

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
OCTOBER 16, 2013
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, October 16, 2013 at 7:30 p.m. Present were Manager Mark Taylor, Supervisor Jim Bouril, Supervisor Tom Roberts, Code Enforcement Officer Dawna Pella, Solicitor George Verlihay and Administrative Assistant Cindy Clark. Supervisor Nancy Lamey was absent.

Chairman Bouril called the meeting to order.

VISITORS

Mr. John Condon, Sr., along with Boy Scouts John Condon, Jr. and James Condon attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. September 18, 2013 Combined Supervisors' Agenda & Regular Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. September 9, 2013 Recreation Board Meeting
2. September 10, 2013 Planning Commission Meeting
3. August 19, 2013 Sanitary Authority Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Mr. Bouril had the following September 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. Fire Report.

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. The Budget:

The Manager said a budget meeting was held tonight at 6:45. It was advertised. A second budget meeting can be held on October 24th at 10 a.m. since Ms. Lamey was unable to attend tonight's budget meeting and there is a chance she may have questions or concerns. The budget should be ready for adoption in November. At this time, there are no projected tax increases in the 2014 budget.

2. Miscellaneous Manager Updates:

- A. **Paving:** Manager Mark Taylor said that Youngblood is starting work in the Gravenhurst area. They were rained out today so they may be a day or so behind schedule due to this. They will then move to the Klitch/Hickory area.
- B. **Hotel:** He said he has been asked often about the proposed hotel that is to come to the Township. He said he spoke to a representative of the hotel project. The building permit was issued. They are trying to obtain different funding, as the previous funding source would not fund certain portions of the job. They feel they now have several good options for funding. The gas line in that location will be relocated soon so it can be constructed later. He said they are finishing some other projects and will soon be able to concentrate on this project and move forward.

- C. **PNC/Former Payless Shoe Building:** Mark Taylor said PNC Bank has been negotiating to open a bank in a portion of the former Payless Shoe building in the Township. PNC will use about 4,000 ft. of the 8,000 - 10,000 sq. ft. building. Other sections of the building can be leased for shops. The bank has plans to improve the aesthetics of the site, will do some landscaping, and they will have a drive-through window facing the plaza. It met the requirements of the Township. The Manager asked them to put some type of barrier between them and Shenango Road.
- D. **Gymnastic Facility:** Manager Taylor said he met with a group who has plans for a gymnastic facility in the Pappan Business Drive area. He said this facility should bring many out-of-town people to Chippewa Township and those people will visit the restaurants and stores here. He added that it will be nice to have a facility like this here in the Township.
- E. **Chesapeake:** They are continuing to work off of Orchard Lawn and should be drilling on the Roberts pad by December. They will improve Park Road and Orchard Lawn. There will be more traffic in the area.
- F. **Meeting:** The Manager said the meeting concerning the cracker plant may be cancelled due to lack of interest. Several people from Chippewa Township had planned to attend. He will advise everyone if the meeting is cancelled.

PAYMENT OF BILLS

Mr. Bouril had the September 2013 bills for review

MR. ROBERTS MOVED TO APPROVE payment of the September 2013 bills. The motion was seconded by Mr. Bouril and carried.

SOLICITOR'S BUSINESS

Attorney Verlihay suggested that the Township develop minimum design standards for commercial buildings like they have for residential buildings. He said we don't have control of the standards, such as what type of exterior materials can be used, etc. for commercial sites in this Township. He said many communities have specifications, such as bricks, for commercial projects coming to their areas. He said perhaps our Planning Commission could discuss this. Mr. Bouril agreed that this should be discussed. Manager Mark Taylor said that aesthetics have been discussed here in the past, but he will suggest that they talk about this again.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:45.

The scheduled meeting dates for November are: Agenda meeting: November 13; Regular Meeting: November 20.

Secretary

Chairman

