

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
May 11, 2016  
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, May 11, 2016 at 8:30 a.m.. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

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. Trputec Property:

This property is off of Wallace Run Road. Attorney Verlihay advised the Manager that this property has finally been released after some title problems. It should close in 30 days. He said that the Solicitor will speak about this at next Wednesday's meeting. Signatures will be needed.

2. White Property at 136 Klein Street:

Manager Taylor said there is finally an agreement regarding this property next to the Township Street Department building. Paperwork needs to be finalized. A closing date and sales agreement will be set and this most likely can be handled at next week's meeting. A minor issue should be corrected today.

3. Street Department Building Addition:

Manager Taylor had provided the Supervisors with copies of plans for an addition to the Street Department building. He said that the drawings on these sheets are not final and may change slightly. He said we want to make sure the storage areas will be adequate for the Township's equipment and this plan will double what we have now. Purchase of the property at 136 Klein Street will help to accomplish this. He told the Supervisors that seeing this area will be part of today's tour of the Township facilities.

4. FNT Agreement:

Mr. Taylor said that Blackhawk will be featured on Friday Night Lights for another year. Since the Little Cougars will use the Township community room in the municipal building to watch films, an agreement needs to be signed. They will be filmed for the show in the Township building. He said the agreement is just for that area of the Township building. He will have Attorney Verlihay look over the agreement.

5. Smith Subdivision:

The Planning Commission met last night and discussed the Smith Subdivision. Manager Taylor said this is a revision for property next to Crosswynds Drive. He said this was one lot that was changed to two lots and now they are turning it into three lots.

6. Woodward Subdivision:

The Planning Commission also discussed the Woodward Subdivision. This is in regard to a lot line revision.

### **MANAGER'S MISCELLANEOUS ITEMS**

Manager Taylor said that Diane Manning, Pam Varga, Lorraine Himber and Linda Neely spent lots of time at the McKinley School House recently. He thanked them for setting up the tours and giving tours for two days and said they did a tremendous job. He will draft thank you letters and feels it would be appropriate to also present them with \$25 gift cards to show our appreciation.

He said a new agreement had to be made for Starting Gate regarding access. He said he met with the Solicitor on this. More research is also needed on building use. He said that Attorney Verlihay should have the revised access agreement ready for review by the Supervisors and for the signatures by next week's meeting.

He added that it will be free for Township employees to read the Times on-line. He gave those present the log-in and password information they will need to do this.

### **SUPERVISORS' BUSINESS**

Supervisor Hoenig said a bulletin board of old photos of the Chippewa Township area will be featured at the 200<sup>th</sup> Anniversary event in July. He asked the Supervisors to spread the word that the committee would welcome old photographs that could be used during that time.

Chairman Bouril said that he will not be present at the next meeting and informed those present of some other dates when he may be out of town.

### **ADJOURNMENT**

With nothing further to come before the Board, the Agenda Meeting was adjourned at 8:52 a.m.

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Secretary

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Chairman