

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
REGULAR MONTHLY MEETING  
MINUTES  
NOVEMBER 15, 2017**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, November 15, 2017 at 7:30 p.m. 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 called the meeting to order.

**VISITORS**

Chief Berchtold attended.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. October 11, 2017 Supervisors' Agenda Meeting
2. October 18, 2017 Supervisors' Regular Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. September 18, 2017 Sanitary Authority Meeting
2. October 2, 2017 Recreation Board Meeting
3. October 10, 2017 Planning Commission Meeting

### ITEMS TO BE ACTED ON

None.

### REPORTS

Chairman Bouril had the following reports for review:

1. Financial Report
2. Police Department Report
3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report
8. Fire Report

### MANAGER'S REPORT

Manager Taylor had the following item for discussion:

1. Resolution Number 2017-12: The 2018 Chippewa Township Budget

Manager Taylor said a couple of advertised budget meetings were held. It was advertised in the paper and the budget was available to be seen. He said that the resolution reads the same as last year. He read the following budget numbers: General Fund: 7.55 mills; Fire Protection: 1 mill; Recreation: .95 mills; Debt Reduction: 4 mills; Road Construction: 2.5 mills. He said the total is 16 mills: He said this is about the 11<sup>th</sup> year that taxes were not raised.

**MS. LAMEY MOVED TO APPROVE** the budget millage. Mr. Hoenig seconded the motion. Mr. Bouril commended the Manager, the secretary and others who help to keep the finances under control. The motion carried.

Mr. Taylor said that the budget expenditures are \$2,854,400.00.

**MS. LAMEY MOVED TO APPROVE** the budget expenditures. Mr. Hoenig seconded the motion and with no further discussion the motion carried.

### PAYMENT OF BILLS

Chairman Bouril had the bills for review.

**MR. HOENIG MOVED TO APPROVE** payment of the October 2017 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

### SOLICITOR'S BUSINESS

None.

### SUPERVISORS' BUSINESS

Chairman Bouril brought up the parking ordinance that was tabled in October. The Manager was asked if he had spoken to the School Superintendent about restricting parking on Dillon and Loughridge and Manager Taylor said that the Superintendent is all for it. Chairman Bouril said that he agrees with the portion of the parking ordinance regarding Veterans Park. Manager Taylor said that there are already signs on Dillon and Loughridge that indicate that no parking is permitted there during school hours on week days. Mr. Bouril would like for there to be further discussion on this matter so it was decided that the parking legislation along with the Township's long-range plans will be discussed at the January reorganization meeting which will be held at 12:30 on Tuesday, January 2<sup>nd</sup>. A second meeting on long-range plans including the parking situation, will be held on Tuesday, January 9<sup>th</sup> at 12:30, if necessary.

### ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 7:43.

The scheduled meeting dates for December are: Agenda meeting: Wednesday, December 13<sup>th</sup> at 8:30 a.m.; Regular Meeting: Wednesday, December 20<sup>th</sup>, at 7:30 p.m.

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Secretary

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Chairman

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