

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
DECEMBER 16, 2015
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, December 16, 2015, at 7:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

None.

MINUTES

Chairman Bouril had the following minutes for review:

1. The minutes of the November 18th Combined Agenda and Regular Meeting.

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

The Supervisors acknowledged the minutes of the following meetings:

1. The minutes of the October 19, 2015 Sanitary Authority Board Meeting
2. The minutes of the November 2, 2015 Recreation Board Meeting

The Planning Commission did not meet in November.

ITEMS TO BE ACTED ON

1. Land Development - Pathway Church:

Manager Taylor said that at the Planning Commission's December 8th meeting they discussed the changes planned at the Pathway Church. The church wants to expand its pre-school area and the entrance lobby. The Planning Commission recommended approving these changes, but there were two issues: a storm water issue and a retaining wall issue. These will be resolved with John Balsler of MDIA.

MS. LAMEY MOVED TO APPROVE the request for changes at the Pathway Church, contingent on the storm water issue and the retaining wall issue being resolved. Mr. Hoenig seconded the motion and without further discussion the motion carried.

REPORTS

The following reports were listed on the agenda:

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 listed on the agenda for discussion:

1. Reappointments to Boards and Commissions:

Attorney Verlihay suggested that these reappointments be handled at the January Reorganization Meeting. The Supervisors agreed to do this.

2. Royce Partial Release:

Attorney Verlihay said that Don Olayer, who developed Hickory Woods, is selling Lot #7. Attorney Verlihay requested that the Supervisors sign a partial release in order to release Lot #7 from the development mortgage.

MS. LAMEY MOVED TO SIGN the partial release as advised by the Solicitor. Supervisor Hoenig seconded the motion and without further discussion the motion carried.

MISCELLANEOUS MANAGER'S ITEMS

Manager Taylor added that the Zoning Hearing Board met last night regarding a request by a resident at 225 McMillen to waive the 10 ft. set-back requirements for a garage. They want to change a 1-car garage to a 2-car garage. Dawna Pella said that the neighbor was not opposed to this. The Board agreed to allow the 3 ft. set-back. Manager Taylor said he will furnish the Supervisors with more information on this later.

PAYMENT OF BILLS

Chairman Bouril presented the bills.

MR. HOENIG MOVED TO PAY the bills. Ms. Lamey seconded the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Attorney Verlihay said that he filed the municipal lien for the Bucklew property on 20th Street. It was in excess of \$12,000. He explained that a municipal lien is a lien only against the real estate. He recommended filing a personal suit against her. This is called an in personam judgement. He explained why he wants to do this and why he feels this would be in the Township's best interest.

MR. HOENIG MOVED THAT THE SOLICITOR PROCEED WITH THIS FILING. Ms. Lamey seconded the motion and without further discussion the motion passed.

SUPERVISORS' BUSINESS

Supervisor Hoenig said that the committee planning the Township's 200th anniversary celebration will meet at 6 p.m. on January 4th at the Recreation House.

Mr. Bouril said that the Township has been discussing getting new credit cards from a different company for quite a while. He feels this would be beneficial to the Township and explained why.

MR. BOURIL MOVED FOR THE TOWNSHIP TO APPLY FOR AND ACQUIRE NEW CREDIT CARDS within the next 30 days. Mr. Hoenig seconded the motion and without further discussion the motion carried.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board Mr. Bouril adjourned the meeting at 7:40 p.m.

The scheduled meeting dates for January 2016 are: Annual Reorganization Meeting: Monday, January 4th, 8:30 a.m.: Agenda meeting: Wednesday, January 13th, at 8:30 a.m., Regular Meeting: Wednesday, January 20th, at 7:30 p.m.

Secretary

Chairman

