

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
DECEMBER 12, 2018
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 8:30 a.m. on Wednesday, December 12, 2018. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark. Supervisor Mark Hoenig did not attend.

Chairman Bouril brought the meeting to order.

VISITORS

Chief Berchtold and Assistant Chief Hermick attended.

MANAGER

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

1. Revision of Lot 7B of the LaBate Plan:

Manager Taylor said this was presented to the Planning Commission last night. It was reviewed by the Township Engineer. They recommended approval of it with two contingencies dealing with the asphalt driveway easement or note and the DEP planning module exemption form that needs to be signed.

MS. LAMEY MOVED TO APPROVE the revision of Lot 7B of the LaBate Plan contingent on the two items mentioned. Mr. Bouril seconded the motion and with no further discussion the motion carried.

2. Selection Process for Future Full-time Police Officers:

Manager Taylor said that he has had discussions with our Chief and Assistant Chief regarding the process to hire full-time police officers. He had asked Assistant Chief Hermick to put a plan together. He added that we may need to hire a full-time officer in February due to a retirement. Prior to the meeting, the Supervisors had received a letter dated December 10th, that had been prepared by Assistant Chief Hermick regarding the hiring process. Manager Taylor asked Assistant Chief Hermick to speak about this and he gave a brief explanation of the steps that were outlined in his letter, saying with this plan an outside body will be making some decisions to help avoid problems in the future. Manager Taylor said that no action is needed at this time. He said that the Supervisors can ask him or Assistant Chief Hermick questions about this plan during the next week if they wish.

3. Overtime Grants for Traffic Enforcement:

Assistant Chief Hermick said that money is available for traffic law enforcement in the form of grants. This is overtime money for traffic enforcement in Chippewa Township. He is not sure of the amount available. He said that an allotment should be available in February/March and then in June/July.

4. Board Appointments – Ron Olson/Zoning Hearing Board and Dave Smilek/Sanitary Authority Board:

MS. LAMEY MOVED TO REAPPOINT Ron Olson to the Zoning Hearing Board and to reappoint Dave Smilek to the Sanitary Authority Board. Mr. Bouril seconded the motion and with no further discussion, the motion carried. Chairman Bouril added that both are good, hardworking people. Manager Taylor added that they both do a very good job.

5. TLA – Talk, Listen Act:

Manager Taylor said he will be meeting with the staff so there will be better communication with the Chippewa employees. He prepared a T. L. A. memo for employees and gave the Supervisors copies to look over. He wants to know how the employees feel about the operation of the Township and would like to hear their ideas and thoughts. He hopes that this will enable the employees to perform their jobs better.

6. Chippewa Life Magazine:

The Chippewa Life Magazines have been delivered. Everyone should get one today or tomorrow. Manager Taylor provided the Supervisors with copies to read. Mr. Taylor feels that the company did a very good job with the first one and feels future issues will get even better. He said that maybe we can link it to our web site and to our Facebook account. The extra copies will be available at beauty shops, doctors' offices, etc. in their lobbies.

SUPERVISORS' BUSINESS

The Supervisors went into executive session at 8:45 a.m. for the purpose of discussing police items including police personnel.

The executive session ended at 9 a.m.

The Supervisors authorized the Township Manager to render discipline as a result of the investigation.

ADJOURNMENT

With nothing further to come before the Board, the December 12, 2018 Agenda Meeting adjourned at 9 a.m.

Secretary

Chairman