

**CHIPPEWA TOWNSHIP
BOARD MEETING
December 7, 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:

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

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

TREASURER REPORT: Account Balance as of 12/1/2022 is \$510,852.41. **MOTION K.Lytle/A.Walters** to approve the Treasurer Report and place on file. **MOTION CARRIED**

PUBLIC COMMENT:

None at this time.

LIBRARY REPORT:

Library representative, Linda Myers reported the library is hosting meet Santa during the old-fashioned Christmas in Barryton. The library CD expires in December so they are looking into options of extending the CD for an additional 2 years.

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

ASSESSING REPORT:

Andrea reported she is currently working on year end studies. 6 deeds were processed, 14 PTA's, 1 PRE's, 0 denial, 1 rescind, and 12 address changes. Andrea is requesting that her office day for the month of December is December 13th, which is BOR. She is also requesting to work from home throughout the Holidays. **MOTION J.Austin/K.Lytle** to approve the Assessors Report and allowing Andrea to work from home during December. Supervisor, B.Roels requests that Andrea attend the Chippewa Township February board meeting in person. **MOTION CARRIED**

COUNTY COMMISSIONER REPORT:

County Commissioner, Jerrilynn Strong reported the Mecosta County Sheriff's department is privatizing two security positions in order to fully staff road patrol. Most of the union contracts have been signed with the exception of road patrol. There was no EMS report this month. **MOTION K.Lytle/D.Zielinski** to approve the Library Report and place on file. **MOTION CARRIED**

MCRC 2023 ROAD PROJECT LIST:

The Township will not receive any funding from the MCRC for roads in 2023. Chippewa Township will consider small road projects, but are hoping to put off major road projects until 2024, which will allow us to use 2 years of millage funds.

GRIZWALD PLAT JUDGEMENT:

Property owners in Grizwald Plat went to Circuit Court to vacate Hardy Park. Hardy Park runs in front of the property owners. (Property owners want it vacated because the park currently belongs to 23 property owners and it's causing trouble in obtaining building permits to replace dilapidated staircases). Circuit Court approved the plat amendment of Hardy Park. It now moves to the State Land Survey Plat division for approval.

NEW OFFICE PLANS:

Architect, Dennis Maloney provided us with the requested drawings. We reviewed the drawings and discussed funding.

C.L. WEED CONTROL:

We are very pleased with the water quality report from PLM. The phosphorus numbers are a little high, so we will need to keep an eye on that next year. J.Austin mentioned that she would like to have a CLWD public meeting in the Spring.

C.L. SEWER DISTRICT:

While removing a Sewer System, the backhoe broke. Scott has repaired the backhoe and a new hydraulic cylinder has been ordered.

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 13693 – 13733 plus EFT's in the amount of \$39,141.93. The Sewer District check numbers 11122 - 11149 plus EFT's in the amount of \$22,137.76. The CLWD check numbers 699 – 700 in the amount of \$179.50. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

CORRESPONDENCE:

The Sherriff's Department report for November was read. Mission Communications annual fee will not increase for 2023. MedMutual Life insurance premiums will stay

the same for 2023. **MOTION K.Lytle/D.Zielinski** to place correspondence on file.
MOTION CARRIED

PUBLIC COMMENT:

None at this time.

BEING no further business or public comment to be brought before the Board:
MOTION D.Zielinski/A.Walters to adjourn the December 7, 2022 regular meeting of the Chippewa Township Board @ 7:11 p.m. **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, January 4, 2022 at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk

**CHIPPEWA TOWNSHIP
SPECIAL BOARD MEETING
December 19, 2022
CHIPPEWA TOWNSHIP OFFICES
9:00 A.M.**

The Chippewa Township SPECIAL Board meeting was called to order by the Chippewa Township Supervisor, Bryan Roels at 9:00 A.M., at the Chippewa Township Offices.

ROLL CALL: Present: Bryan Roels, Kristin Lytle, and Julie Austin.
Absent: Debbie Zielinski and Annette Walters

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

The Purpose of this meeting is to approve funds for the new Fire Engine.

PUBLIC COMMENT:

No public in attendance.

RESOLUTION K.Lytle/J.Austin to appropriate \$84,656.55 for Chippewa Townships first portion of the new CMFD Fire Engine. **ROLL CALL VOTE: 3 ayes, 2 absent, 0 nays RESOLUTION CARRIED**

BUDGET AMMENDMENT:

MOTION K.Lytle/J.Austin to transfer \$84,656.55 from the Fire Department line item to the Township General Fund line item. **MOTION CARRIED.**

BEING no further business or public comment to be brought before the Board:
MOTION J.Austin/K.Lytle to adjourn the December 19, 2022 Special meeting of the Chippewa Township Board @ 9:02 a.m. **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, January 4, 2022 at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk