

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
MARCH 16, 2011**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, March 16, 2011, beginning at 7:30 p.m.

Present were Supervisors James Bouril, Chairman, Thomas Roberts and Nancy Lamey; Manager Mark Taylor; Code Officer Dawna Pella and Administrative Assistant Angie O'Dell. Solicitor Verlihay was absent,

Chairman Bouril brought the meeting to order with the Pledge of Allegiance.

**VISITORS**

NONE

**MINUTES**

Chairman Bouril had the following minutes for review:

- (A) February 09, 2011 - supervisors agenda meeting
- (B) February 16, 2011 - supervisors regular monthly meeting

There were no additions or corrections.

**\*MR. ROBERTS MOVED TO APPROVE THE ABOVE MINUTES.** The motion was seconded by Ms. Lamey and approved unanimously.

The supervisors acknowledged the Planning Commission Meeting minutes of February 8, 2011. The Sanitary Authority Meeting minutes of January 17, 2011 have not yet been approved.

**ITEMS TO BE ACTED ON**

- (A) Partial Release of Mortgage - Royce Development, Phase II, Lot Number 14. Manager Taylor reported that Don Olayer requested from Solicitor Verlihay the release from our overall mortgage of Lot Number 14 in the Hickory Woods Plan. Mr. Olayer has a buyer for the property with a closing at the end of March.

**\*MS. LAMEY MOVED TO APPROVE** the release of Lot Number 14. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

March 16, 2011

## REPORTS

Chairman Bouril had the following reports for review:

Financial	Real Estate and Per Capita
Police	Zoning
Road	Code Officer
Wage Tax and OPT	Fire (none)

## MANAGER'S REPORT

Manager Taylor had the following items for discussion or action:

1. Auditor General Findings: The auditor general was recently doing an audit of the uniform and non uniform pension funds and had the following observations and findings:
  - (a) Ordinance No. 226 - This ordinance refers to the police death benefit and says that the benefit can be taken in optional forms. In actuality, the township does not offer optional forms. We will authorize our solicitor to advertise that we will be amending Ordinance No. 226 to come in compliance with the audit.  
**\*MR. ROBERTS MOVED TO AUTHORIZE** our solicitor to amend Ordinance No. 226. The motion was seconded by Ms. Lamey and carried unanimously.
  - (b) Ordinance No. 181 - This ordinance states that a non uniform employee will receive contributions to our pension plan from the first day of hire. Chippewa's policy states that the new hire is on probation for six months. We will amend our policy to show that the new hire will receive contributions to the pension fund from the first day of hire and thereby we will be in compliance.
  - (c) Money Transfer - the auditors observed that we were keeping some excess pension monies in a low bearing interest account. The auditors recommended that this money be transferred into the regular Huntington Bank pension plan fund. Mr. Taylor asked for a motion to address this transfer of funds.  
**\*MS. LAMEY MOVED TO APPROVE** the transfer of the excess pension monies to the Huntington Bank pension plan fund so as to earn more interest. The motion was seconded by Mr. Roberts and carried unanimously.

2. McKinley Park Phase I - Manager Taylor reported that the township has to remove several trees inside the new park within a 280 foot radius before we can begin the storm water construction. The trees house the migrating Indiana Bats and the bats return to this area around the beginning of April. It will be necessary to cut the trees down before then. Mr. Taylor has contacted W.D. Wright Construction and they agreed to cut down the trees. They will charge us an hourly rate. Our road department will assist with the removal of the trees. We still have not heard about or received our DCNR grant and cannot begin going out for bid for the storm water construction until we hear something.
3. Library Collaboration - Mr. Taylor had the minutes from the February 23 meeting. He heard that the school board has approved further investigative meetings. He will meet again with Superintendent Dr. Miller in the next few weeks and continue the conversation.
4. Spring Newsletter - the newsletter is scheduled to go out around the middle of April. This will insure that there will be information about the Easter Egg Hunt as well as other timely information. Mr. Taylor asked that the supervisors turn in anything they would like to see in the newsletter.
5. Comcast Grant - Manager Taylor reported that the township has received a grant from Comcast in the amount of \$12,400. It can be used to operate a news channel for the township, but that would cost \$500 a month to maintain. Comcast said that we can use the money in any way we want, but they would like to see it used for a special project. Manager Taylor recommended using it for the Sahli property for start up money.

**\*MR. ROBERTS MOVED TO APPROVE** using the Comcast grant money toward the Sahli property for start up projects. Seconded by Ms. Lamey and with no further discussion the motion carried unanimously.

Manager Taylor had nothing further.

## **PAYMENT OF BILLS**

Chairman Bouril had the February 2011 bills for review.

**\*MS. LAMEY MOVED TO APPROVE PAYMENT** of the February 2011 bills. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

## **SOLICITOR'S BUSINESS**

NONE

## **SUPERVISORS' BUSINESS**

Ms. Lamey reported that she will be donating her time to working with Meals on Wheels program next Wednesday, February 23, 2011.

Mr. Bouril reminded everyone that on Sunday, April 17, 2011, the first night of the Hershey Convention, Gannet Fleming will be having a session. He said that he will be unable to attend that.

Mr. Bouril handed out copies of the 2010 Census report for Chippewa Township.

With nothing further to come before the board, Mr. Roberts moved to adjourn the meeting and the motion was seconded by Ms. Lamey.

The next meeting will be on April 20, 2011.

---

Secretary

Chairman