

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
MINUTES
JUNE 19, 2013**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, June 19, 2013 at 7:30 p.m. Present were Supervisors Jim Bouril, Tom Roberts and Nancy Lamey, Manager Mark Taylor, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order with the Pledge of Allegiance.

VISITORS

Perry Elliott, Dave Shriner and Engineer Jim Culler attended the entire meeting. Kenny Wallace arrived at approximately 7:35. Mr. Shriner asked when the paving on Gravenhurst will begin. Chairman Bouril said that the paving bids were opened at the Supervisors' meeting last Wednesday and that Gravenhurst is on the list to be done. Manager Mark Taylor explained that the contractor will have until a certain date to complete the work. He said the street will be milled down & they will match the driveways. He said he doesn't want to raise it up and flood anyone out.

MINUTES

Chairman Bouril had the following minutes for review:

1. The minutes of the May 8, 2013 Supervisors' Agenda Meeting.
2. The minutes of the May 15, 2013 Supervisors' Public Hearing on Sign Ordinance
3. The minutes of the May 15, 2013 Supervisors' Regular Monthly Meeting

There were no additions or corrections and the minutes were approved as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. April 15, 2013 Sanitary Authority Board Meeting
2. May 6, 2013 Recreation Board Meeting
3. May 14, 2013 Planning Commission Meeting

ITEM TO BE ACTED ON

The following item was on the agenda to be acted on:

1. Laurel Hollow Land Development:

Manager Mark Taylor explained that this is a 2 ½ acre development off of 37th Street. It consists of 12 units – three buildings with four units in each building. It was reviewed by Mr. Culler. The Planning Commission has recommended approval contingent on outside agencies and anyone else whose approval is needed. The Manager said it is ready to be approved contingent on Mr. Culler's punch list.

MS. LAMEY MOVED TO APPROVE the Laurel Hollow land development with contingencies. The motion was seconded by Mr. Roberts and carried.

REPORTS

Chairman Bouril had the following May reports for review:

1. Financial
2. Police Department
3. Road Department
4. Wage/Municipal Services Tax
5. Real Estate Tax
6. Zoning
7. Code Enforcement Officer
8. Fire Department

MANAGER'S REPORT

Manager Mark Taylor had the following items for discussion:

1. Paving bids:

Manager Taylor said bids for paving were opened at the June 12 meeting. Bids were reviewed and Youngblood Paving was the lowest bidder. The other bidders have been notified and given copies of the bid list that they requested.

The paperwork was reviewed, bid bonds are in place and the Manager had a telephone conversation with them. The signed contract will be forwarded to Youngblood tomorrow. Youngblood will have until the end of October to complete the project. The four areas to be done are Glennwood Estates, Klitch Street, Hickory Drive and Gravenhurst. He said they will try to give us at least 7 days notice before coming into the Township. He said there will be dust from the milling so he will do his best to contact people. Some homeowners don't want to have their homes power washed before the milling takes place.

2. Phone system:

Manager Taylor said that the phone company has been contacted. Beth Popik went over the numbers. We would have to pay almost 10% in interest on a 5-year lease, so we will pay the \$20,000.00 up front instead.

3. 10th Annual Community Day:

Manager Taylor said the Recreation Board's 10th annual Community Day will be held this Saturday, June 22nd here at the Municipal Building. He said those planning this event have done a great job with it. They held lots of planning meetings and lots of brainstorming, time, work and effort went into trying to make it bigger this year. 28 sponsors donated prizes and there will be 19 vendors. It will begin at 3 and end at 10:15 with fireworks. The Manager named some of the other things that will be available: the CHIPs Program, face painting, a dunk tank, balloon artists, dancers, a concert and a movie. Chairman Bouril said the Township is very fortunate to have an active Recreation committee like this one, not only to plan the Community Day, but to plan other activities throughout the year.

PAYMENT OF BILLS

Chairman Bouril had the May 2013 bills for review.

MS. LAMEY MOVED TO APPROVE payment of the May 2013 bills. The motion was seconded by Mr. Roberts and carried unanimously.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

Chairman Bouril said that Supervisors received a letter from Jean and Kenny Wallace. Mr. Wallace had just arrived at the Supervisors' meeting. Mr. Bouril said the letter indicated that drivers are going through stop signs at the corner of Marlene and Birnesser and also at Janet and Highland. Mr. and Mrs. Wallace wrote in their letter that they are making the Supervisors aware of this because they do not want anyone to get hurt.

Mr. Bouril told Mr. Wallace that this information will be forwarded to the Township Police Department. The Police can check into this and assess what needs to be done. He said if anything further needs to be done we will address it then.

Chairman Bouril noted the dates of the July meetings: Agenda Meeting: July 10; Regular Meeting: July 17.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:40.

Secretary

Chairman