

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
NOVEMBER 9, 2016  
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, November 9, 2016 at 8:30 a.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Manager Mark Taylor, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Supervisor Hoenig did not attend.

Chairman Bouril brought the meeting to order.

**VISITORS**

Chief Berchtold attended.

**MANAGER**

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

1. Advertisement & Bid Information for Police Car – 2012 Chevrolet Impala:

The Supervisors had been provided information regarding the sale of a 2012 Chevrolet Impala police vehicle with 138,867 miles. The advertisement for bids ran in the paper on November 4<sup>th</sup> and will run again on November 11<sup>th</sup>. Bids will be accepted until November 16<sup>th</sup> at 4 p.m. and will be opened on Wednesday, November 16<sup>th</sup>, at 7:30 p.m. The Manager said that this will be handled during the “Things to Be Acted On” portion of next week’s meeting. Bids will be opened at that time.

2. Resolution # 2016-11 – First National Bank designated as depository for funds:

Manager Taylor said this was acted upon at the budget meeting. He said there will be a better return on our interest rate.

3. Recommendation & Hiring of Part-Time Police Officer – Zachary Scott Spearing:

The Chief had provided a memo to the Supervisors regarding the need to hire a part-time police officer. He recommended the hiring of Zachary Scott Spearing. Officer Delmonico was promoted to a full-time position, creating this opening.

4. Ord. # 255 – Providing for additional permitted uses in Special Growth District:

Manager Taylor had already brought this to the Supervisors in July. He explained that adding "10 acres or greater" to the language of the ordinance will help accommodate those in the Starting Gate building beside the Municipal Building, but will protect the rest of the district. This will be done instead of changing the zoning. This was presented to the Planning Commission last night and they recommended approving it. This will not be addressed again until December, as a hearing will be held at 8:15 a.m. on December 14<sup>th</sup>. He said that this could then be addressed at the Supervisors' Agenda meeting in the event that that the Regular meeting in December is cancelled due to the holiday.

#### MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that he met with the group who has proposed placing a communication tower at the park on Klein Street. He also took them to look at Veterans Park but said they seem to be more interested in the Klein Street area. They sent us their standard lease. Then Manager Taylor contacted the Cohen Law Group that handles the Township's cable franchise fees. He said they are willing to represent us on this tower project. He was given a proposal for wireless lease negotiation services by the Cohen Law Group. He said that \$100 per month for four years amounts to lots of money. He recommended that the Township enter into an agreement with the Cohen Law Group so that they can negotiate for us.

**MS. LAMEY MOVED TO ENTER INTO AN AGREEMENT** with Cohen Law Group for negotiation services. Mr. Bouril seconded the motion and with no further discussion the motion carried.

#### SUPERVISORS' BUSINESS

Chairman Bouril asked to be reminded of the 8:15 hearing in December.

#### ADJOURNMENT

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

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Secretary

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Chairman