

**CHIPPEWA TOWNSHIP
BOARD MEETING
September 6, 2023
CHIPPEWA TOWNSHIP COMMUNITY BUILDING
6:30 P.M.**

The Chippewa Township REGULAR Board meeting was called to order by the Chippewa Township Trustee, D.Zielinski at 6:30 P.M.

The Pledge of Allegiance was recited.

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

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

MOTION J.Austin/A.Walters to approve the minutes of the August 2, 2023, Regular Township Board Meeting, and place on file. **MOTION CARRIED**

TREASURER REPORT: Account Balance as of 8/31/2023 is \$662,824.50. **MOTION K.Lytle/A.Walters** to approve the Treasurer Report and place on file. **MOTION CARRIED**

PUBLIC COMMENT:

No public comment.

LIBRARY REPORT:

Library representative, Linda Myers reported that the Library Board has been reviewing and updating the library policy. They will vote on the updates at the September Library Board meeting. The library receives multiple book and media donations a year. Some of the books are old and valuable. Marcia suggested they open a savings account and sell the more valuable books on Ebay. Those funds can then be used to purchase new books and media. **MOTION K.Lytle/A.Walters** to approve the Library Report and place on file. **MOTION CARRIED**

ASSESSING REPORT:

Andrea reported, in person, that 19 deeds were processed, 3 PTA's, 1 PRE's, 0 denial, 0 rescind, and 11 address changes. There was 1 Qualified Ag and 1 Qualified Forest application this month. Andrea is taking her Land Value class as part of her continuing education classes. She has three more classes to take this month. **MOTION K.Lytle/A.Walters** to approve the Assessors Report and place on file. **MOTION CARRIED**

COUNTY COMMISSIONER REPORT:

County Commissioner, Jerrilynn Strong was not present.

TOWNSHIP PROJECTS UPDATES:

A.Walters did some research and reported to the Board members an estimate to restore the ball field. (\$4000 - \$5000). This price would include removing weeds, 30 tons of crusher dust and labor. **MOTION J.Austin/K.Lytle** to table until we have an estimate to replace the fencing. **MOTION CARRIED**

RESOLUTION for 9 DAYS EV:

Discussion was held regarding the importance of keeping Elections local. **RESOLUTION J.Austin/A.Walters** to allow Chippewa Township to retain polls for all elections for Chippewa Township in our polling location. **ROLL CALL VOTE: 4 ayes, 1 absent, 0 nays RESOLUTION CARRIED**

RESOLUTION to PAY for NOVEMBER ELECTION COST:

RESOLUTION J.Austin/K.Lytle to approve funds to pay for all cost associated with the November 2023 Special Election for a Chippewa Township Millage request. **ROLL CALL VOTE: 4 ayes, 1 absent, 0 nays RESOLUTION CARRIED**

PA 116 APPLICATION:

RESOLUTION J.Austin/D.Zielinski to approve the PA 116 Application from Garchow's (to remove a portion of property from PA 116) pending research from Equalization and the State of Michigan to ensure that the process is done correctly. **ROLL CALL VOTE: 4 ayes, 1 absent, 0 nays RESOLUTION CARRIED**

C.L. SEWER DISTRICT:

Everything is running smoothly. Possibly 1 more sewer system to install yet this Fall.

C.L. WEED CONTROL:

PLM treated Chippewa Lake for Blue Green Algae and 4 acres of Milfoil on August 31, 2023. We need to be thinking of treatment options for 2024.

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 13962 – 13996 plus EFT's in the amount of \$22,206.56 . The Sewer District check numbers 11360 – 11381 plus EFT's in the amount of \$33,394.91. And The CLWD check numbers 732 – 734 plus EFT's in the amount of \$3,527.40. **ROLL CALL VOTE: 4 ayes, 1 absent, 0 nays RESOLUTION CARRIED**

CORRESPONDENCE:

J.Austin read correspondence from the public service commissions and the Sherri's report. She also reported speaking with a resident that suggested we add additional handicap parking spaces if we add on to the Community Builind. **MOTION K.Lytle/J.Austin** to place Correspondence on file. **MOTION CARRIED**

PUBLIC COMMENT:

No public comment.

BEING no further business or public comment to be brought before the Board:
MOTION J.Austin/K.Lytle *to adjourn the September 6, 2023 regular meeting of the Chippewa Township Board @ 7:03 p.m.* **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, October 4, 2023 at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk