

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
NOVEMBER 21, 2012**

The Chippewa Township Board of Supervisors held their regular monthly meeting on Wednesday, November 21, 2012. It was held at 3 p.m. instead of 7:30 due to the holiday. Present were Supervisor James Bouril, Chairman; Supervisor Tom Roberts; Manager Mark Taylor; Code Officer Dawna Pella; Solicitor George Verlihay; Finance Officer Beth Popik; and Administrative Assistants Cindy Clark and Dorinda Roberts. Supervisor Nancy Lamey and Administrative Assistant Angie O'Dell were absent.

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

VISITORS

Chief Berchtold and Ken Meverden were in attendance.

MINUTES

Chairman Bouril had the following minutes for review:

1. October 17, 2012 combined Agenda and Regular Supervisors meeting. There were no additions or corrections and the minutes were approved as submitted.

The supervisors acknowledged the minutes of the September 17, 2012 Sanitary Authority meeting.

The October 9, 2012 Planning Commission meeting was cancelled.

ITEMS TO BE ACTED ON

Manager Mark Taylor had the following items to be acted on:

1. 2013 Budget:
Manager Mark Taylor said the 2013 budget has been advertised and placed out front for public review. He said it is time to decide whether to adopt the budget.

***MR. ROBERTS MOVED TO APPROVE THE 2013 BUDGET.** The motion was seconded by Chairman Bouril and carried.

2. Resolution 2012-17:

This is to fund the advertised and adopted budget of the Township of Chippewa for the fiscal year 2013. The total tax rate is 16.0 mils or 160 cents on each one hundred dollars (\$100.00) of assessed valuation of taxable real property within the Township of Chippewa.

***MR. ROBERTS MOVED TO APPROVE RESOLUTION** 2012-17. The motion was seconded by Chairman Bouril and carried.

3. Board Reappointments:

Sanitary Authority Board:	Dave Smilek	5-year term, to December 31, 2017
Zoning Hearing Board:	Ron Olson	3-year term, to December 31, 2015

***MR. ROBERTS MOVED TO APPROVE THE REAPPOINTMENT** of Dave Smilek and Ron Olson to the above listed boards. The motion was seconded by Chairman Bouril and carried. They will be notified of their reappointments by letter.

REPORTS

Chairman Bouril had the following reports for review:

Financial	Wage Tax and OPT	Code Officer
Police	Real Estate	Fire
Road	Zoning	Recreation

Manager Mark Taylor said the Recreation Board will be submitting their meeting minutes for acknowledgement by the Supervisors in the near future.

MANAGER'S REPORT

NONE

PAYMENT OF BILLS

Chairman Bouril had the October 2012 bills for review.

***MR. ROBERTS MOVED TO APPROVE PAYMENT** of the October 2012 bills. The motion was seconded by Chairman Bouril and carried.

SOLICITOR'S BUSINESS

NONE

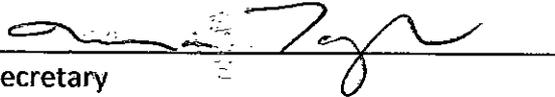
SUPERVISORS' BUSINESS

Chairman Bouril noted that the reorganization meeting for 2013 will be held on January 7, 2013.

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

The next meeting is scheduled for December 19, 2012.

Secretary



Chairman

