

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
MARCH 14, 2012**

The Chippewa Township Board of Supervisors held their monthly agenda meeting on Wednesday, March 14, 2012, beginning at 3:00 p.m.

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

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

VISITORS

Mr. Mike Christ of Waste Manager was present to speak about a new recycling program the garbage haulers will be offering in the upcoming contracts. It is called the HHW Program or Household Hazardous Waste. For an additional \$12 a year, they will come to your door and removed unlimited amounts of hazardous waste. Items included will be television sets, computers, typewriters, phones, paint, gas, etc. This service is in addition to your regular garbage and recycle service. He reported that 80 to 90% of the items picked up will be recycled. The rest will be taken to approved sites for disposal. He suggested to Solicitor Verlihay that this service can be added to the garbage contract that is coming up for bid in early August.

Manager Taylor had the following items for review or action:

1. Reappointment to the recreation board of the following board members;
Brooke Graff; Cindy Vannoy and Krisha Kennelly
All their reappointed terms will expire on March 12, 2016.

***MR. ROBERTS MOVED TO APPROVE** the reappointment of Brooke Graff, Cindy Vannoy and Krisha Kennelly. The motion was seconded by Ms. Lamey and carried unanimously.

2. Public Hearing on request for conditional use submitted by Cessna Hospitality Associates, LP for a hotel to be located on Cessna Drive and Darlington Road. The hearing is set for 7:00 p.m. on March 21, 2012. The planning commission was presented with this request at their meeting last night and recommended approval without any conditions being set.

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3. Hiring of part time police officer - At our last meeting, Chief Berchtold requested and was authorized permission to begin the search for a new part time police officer to replace Officer Hepler who is taking a full time position elsewhere. Chief Berchtold gave the supervisors a list of the applicants he interviewed and also gave us his recommendation for his choice. This hiring can be done at our meeting next week.

4. Quick Book Accounting System - the township has been considering using a new bookkeeping, accounting and payroll program called Quick Books.

***MR. ROBERTS MOVED TO APPROVE** using this new system in conjunction with our present system up until the end of this year and then deciding whether or not to choose it as our new program for the township. The motion was seconded by Ms. Lamey and carried unanimously.

***MR. ROBERTS MOVED TO APPROVE** the use of Quick Books program on a trial basis until the end of this year. The motion was seconded by Ms. Lamey and carried unanimously.

5. Manager Taylor talked with Charlie Miller, our part time summer groundskeeper for the summer. With the newly acquired township property, there is an additional 12 acres to cut and Mr. Taylor feels that we need someone longer than just the part time college students work. We need someone now through the late fall months. He asked for authorization to run an ad to hire a part time person for this position that would be available for this time period.

***MR. ROBERTS MOVED TO AUTHORIZE** Manager Taylor to place an ad for a part time person for groundskeeper. The motion was seconded by Ms. Lamey and carried unanimously.

6. The planning commission would like to meet with the supervisors once a year to go over what they are doing and talk to the supervisors about zoning, etc.

The recreation board would also like to meet with the supervisors once a year to discuss the various programs they are doing. Manager Taylor gave the supervisors the dates of each of these meetings.

Manager Taylor had nothing further to come before the board.

The supervisors had nothing further and the meeting was adjourned.

Secretary

Chairman