at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk