

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
NOVEMBER 8, 2017
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, November 8, 2017. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Mark Hoenig, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

VISITORS

Todd Large attended. Jon Denman, from Edward Jones arrived at 8:40.

MANAGER

Manager Mark Taylor had listed the following items on the agenda for discussion or action:

1. Resolution Number 2017-12 – 2018 Budget:

Manager Taylor presented the finalized budget that is the result of the recent budget meetings. He said if it is passed as-is, it would be at 16 mills, and there will be no tax increases. He said that the budget will be ready for adoption next week.

2. Hiring of Brandon Tedrow for Intern Program:

The Manager said that Brandon Tedrow is a Geneva student who is a sophomore. He has been interviewed by the Township. The Supervisors were provided with his resume and letters of recommendation. Chuck Wissner gave him a tour of our parks. Manager Taylor feels that he will be here a year or possible two years.

MR. HOENIG MOVED TO HIRE Brandon Tedrow to a part-time, temporary position with the Township. Ms. Lamey seconded the motion. The motion carried.

3. Act 42 Resolution:

Manager Taylor asked the Supervisors to look over a copy of the Act 42 sample Resolution that would prohibit a Category 4 gambling facility from locating in Chippewa Township. The passage of this resolution would let them know that Chippewa does not want a casino here. He said it could be rescinded later. It has to be turned in by December 31st. Mark Hoenig said that he doesn't know how he feels about this at this point but felt all of the Supervisors should look it over before December 31st.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor showed drawings of the new scoreboard for Park Field. He said Mrs. Marburger has raised money to pay for this by having golf outings, etc. He said he met with her about ten years ago and she was very persistent and has now raised enough money. The Manager has turned the drawings over to John Balsler.

SUPERVISORS' BUSINESS

Chairman Bouril said we might want to wait to see how bad the parking situation ends up being on Dillon and Loughridge before making any additional parking restrictions there. He also said the Supervisors should decide if restrictions would be needed for one side of the street for both sides of the street, what the hours should be and the types of events that would be taking place when the restrictions would apply. He also thinks someone should get input from the Superintendent of Schools and from members of the Fire Department. He worries that a disgruntled person may call the police an hour after an event and ask that a vehicle be ticketed. He said that the police would have to respond if called by a resident. Mr. Hoenig had some questions about street sizes in the Township and emergency vehicles. Manager Taylor responded that Chippewa streets are 22 ft. wide, but some seem wider because they are not curbed. He said that there are already signs in that area that are ignored. He feels that a sign could indicate that parking is for residential only, or that there is to be no school activity parking. He said that the police can use discretion. He said he will speak to the School Superintendent and the police. Mr. Bouril said that dates need to be set to talk about long range plans for the Township. It was decided that this would be done in January.

MISCELLANEOUS

Before adjournment, Jon Denman of Edward Jones spoke. He said everything is healthy and that the markets are doing well. He said he is available if any of the Supervisors have questions for him.

ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 8:56 a.m.

Secretary

Chairman