

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
NOVEMBER 12, 2014
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday November 12, 2014. Present were Supervisor Jim Bouril, Supervisor Nancy Lamey, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Supervisor Hoenig was absent.

Chairman Bouril brought the meeting to order.

VISITORS

Chief Berchtold was present.

MANAGER

Township Manager Mark Taylor had the following items for discussion or action:

1. Web site update:

Manager Taylor received a written quote for updating from mgsoft-net, who has done other computer work for the Township and will be providing the information he received to the Supervisors. Because our present system is dated, it takes quite a bit of time to update it. Jeremy Yerse placed a community calendar on the web site and the Manager said Cindy Clark is now able to place Township events on the calendar, but he would like to have a system that would enable Township employees to add all needed updates to the site, not just the calendar items. Brighton Township won an award for their web site that mgsoft-net designed. He said some communities spend thousands of dollars to put lots of professional photos on their web sites. He said we would only include a few pictures, maybe ten, and asked the Supervisors to make suggestions about what photographs they would like to see on the web site. He said with a new web site we would be able to send important messages via e-mail to those who sign up for this service. He explained how this would work.

2. Camera system:

Mr. Taylor said the Township has not been able to get prices from the current camera installer. Cameras are up but there is no maintenance. mgsoft-net is giving the Township quotes on finishing the job & getting additional security cameras. He discovered the cameras are less expensive than before and that there are better options. He explained that the cameras could have zoom and pan capabilities, too.

3. Building grounds inspection and projects:

A. Gates at the parks:

The Township Police and others have encountered some unwanted activities taking place at the back parking lot in Sahli Park. A camera system will help, but the Manager has also spoken to the road crew about placing a gate at Sahli Park. The road crew said that they can build a gate similar to the one at Veterans' Park. He said there are also times that a gate is needed at the Klein Street Park.

B. Foot bridges at Sahli Park:

Manager Taylor said there is a small amount of money left from Lowe's donation to the Township for the flagpole, etc. Their donations can be used for foot bridges at Sahli Park. Materials are already at the Park. He said he didn't want to slow down the water flow at the Park. The Manager got approval to make these improvements due to the protected areas there.

C. Ceiling in the road garage:

Mr. Taylor said that some old insulation and ceiling tiles are starting to come down in the road garage. His suggestion would be to use metal panels similar to what is in the other part of the garage.

D. Pool house storage area:

Manager Taylor said that this project is nearly complete. He said some walls were built and others were torn down. Light switches were also moved. He said when this work is completed it will be easier for renters to use this building next summer. He said he will look to the Supervisors for suggestions regarding the price that should be charged for this new rental facility, ideas as to how the renters will access the key to the building, the resident vs. non-resident aspect of it, etc. He will tour the facilities with the Supervisors. The tentative date set for this facility tour is Wednesday, November 19th at 9 a.m.

E. Clearview/Smith paving:

The Manager said this is now complete.

F. Flag pole: (agenda item added today)

The Manager added that the flag pole at Veterans Park will be finished today. They are putting down the stone.

4. Budget:

The Manager said that he will get the budget info to the Supervisors by the end of the day. The resolution to approve the budget will be numbered 2014-10. It has been advertised and a copy of it is in the reception area if anyone from the public would like to see it. It is 7.55 mils.

SUPERVISORS' BUSINESS

None.

MANAGER'S MISCELLANEOUS ITEMS

Mr. Taylor said that 5th grade students in the local school system made flags in honor of Veterans' Day. He was asked to accept one of these flags and to display the flag in our Township Municipal Building. He will accept this flag on Friday.

ADJOURNMENT

With nothing further to come before the Board, the agenda meeting was adjourned at 8:55 a.m.

Secretary

Chairman