

**CHIPPEWA TOWNSHIP
BOARD MEETING
February 1, 2023
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 January 4, 2023 Regular Township Board Meeting and place on file. **MOTION CARRIED**

TREASURER REPORT: Account Balance as of 1/18/2023 is \$616,901.64. **MOTION K.Lytle/D.Zielinski** to approve the Treasurer Report and place on file. **MOTION CARRIED**

PUBLIC COMMENT:

None at this time.

LIBRARY REPORT:

Library representative, Linda Myers was not in attendance, however she supplied K.Lytle with her library report: Marcia is working on completing the annual report for the State of Michigan, which is required to receive funding. They are having a Winter Book Sale at the Barryton Branch Library from now until at least February 17th. Library Board Member, Lucy Coon, was not happy with the interest rate on the CD that was offered by Isabella Bank. Lucy went to Huntington Bank (whom the library has no accounts with) Huntington Bank offered 4% interest on the CD compared to the 3/10ths of a percent. Lucy then went back to Isabella Bank and explained what Huntington Bank had offered. (Isabella Bank \$206 annual interest vs. Huntington \$3500 annual interest) The library has had all of their business at Isabella bank for years and Isabella Bank would not increase the interest rate until forced.

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

ASSESSING REPORT:

Andrea reported, in person, that she has completed all building permit inspections. 6 deeds were processed, 2 PTA's, 0 PRE's, 0 denial, 1 rescind, and 6 address changes.

Andrea is not required to attend any Continuing Education classes this year due to completing her MAAO certification last winter, however she will be taking the BOA training in February. The County has the roll and should be approving it soon. CAN must be mailed by February 24th. J.Austin asked about Grizwald Plat. **MOTION K.Lytle/J.Austin** to approve the Assessors Report and place on file. **MOTION CARRIED**

COUNTY COMMISSIONER REPORT:

County Commissioner, Jerrilynn Strong reported there will not be a Commissioners Supervisor meeting this month. She also asked a few questions regarding Chippewa Township. **MOTION K.Lytle/D.Zielinski** to place the Commissioners Report on file. **MOTION CARRIED**

2023 TOWNSHIP OFFICIAL WAGES:

RESOLUTION K.Lytle/J.Austin to increase the 2023/2024 Supervisor wage per the Federal Cost of Living increase, per Resolution 2022-02-01. (8.7%) **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

RESOLUTION K.Lytle/J.Austin to increase the 2023/2024 Treasurer wage per the Federal Cost of Living increase, per Resolution 2022-02-01. (8.7%) **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

RESOLUTION K.Lytle/J.Austin to increase the 2023/2024 Clerk wage per the Federal Cost of Living increase, per Resolution 2022-02-01. (8.7%) **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

RESOLUTION K.Lytle/J.Austin to increase the 2023/2024 Trustees wage per the Federal Cost of Living increase, per Resolution 2022-02-01. (8.7%) **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

2023 MILEAGE RATE:

RESOLUTION J.Austin/K.Lytle to set the 2023 Mileage rate at the Federal Rate of 65.5 cents per mile, effective immediately **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

2023 MCRC BRINE CONTRACT:

We received the 2023 MCRC Dust Control Contract. MCRC will apply dust control for \$140 per mile for each round of brine. (In the past years, MCRC charged \$100 per mile for the first round and \$140 per mile for the second and third application). **RESOLUTION J.Austin/K.Lytle** approve 2 Brine applications at the cost of \$140 per mile, with the right for a 3rd application if needed. (\$4480 per application) **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

HOUSEHOLD HAZARDOUS WASTE:

We received the Household Hazardous Waste Contract and information on the upcoming Household Hazardous Waste Collection, from Brook Baumann at the Mecosta Conservation District. After using the same company for 2 decades, they have to hire a different transport company, which is going to cost more money. In 2022, 17 Chippewa Township households participated in HHWC day. **RESOLUTION K.Lytle/A.Walters** to appropriate \$1500.00 for the Household Hazardous Waste Collection Contract. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

ZONING REQUEST:

We received notice that MCBZ will be discussing 2 parcels in Chippewa Township, at their meeting on February 2, 2023. Both parcels are currently zoned commercial. Property owners are requesting that one parcel be changed to LR (Lake Residential) and the other parcel be changed to residential. **MOTION J.Austin/A.Walter** to ask the Mecosta County Building and Zoning Board to deny the request on both parcels. **MOTION CARRIED**

CONSUMERS ENERGY EASEMENT REQUEST:

Brian Moore contacted Supervisor, Bryan Roels regarding an easement for Consumers Energy. Bryan will be receiving a survey in the near future and Brian Moore would like to be added to the March agenda.

C.L. SEWER DISTRICT:

Scott has been working on rebuilding some of the older pumps. Discussion was held on damages done to one of the sewer lines at a residential home.

C.L. WEED CONTROL:

Bryan ordered materials for 2023 CLMP. The CLWD annual meeting has been set for Friday, April 28, 2023 at 6:30 p.m.

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 J.Austin/K.Lytle** to pay General Fund bills, check numbers 13762 – 13781 plus EFT's in the amount of \$111,670.23 (This includes \$88,905.75 for Chippewa Townships portion of the down payment on New Fire Engine). The Sewer District check numbers 11172 - 11188 plus EFT's in the amount of \$18,431.64. And The CLWD check number 704 plus EFT's in the amount of \$1,410.03. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

CORRESPONDENCE:

None

PUBLIC COMMENT:

Mike Gibson voiced his concern for our Government.

BEING no further business or public comment to be brought before the Board:
MOTION K.Lytle/D.Zielinski *to adjourn the February 1, 2023 regular meeting of the Chippewa Township Board @ 7:21 p.m.* **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, March 1, 2023 at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk