

**CHIPPEWA TOWNSHIP
BOARD MEETING
May 1, 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 April 3, 2024, Regular Township Board Meeting, and place on file. **MOTION CARRIED**

TREASURER REPORT: Account Balance as of 4/22/2024 is \$801,860.52. **MOTION D.Zielinski/K.Lytle** to approve the Treasurer Report and place it on file. **MOTION CARRIED**

PUBLIC COMMENT:

Susan Smith asked about a recycling dumpster. She also had questions regarding loud music and the Township office millage.

LIBRARY REPORT:

Library representative, Linda Myers reported that the library is hosting a Vintage book sale starting May 3rd. The budget workshop is May 17th at 10 a.m. The library board members are discussing the millage renewal. **MOTION K.Lytle/J.Austin** to approve the Library Report and place it on file. **MOTION CARRIED**

ASSESSING REPORT:

Andrea reported that she processed 20 deeds, 10 PTAs, 4 PREs, 0 Denials, 2 Rescinds and 5 address changes. Andrea will be unavailable on May 17th, 23rd, & 24th. **MOTION J.Austin/K.Lytle** to approve the Assessors Report and place it on file.

COUNTY COMMISSIONER REPORT:

County Commissioner, Jerrilynn Strong was not in attendance. However, she relayed to K.Lytle that the County Commissioners will be having a workshop to discuss how the Marijuana funds will be spend and she will keep us informed. **MOTION D.Zielinski/J.Austin** to approve the County Commissioners Report and place it on file. **MOTION CARRIED**

INSURANCE RENEWAL UPDATE:

J.Austin has been working with our Insurance representative, Megan West, diligently trying to get a lower rate with the same coverage, because an \$11,000 increase seems incorrect. Megan is working with an underwriter and expects a lower rate to be provided within a week. However, the current policy needs to be approved in order to not have a gap in coverage. **RESOLUTION J.Austin/K.Lytle** to appropriate \$29,736 for the 2024-2025 Insurance Renewal (\$20,916 from General Fund and \$8,820 from Sewer). **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. Kraum Builders estimate is \$359,442.04. Mark Kidd Builders is \$275,944. Discussion was held regarding a 'down payment'.

2024 L-4029 MILLAGE CERTIFICATE:

RESOLUTION J.Austin/K.Lytle to approve the 2024 L-4029 Millage Certificate 1.1682 Township Operating Millage, .9691 Fire Department Millage, and .9691 Road Millage. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

TREE UPDATE:

Cooks Tree Service removed a tree at the Community Building, a tree at Cemetery Point Park, 2 trees at the cemetery, and a large bush at the cemetery. Cooks did a fabulous job.

C.L. SEWER DISTRICT:

They are almost done with the annual pumpings. (The rain lately has made it difficult)

C.L. WEED CONTROL:

The Annual CLWD meeting is scheduled for Friday, May 3rd at 7 p.m. PLM will be at the meeting with a Power Point presentation as well as the Chippewa Lake Weed Advisory Committee.

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 General Fund bills, check numbers 14208 – 14233 plus EFT's in the amount of \$18,748.52, The Sewer District checks 11551 – 11574 plus EFT's in the amount of \$18,298.39. And The CLWD check numbers 760 – 761 plus EFT's in the amount of \$403.13. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

CORRESPONDENCE:

J.Austin read a Consumers Energy public service notice.

PUBLIC COMMENT:

None

BEING no further business or public comment to be brought before the Board:
MOTION K.Lytle/D.Zielinski *to adjourn the May 1, 2024, regular meeting of the Chippewa Township Board @ 7:10 p.m.* **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, June 5, 2024, at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk

**CHIPPEWA TOWNSHIP
CLWD ANNUAL MEETING
May 3, 2024
CHIPPEWA TOWNSHIP COMMUNITY BUILDING
7:00 P.M.**

The CLWD Annual 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.

B.Roels introduced the C.L.W.A.C. (Chippewa Lake Weed Advisory Committee) members and explained their findings from the 2023 Chippewa Lake monitoring.

Bree Grabil from PLM (Professional Lake Management) went through a slide show and explained the different issues Chippewa Lake was presented with in 2023.

S.Mooney, M.Cossarelli, & J.Slee asked questions.

BEING no further business or public comment to be brought before the Chippewa Township Board: MOTION K.Lytle/D.Zielinski to adjourn the May 3, 2024, CLWD Annual Meeting @ 8:17 p.m. MOTION CARRIED.

**CHIPPEWA TOWNSHIP
SPECIAL BOARD MEETING
May 7, 2024
CHIPPEWA TOWNSHIP COMMUNITY BUILDING
6:30 P.M.**

The Chippewa Township SPECIAL 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.

TOWNSHIP OFFICES:

Quotes were compared from Mark Kidd (Stick Built) and Alwood Enterprise (Pre-manufactured). **RESOLUTION J.Austin/D.Zielinski** to approve the quote from Mark Kidd Builder in the amount of \$275,944.00. **ROLL CALL VOTE: 4 ayes, 1 absent, 0 nays RESOLUTION CARRIED**

MITCHELL'S LANDING:

Discussion was held regarding Mitchell's Landing and what can be done regarding the Coir Logs and sand washouts.

PUBLIC COMMENT:

No Public in Attendance.

BEING no further business or public comment to be brought before the Chippewa Township Board: MOTION K.Lytle/D.Zielinski to adjourn the May 7, 2024, Special meeting of the Chippewa Township Board @ 6:47 p.m. **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, June 5, 2024, at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk