

**CHIPPEWA TOWNSHIP
BOARD MEETING
April 3, 2024
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, & Debbie Zielinski, Annette Walters

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 6, 2024, Regular Township Board Meeting, and place on file. **MOTION CARRIED**

MOTION J.Austin/A.Walters to approve the minutes of the March 26, 2024, Year End Meeting, and place on file. **MOTION CARRIED**

MOTION J.Austin/D.Zielinski to approve the minutes of the March 26, 2024, Budget Hearing, and place on file. **MOTION CARRIED**

TREASURER REPORT: Account Balance as of 4/2/2024 is \$791,323.29. **MOTION K.Lytle/A.Walters** to approve the Treasurer Report and place on file. **MOTION CARRIED**

PUBLIC COMMENT:

Welcome Home, Linda Myers!

LIBRARY REPORT:

Library representative, Linda Myers reported that the library has started to receive penal fines. The library board members reviewed the Opens Meeting Act to ensure they are in compliance.

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

ASSESSING REPORT:

Andrea reported that she processed 10 deeds, 6 PTAs, 0 PREs, 0 Denials, 0 Rescinds and 5 address changes. There were only a few attendees at the BOR. The BOR Members did great! Andrea will be unavailable on April 25th and 26th.

MOTION K.Lytle/J.Austin to approve the Assessors Report and place it on file.

COUNTY COMMISSIONER REPORT:

County Commissioner, Jerrilynn Strong reported that the County Commissioners are working on a form that will be placed on-line, to apply for grant funding through the County Marijuana Funds. The form should be available shortly after the County Commissioners meeting in May. **MOTION J.Austin/D.Zielinski** to approve the County Commissioners Report and place it on file. **MOTION CARRIED**

INSURANCE RENEWAL:

Elected officials will be meeting with Burnham's & Flowers agent on April 9th. We are asking for an explanation because the current quote is over \$17,000 more than 2023/2024.

CEMETERY BIDS:

Cemetery Bids were due March 26, 2024. Chippewa Township received two bids. One bid, was disregarded because proof of insurance was not provided. One bid Versatyle LLC; which is the company that Chippewa Township currently uses. **RESOLUTION J.Austin/K.Lyte** to accept the bid from Versatyle LLC for Cemetery mowing for 2024-2026. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

TOWNSHIP OFFICES BIDS UPDATES:

Supervisor, Bryan Roels updated the Chippewa Township board members on the progress of the Township office bids.

2024 HHW FUNDING: RESOLUTION K.Lytle/A.Walters to appropriate \$1800.00 to the Mecosta Conservation Districts HHW program. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

MILLAGES:

RESOLUTION 2024-004-001 K.Lytle/D.Zielinski to approve the Ballot Language for to allow the Road Millage to be on the August Ballot. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

RESOLUTION 2024-004-003 K.Lytle/D.Zielinski to approve the Ballot Language for to allow the Fire Department Millage to be on the August Ballot. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

Steel Lawn Roller: Family Farm and Home: \$449.99, Tractor Supply: \$449.99, Home Depot: \$742.49, and State Street \$524.99. **RESOLUTION A.Walters/K.Lytle** to appropriate \$449.99 for a Steel Lawn Roller. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

C.L. SEWER DISTRICT:

S.Rice is currently working on the drainfield. Two new systems are scheduled to be installed. The annual pumping will start next week, weather permitting.

C.L. WEED CONTROL:

Phosphorus samples have been taken from Chippewa Lake. PLM recommends that we try a Nutrient Abatement Program. The total cost for 58 acres is \$29,019.00.

RESOLUTION J.Austin/A.Walters to appropriate \$29,019.00 and approve the Nutrient Abatement Program. **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 Year End General Fund bills, check numbers 14195 - 14198 plus EFT's in the amount of \$8002.14, The Sewer District EFT's in the amount of \$8,274.44. And The CLWD EFT's in the amount of \$382.40. **ROLL CALL VOTE:**

5 ayes, 0 absent, 0 nays RESOLUTION CARRIED

RESOLUTION K.Lytle/J.Austin to pay General Fund bills, check numbers 14199 - 14207 in the amount of \$24,864.24, The Sewer District checks 11544 - 11550 in the amount of \$8,895.60. And The CLWD check numbers 758 - 759 in the amount of \$385.00. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

CORRESPONDENCE:

None

PUBLIC COMMENT:

S.Rice asked permission to cut down 2 trees. One at the Community Building and One at Cemetery Point Park. **MOTION A.Walters/D.Zielinski** to table until prices are obtained from a Tree Removal Company. **MOTION CARRIED**

BEING no further business or public comment to be brought before the Board: MOTION D.Zielinski/A.Walters to adjourn the April 3, 2024, regular meeting of the Chippewa Township Board @ 7:34 p.m. **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, May 1, 2024, at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk