# CHIPPEWA TOWNSHIP BOARD MEETING

June 7, 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, & Debbie Zielinski Absent: Annette Walters

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

**MOTION J.Austin/D.Zielinski** to approve the minutes of the May 3, 2023 Regular Chippewa Township Board Meeting and place on file. **MOTION CARRIED** 

**MOTION J.Austin/K.Lytle** to approve the minutes of the May 15, 2023 Budget Hearing and place on file. **MOTION CARRIED** 

TREASURER REPORT: Account Balance as of 5/30/2023 is \$743,473.84. MOTION D.Zielinski/K.Lytle to approve the Treasurer Report and place on file. MOTION CARRIED.

#### PUBLIC COMMENT:

A resident from Martiny Colony was in attendance. She is requesting that Chippewa Township does something to improve 19 Mile Road between 60<sup>th</sup> Ave. & 65<sup>th</sup> Ave. (There are 43 potholes in that 1-mile stretch) J.Austin explained that Chippewa Township has already committed funds for 2023 road projects, however we will look into it for 2024. J.Austin will also speak with MCRC to see if there is a temporary fix.

#### LIBRARY REPORT:

Library representative, Linda Myers reported there is a new interface for the library's online catalog. Two 4<sup>th</sup> grade classes toured the library in May. The library budget hearing is 6/16/2023 at 12:30. Multiple people donate artwork to the library. Marcia does her best to display the artwork, but with the excessive amount, some has to be put in storage. Marcia is in the process of updating some of the artwork.

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

#### ASSESSING REPORT:

Chippewa Township Assessor, Andrea Roberts was not in attendance, however, she provided Kristin with her report: 8 deeds were processed, 2 PTA's, 7 PRE's, 0 denial, 0 rescind, and 6 address changes. Andrea would like to change her offices dates for July, if there is a BOR. She would like to work the 2<sup>nd</sup> and 3<sup>rd</sup> Tuesday of July **MOTION K.Lytle/J.Austin** to approve the request and place the Assessors Report on file. **MOTION CARRIED** 

#### **COUNTY COMMISSIONER REPORT:**

County Commissioner, Jerrilynn Strong was not in attendance. K.Lytle asked for prayers for Jerrilynn and her Husband, Bud.

#### **TOWNSHIP OFFICES UPDATE:**

B.Roels provided updated drawings for the proposed offices. Discussion was held. **RESOLUTION J.Austin** to move forward with Option H of the new proposed offices and to mail residents letters of explanations and a survey. (Letter will explain the need and the millage amounts) **ROLL CALL VOTE: 4 ayes, 1 absent, 0 nays RESOLUTION CARRIED** 

J.Austin Thanked B.Roels for his work on this project.

#### **2023 FIREWORKS DISPLAY PERMIT:**

RESOLUTION K.Lytle/D.Zielinski to approve the 2023 Chippewa Lake Fireworks Display Permit. ROLL CALL VOTE: 4 ayes, 1 absent, 0 nays RESOLUTION CARRIED

#### C.L. WEED CONTROL:

PLM treated Chippewa Lake for Weed Control on May 18th and May 30th.

#### C.L. SEWER DISTRICT:

Employee Bonus: Discussion was held regarding Operator and Tech bonuses. It is important to show appreciation to our workers. The Operator and Tech were able to repair and issue on 6/7/2023, that was above and beyond the scope of their regular duties. The Board noted that the Tech should be paid for the off weekends he worked while the Operator was on sick leave. **RESOLUTION D.Zielinski/B.Roels** to approve \$1000 bonus for the Operator and \$500 bonus for the Tech. **ROLL CALL VOTE: 2 ayes, 1 absent, 1 nays RESOLUTION CARRIED** (Note: J.Austin abstained from voting. K.Lytle voted No because she didn't agree with the amounts being different.)

#### 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/J.Austin** to pay General Fund bills, check numbers 13877 – 13903 in the amount of \$27,238.36. The Sewer District check numbers 11279 - 11301 in the amount

of \$24,849.01. And The CLWD check number 719 & 720 in the amount of \$7,467.50. ROLL CALL VOTE: 4 ayes, 1 absent, 0 nays RESOLUTION CARRIED

## **CORRESPONDENCE:**

None

## PUBLIC COMMENT:

Linda Myers reminded everyone of the Fireworks Golf Outing on June 10th.

BEING no further business or public comment to be brought before the Board: MOTION D.Zielinski/J.Austin to adjourn the June 7, 2023 Regular meeting of the Chippewa Township Board @ 7:27 p.m. MOTION CARRIED.

Next Township Board regular scheduled meeting is set for Wednesday, July 12, 2023 at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk

# CHIPPEWA TOWNSHIP SPECIAL BOARD MEETING June 19, 2023 CHIPPEWA TOWNSHIP COMMUNITY BUILDING 5:45 P.M.

The Chippewa Township SPECIAL Board meeting was called to order by the Chippewa Township Supervisor, Bryan Roels at 5:45 P.M.

The Pledge of Allegiance was recited.

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

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

**RESOLUTION K.Lytle/D.Zielinski** to sign the contract with the Mecosta County Road Commission for do a Full Width Wedge on 19-mile road between  $60^{th}$  Avenue and  $67^{th}$  Avenue in the amount of \$54,300.00 ROLL CALL VOTE: 4 AYES, O NAYS, OABSENT. RESLOUTION CARRIES

BEING no further business or public comment to be brought before the Board: MOTION J.Austin/D.Zielinski adjourn the June 16, 2023, SPECIAL meeting of the Chippewa Township Board @ 5:55 p.m. MOTION CARRIED.

These minutes were prepared. By Kristin Lytle, Chippewa Township Clerk