CHIPPEWA TOWNSHIP BOARD MEETING March 6, 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 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 February 7, 2024, Regular Township Board Meeting, and place on file. **MOTION CARRIED**

MOTION J.Austin/D.Zielinksi to approve the minutes of the February 12, 2024, CLWD Special Meeting, and place on file. **MOTION CARRIED**

TREASURER REPORT: Account Balance as of 3/5/2024 is \$1,046,334.46. MOTION K.Lytle/D.Zielinski to approve the Treasurer Report and place on file. MOTION CARRIED

PUBLIC COMMENT:

No public comment.

LIBRARY REPORT:

Library representative, Linda Myers was not in attendance, however she supplied K.Lytle with her library report: All members were present for February meeting. 3 at Barryton Library and three via Skype. Bills were paid and they were told from Director Marcia, mileage funds were coming in from Townships. The library staff hosted a CH after school elementary group of third and fourth graders, called the Kindness Club. They were treated to a tour, a book reading and a craft. Director Marcia has gotten bids on a new front door and new carpeting throughout Library. We want to have everything in order in case we are applying for grant in Spring. Director Marcia also updated the Board, that magazines in the Library are seldom being used any longer. They have declined in usage over the last three years, until it may not be prudent to include that expenditure in the budget. The library will continue to take magazine donations and point anyone who truly wishes to read a particular edition to the 'Libby app'. on Library internet. The board will continue to consider until the summer budget hearing. MOTION K.Lytle/D.Zielinski to approve the Library Report and place it on file. MOTION CARRIED

ASSESSING REPORT:

Andrea reported that she has attended the required BOR training as well as the advanced BOR training. Andrea processed 2 deeds, 1 PTAs, 3 PREs, 0 Denials, 0 Rescinds and 15 address changes. We have not had any State denials for the past couple of months. All Assessment Change Notices were mailed out and there have been a few phone calls. There will be a few attendees at the BOR. Andrea will continue to work with property owners as the call. The roll has been turned over to the Board of Review. Any and all changes will have to go through the Board.

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

MOTION CARRIED

COUNTY COMMISSIONER REPORT:

County Commissioner, Jerrilynn Strong reported that Mecosta County has a little over \$888,000.00 in Marijuana funds. **MOTION J.Austin/K.Lytle** to accept the County Commissioners Report and place it on file. **MOTION CARRIED**

BRIGHTSPEED METRO ACT PERMIT:

RESOLUTION J.Austin/K.Lytle to tentatively approve the Brightspeed (Formerly Centurytel) Metro Act renewal permit; once we hear back from the Township's legal counsel. This permit is active through February 2025. **ROLL CALL VOTE: 4 ayes, 1 absent, 0 nays RESOLUTION CARRIED**

TOWNSHIP OFFICES BIDS UPDATES:

B.Roels updated the Chippewa Township Board members on the Township office bids and the project options.

C.L. SEWER DISTRICT:

S.Rice has been working on the drain fields and blowing out the lines.

C.L. WEED CONTROL:

B.Roels will start taking Chippewa Lake water samples this week. (The earlies he's ever taken them.)

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 14141 - 14183 in the amount of \$24,183.96. The Sewer District check numbers 11498 - 11528 in the amount of \$30,245.67. And The CLWD check number 748 - 755 in the amount of \$1,417.72. **ROLL CALL VOTE: 4 ayes, 1 absent, 0 nays RESOLUTION CARRIED**

CORRESPONDENCE:

K.Lytle read the Mecosta County Sheriff's report.

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

PUBLIC COMMENT:

D.Zielinski asked for an election update. 15 People voted in the precinct for Early voting, 183 People voted via absent ballot, and 112 people voted in the precinct on Election Day.

BEING no further business or public comment to be brought before the Board: MOTION K.Lytle/D.Zielinski to adjourn the March 6, 2024, regular meeting of the Chippewa Township Board @ 7:03 p.m. MOTION CARRIED.

Next Township Board regular scheduled meeting is set for Wednesday, April 3, 2024, at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk

CHIPPEWA TOWNSHIP, MECOSTA COUNTY FY 2024 -2025 YEAR END MEETING March 29, 2023 6:30 P.M.

The Chippewa Township Budget Hearing 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

CHIPPEWA TWP. 2024 - 2025 GF BUDGET REVIEW: Each Board member received a copy of the proposed 2023-2024 General Fund Budget prior to the meeting for review.

CHIPPEWA TWP. 2024 - 2025 SMO BUDGET REVIEW: Each Board member received a copy of the proposed 2023-2024 Sewer Maintenance & Operation Budget prior to the meeting for review.

CHIPPEWA TWP. 2024 - 2025 CLWD BUDGET REVIEW: Each Board member received a copy of the proposed 2023-2024 Chippewa Lake Weed District Budget prior to the meeting for review.

CHIPPEWA TWP. 2024 - 2025 CMFD BUDGET REVIEW: Each Board member received a copy of the proposed 2023-2024 Chippewa Fire Millage prior to the meeting for review.

CHIPPEWA TWP. 2024 - 2025 ROAD MILLAGE BUDGET REVIEW: Each Board member received a copy of the proposed 2023-2024 Chippewa Road Millage prior to the meeting for review.

2023/2024 BUDGET AMENDMENT:

MOTION J.Austin/ K.Lytle to amend the 2023-2024 GF Budget as follows: On the Revenue Side, add \$136,000.00 to the Twp. Hall Add Tax line item, \$2000.00 to the Intrest/Dividends line item, \$13.11 to the Taxes in Lie of line item, \$1800.00 to the Reimbursements line item, \$2500.00 to the Admin Fee line item, and \$1500.00 to the Donation line item, Totaling \$143,813.11. On the Expenditure Side, add \$140,813.11 to the Contingent line item and \$3000.00 to the IRS line item. **MOTION CARRIED**.

APPROVAL OF THE YEAR END BILLS:

Bills were electronically or personally provided to all Board member prior to the meeting. **MOTION J.Austin/D.Zielinski** to pay General Fund bills, check numbers 14184 - 14193 in the amount of \$4402.87. The Sewer District bills check numbers

11529 - 11543 in the amount of \$31,746.57. The Chippewa Lake Weed Control check numbers 756 & 757 in the amount of \$297.50. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays.**

MOTION J.Austin/D.Zielinski to approve the Year End financials as presented. **MOTION CARRIED.**

PUBLIC COMMENT:

None Present

BEING no further business or public comment to be brought before the board: **MOTION J.Austin/D.Zielinski** to adjourn the March 26, 2024 Budget Hearing of the Chippewa Township Board @ 6:35p.m. **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, April 3, 2024 at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk

CHIPPEWA TOWNSHIP, MECOSTA COUNTY BUDGET HEARING March 26, 2024 6:30 P.M.

The Chippewa Township Budget Hearing was called to order by the Chippewa Township Supervisor, Bryan Roels at 6:35 P.M.

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

RESOLUTION J.Austin/A.Walters to approve the proposed 2024 - 2025 Chippewa Township General Fund Budget, Chippewa Township Sewer Maintenance Budget, C.L.W.D Budget, Chippewa Township Road Millage Budget, and Chippewa Township Fire Millage Budget. **ROLL CALL VOTE: 5 ayes, 0 nays, 0 absent RESOLUTION CARRIES**

RESOLUTION K.Lytle/D.Zielinski to set the 2024-2025 Chippewa Township Operating Millage at the maximum allowable by law. ROLL CALL VOTE: 5 ayes, 0 nays, 0 absent. RESOLUTION CARRIES

RESOLUTION K.Lytle/J.Austin to set the 2024-2025 Chippewa Township Fire Millage at the maximum allowable by law. ROLL CALL VOTE: 5 ayes, 0 nays, 0 absent. RESOLUTION CARRIES

RESOLUTION J.Austin/K.Lytle to set the 2024-2025 Chippewa Township Road Millage at the maximum allowable by law. ROLL CALL VOTE: 5 ayes, 0 nays, 0 absent. RESSOLUTION CARRIES

2024/2025 MEETING DATES:

April 3, 2024	August 14, 2024	December 4, 2024
May 1, 2024	September 4, 2024	January 8, 2025
June 5, 2024	October 2, 2024	February 5, 2025
July 2024	November 13, 2024	March 5, 2025

PUBLIC COMMENT:

No Public Present

BEING no further business or public comment to be brought before the board: **MOTION K.Lytle/D.Zielinski** to adjourn the March 26, 2024 Budget Hearing of the Chippewa Township Board @ 6:46 p.m. **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, April 3, 2024 at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk