

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
DECEMBER 9, 2015  
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, December 9, 2015. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, and Administrative Assistant Cindy Clark.

Chairman Jim Bouril brought the meeting to order.

**VISITORS**

None.

**MANAGER**

Township Manager Mark Taylor had the following items for discussion or action:

1. Reappointments to Boards & Commissions:

Manager Taylor said that Cindy Clark had prepared a list of names of people on various Boards and Commissions whose terms will expire soon. These will be taken care of at a future meeting. Those expiring are Ron Olson, Zoning Hearing Board, December 31<sup>st</sup>; Ron Schollaert, Shade Tree Commission, December 31<sup>st</sup>; Gary Davison, Sanitary Authority, 1<sup>st</sup> Monday of January, 2016; and Kent Parkhill, Recreation Board, December 31<sup>st</sup>.

2. Royce Partial Release:

Kathy Rimbey from Attorney Verlihay's office had sent Cindy Clark an e-mail concerning Royce Development. Manager Taylor explained that when developers come in, the Township requires bonding for parts of projects. He said that in the past the Township gave developers the option of putting up lots for bond instead of a bond company holding the bond. As the lots sell, the Township releases them. The e-mail from Attorney Verlihay's office was to let the Supervisors know that there is a closing on Lot No. 7 before the end of the year. It is encumbered by a mortgage from Royce Development to Chippewa Township. The attorney's office has prepared a Partial Release of Mortgage which needs to be approved and signed at the Supervisors' Regular meeting.

3. Land Development – Church:

Manager Mark Taylor said that the Pathway Church plans for building changes were reviewed at last night's Planning Commission meeting. The plans include a small entry way addition, a large 2-story addition for 18 classrooms and some changes in the parking. He said that the church is doing some fund-raising and hopes to break ground in the spring. The plans are ready for approval at next week's meeting.

4. Police Contract:

The Supervisors went into executive session to discuss the police contract.

The Supervisors returned to regular session.

Chairman Bouril said that we need a motion concerning the police contract. He said this motion would be contingent upon the police accepting the contract and this would be in two days. He said they won't divulge the contents of the contract. He said if the police reject the contents of the contract then they are still in negotiations.

**MR. HOENIG MOVED TO ACCEPT THE POLICE CONTRACT** contingent upon the police accepting the contents of the contract. Ms. Lamey seconded the motion and without further discussion the motion carried.

### **SUPERVISORS' BUSINESS**

Chairman Bouril said he was bringing up the subject of a bonus for the Manager that is not on the agenda. He said the public is welcome to comment on this and can ask questions if they like. There were no comments.

**MS. LAMEY MOVED TO APPROVE A BONUS** for the Manager. Mr. Hoenig seconded the motion and without further discussion the motion carried.

Chairman Bouril said this is a \$10,000 bonus because the Manager has taken on the job as general contractor of the project and that has saved the Township tons of money. He said that our manager has taken on a tremendous amount of work and everyone is working as a team. Mr. Bouril said a general contractor could have charged the Township up to \$300,000 to do this. Mr. Taylor expressed his thanks to the Supervisors.

**ADJOURNMENT**

With nothing further to come before the Board, the agenda meeting was adjourned at 8:40 a.m.

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Secretary

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Chairman