

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
NOVEMBER 19, 2014  
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, November 19, 2014, at 7:30 p.m. Present were Supervisor Bouril, Supervisor Hoenig, Supervisor Lamey, Manager Mark Taylor, Solicitor George Verlihay and Administrative Assistant Cindy Clark. Code Enforcement Officer Dawna Pella was absent.

Chairman Bouril called the meeting to order.

**VISITORS**

Chief Berchtold attended.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. The minutes of the October 8, 2014 Supervisors' Agenda Meeting.
2. The minutes of the October 15, 2014 Supervisors' Regular Monthly Meeting.

There were no corrections or additions to the minutes and they were accepted as presented on a motion by Ms. Lamey, seconded by Mr. Hoenig and carried.

The Supervisors acknowledged the minutes of the following meetings:

1. The minutes of the September 15, 2014 Sanitary Authority Board Meeting
2. The minutes of the October 6, 2014 Recreation Board Meeting
3. The minutes of the October 14, 2014 Planning Commission Meeting

### ITEMS TO BE ACTED ON

1. Budget – Resolution 2014-10.

Mr. Bouril noted that the millage is the same as it has been for the past 5 years.

**MR. HOENIG MOVED TO PASS** Resolution 2014-10, the budget. Ms. Lamey seconded the motion and with no further discussion the motion passed.

### REPORTS

Mr. Bouril had the following October reports for review:

1. Financial Report
2. Police Department Report
3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report
8. No Fire Report for October was presented.

### MANAGER'S REPORT

Manager Taylor had the following items listed on the agenda for discussion:

1. Web site update:

Mr. Taylor had provided the proposal from mgsoft-net. He said that we can presently only change the community calendar on the web site but he would like Township employees to be able to change or add other items. We presently have to pay outsiders to do this. Training would be included with this proposal. The amount would be \$5,500 to \$5,800, including professional photos. The Manager said he is very impressed with the Brighton and Beaver web sites done by mgsoft-net. He said an e-mail feature would also be included for the residents.

**MS. LAMEY MOVED TO APPROVE** this proposal up to \$5,800 for the web site update. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

2. Camera System:

Mr. Taylor is looking into getting a price for additional cameras and getting the pool house area camera operating. He met with a second fence company. He is also looking into the price of a swipe card system for the Klein Street composting site. He said there are still people going to the site without first getting a permit from the Municipal Building.

3. Lease Agreement with Jim Marshall:

The Manager said that we previously had a one-year lease agreement with Jim Marshall. He was re-elected so now he wants a 2-year lease. Attorney Verlihay had questions about covering property that does not belong to the Township and also regarding sovereign immunity. Attorney Verlihay is worried about liability with the way the lease is presently written. The Manager said this is a State lease but he will speak to them about it.

**MR. HOENIG MOVED TO SIGN** a lease with Representative Marshall, but this is contingent upon the insurance/liability issue being resolved between the Township and Mr. Marshall. Ms. Laney seconded the motion and without further discussion the motion carried.

4. Release of insurance money from our account – Phyllis Haney:

Mr. Taylor spoke about the demolition of the home of Phyllis Haney. Money was placed in escrow awaiting the inspection by John Balsler. The money will be released and the account will be closed out with the approval of John Balsler.

#### MISC. MANAGER'S ITEMS

Mr. Taylor asked Attorney Verlihay about a new law requiring that an alternate be named in case Tax Collector Linda Rawding would be unable to do her job for a period of time for some reason. Attorney Verlihay will look into this.

#### PAYMENT OF BILLS

Chairman Bouril had the October, 2014 bills for review

**MS. LAMEY MOVED TO APPROVE** payment of the October 2014 bills. The motion was seconded by Mr. Hoenig and with no further discussion the motion carried.

**SOLICITOR'S BUSINESS**

Attorney Verlihay spoke about an ordinance regarding seismic testing. He said the ordinance was tested in the courts and upheld. He explained some of the items that are in the ordinance. He suggested that the Supervisors look over this.

Mr. Taylor said he will have some drafts for everyone to look over soon.

**SUPERVISORS' BUSINESS**

Mr. Bouril had some questions about the Starting Gate building next door and Mr. Taylor said the bill was sent again with a notice stating that if it is not paid there could be a lien against the property or it could be turned over for collection.

Mr. Bouril also wished everyone a Happy Thanksgiving.

**ADJOURNMENT/MEETING DATES**

With nothing further to come before the Board Mr. Bouril adjourned the meeting at 7:55 p.m.

The scheduled meeting dates for December 2014 are: Agenda meeting: Wednesday, December 10<sup>th</sup> at 8:30 a.m., Regular Meeting: Wednesday, December 17<sup>th</sup> at 7:30 p.m.

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Secretary

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Chairman