

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
COMBINED AGENDA AND REGULAR
MONTHLY MEETING
JULY 11, 2012**

The Chippewa Township Board of Supervisors held a combined Agenda and Regular Monthly meeting on Wednesday, July 11, 2012, beginning at 3:00 p.m. Present were Supervisors James Bouril, Chairman and Tom Roberts; Manager Mark Taylor; Solicitor Verlihay and Administrative Assistant Angie O'Dell. Supervisor Lamey and Code Officer Pella were absent.

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

VISITORS

John Condon Jr. and James Condon accompanied by John Condon Sr.. The boys were present to take notes and ask questions in order to earn a communications merit badge for Boy Scout Troop 409.

MINUTES

Chairman Bouril had the following minutes for review:

- (A) June 13, 2012 - Supervisors agenda meeting
- (B) June 20, 2012 - Public Hearing on Ord. No. 243
- (C) June 20, 2012 - Supervisors regular monthly meeting

There were no additions or corrections and the minutes were approved as submitted.

The supervisors acknowledged the minutes of the Sanitary authority meeting of May 21, 2012. The Planning Commission meeting of June 12, 2012 was canceled.

ITEMS TO BE ACTED ON

None

REPORTS

Chairman Bouril had the following reports for review:

Financial	Real Estate & Per Capita
Police	Zoning
Road	Code Officer
Wage Tax & OPT	Fire

MANAGER'S REPORT

Mr. Taylor had the following items for discussion or action:

1. Schutte Plan of Lot Consolidation This is a simple lot line removal in Hickory Woods Phase II Plan. It was reviewed by the Planning Commission at their meeting last night and they recommended approval with a few outstanding items from Engineer Jim Culler to be addressed.

***MR. ROBERTS MOVED TO APPROVE** the Schutte Plan of Lot Consolidation contingent on Mr. Culler's comments being addressed. The motion was seconded by Mr. Bouril and carried.

2. LeBate Plan of Subdivision This plan is located at McKinley and 37th Street Ext. Two lots are being subdivided off in order to sell. It was reviewed by the Planning Commission at their meeting last night and they recommended approval contingent on two comments of Jim Culler being addressed.

***MR. ROBERTS MOVED TO APPROVE** the LeBate Plan of Subdivision. The motion was seconded by Mr. Bouril and carried.

Manager Taylor reported that he has been approached by the the Microtel people to consider making all of Chippewa an Entrerprise Zone thereby giving Mictrotel relief from state tax dollars for a period of time, but in no way keeping Chippewa from receiving real estate taxes from Microtel. The state would have to approve this. The supervisors asked to have Jim Palmer of the county redevelopment authority come in and explain an Enterprise Zone.

In another matter regarding Microtel, they will have to come back to the township and file for a subdivision for the county property adjacent to the township building.

Manager Taylor noted that the following items will be on the agenda for the August meeting:

August 8, 2012 meeting:

1. Garbage bids due by 2:00 p.m.
 2. Public Hearing on Ordinance No. 244 for gas and oil at 2:30 p.m.
 3. Garbage bids will be opened at the 3:00 p.m. meeting
 4. Ordinance No. 244 will be adopted at meeting.
 5. Jim Palmer will be in to discuss proposed Chippewa Enterprise District
- August 15, 2012 prior to regular meeting there will be three public hearings prior to regular meeting:

1. 6:30 p.m.- Z's Brew Liquor License Tranfer
2. 6:45 p.m. - Conditional Use for Kladius 12 units in R-3
3. 7:00 p.m. - Conditional Use for Sanitary Authority in R-3 district

August 15, 2012 meeting - all three items above will be either approved or denied.

Manager Taylor had nothing further.

PAYMENT OF BILLS

Chairman Bouril had the June 2012 bills for review.

***MR. ROBERTS MOVED TO APPROVE** the June 2012 bills. The motion was seconded by Mr. Bouril and carried.

SOLICITOR'S BUSINESS

NONE

SUPERVISORS' BUSINESS

Chairman Bouril asked how the new software program for bookkeeping for Ms. Popik was progressing and Manager Taylor reported that it was moving right along. He anticipates that it will be operational by August 1, 2012.

IRT (Innovated Readiness Training program) Chairman Bouril noted that the township is working with the military engineers in a training program under the Secretary of Defense//Reserve Affairs that could help us develop the new park on 37th Street. The new military trainees, under the guidance of the engineers, would do the work for free and we would supply the building material. The program would be applied for through grants.

Chairman Bouril then asked if there were any more questions from the audience.

Scout John Condon Jr. asked for more information regarding the military program and Mr. Taylor explained further.

John Condon Sr. had some questions about the Enterprise Zone and Mr. Taylor explained more fully.

With nothing further to come before the board, Chairman Bouril adjourned the meeting.

The next township meeting is on August 15, 2012.

Secretary

Chairman