

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
COMBINED AGENDA AND REGULAR MONTHLY MEETING
JULY 12, 2017**

The Chippewa Township Board of Supervisors held a Combined Agenda and Regular monthly meeting on Wednesday, July 12, 2017 at 8:30 a.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Supervisor Mark Hoenig did not attend.

Chairman Bouril called the meeting to order.

VISITORS

Chief Berchtold attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. June 14, 2017 Supervisors' Agenda Meeting
2. June 21, 2017 Supervisors' Regular Meeting

MS. LAMEY MOVED TO ACCEPT the minutes as presented with no additions or corrections. Mr. Bouril seconded the motion and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meetings:

1. May 15, 2017 Sanitary Authority Meeting
2. June 5, 2017 Recreation Meeting

The Planning Commission did not meet in June.

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following reports for review:

1. Financial Report
2. Police Department Report
3. Road Department 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 items listed on the agenda for discussion:

1. Letter of Interest in Sanitary Authority Board Position from Larry Diday:
(Resignation of Robe Liljestrand)

Manager Taylor said that Larry Diday had sent a letter to the Township addressed to him, expressing interest in being appointed to the Sanitary Authority Board. Rob Liljestrand is resigning from the Sanitary Authority Board before his term expires in January of 2018. Manager Taylor said that Larry is very knowledgeable, is a great resident, a great person, an engineer and he feels that he would be an asset to this Board or to any Board in the Township.

MS. LAMEY MOVED TO APPOINT Larry Diday to the Sanitary Authority Board. Mr. Bouril seconded the motion and with no further discussion the motion carried.

2. Trash Exemption Request:

The Supervisors had been provided a copy of a letter from Renee Arnott who resides at 153 Thompson Road Extension. Since she is a flight attendant and is away from home often, she requested an exemption from the requirement that she use Valley Waste as her trash hauler. He read a portion of her letter.

MS. LAMEY MOVED TO REJECT Renee Arnott's request for a trash exemption. Mr. Bouril seconded this motion and said that to grant Ms. Arnott this exemption could "open a can of worms" for the Township. He said others who spend a good amount of time at their jobs could make the same claim. He said that people who travel for work pay sewer and water bills even for the days they are away from their homes. As far as her trash can goes, Ms. Lamey said that she could use a plastic bag and doesn't really need to put a can out by the road, that would have to be brought back to the house after the trash is picked up. Mr. Bouril said that Ms. Arnott could ask Valley Waste if she is eligible for any type of a reduced rate from them, but he does not feel she should receive an exemption from the Township. He said that exemptions are usually granted to those who have a trash receptacle at their business establishment where they also dispose of their household trash.

Manager Taylor said he would like to set up a policy that would require those on the Township's trash exemption list due to having an alternate business site to dispose of their household trash to send a letter to the Township each year in order to verify that their business does indeed still exist. He said that if their business is not located within the township, he may not always know if the business is still in operation. The policy he is considering would require the person having the exemption to submit a verification letter by a certain date and if the Township does not receive the letter by the deadline, the trash exemption would be removed.

Motion carried. Ms. Arnott's request was denied.

3. Ordinance #256 – P.M.R.S. Retirement System:

Manager Taylor said that Attorney Verlihay prepared this ordinance regarding the P.M.R.S. Retirement System for adoption. It will only affect employees hired after August 1st. Employees hired before that date will remain on the current plan.

MS. LAMEY MOVED TO ADOPT Ordinance #256. Mr. Bouril seconded the motion and with no further discussion the motion carried.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor spoke about the roof of the McKinley School House. The roof continues to leak even after various attempts to fix it. Cornell Jerome has been researching other alternatives. Manager Taylor showed those present a brochure about a PVC product that could be used that is made to look like slate. The cost would be \$14,135 for the product and \$4750 for labor, with the total being \$18,885. It has a 50-year warranty.

MS. LAMEY MOVED TO PROCEED with the repair of the McKinley School House roof. Mr. Bouril seconded the motion and with no further discussion the motion carried.

Manager Taylor showed those present a drawing of the new Valvolene building. He said it seems that the esthetics ordinance is going to work and people will embrace it.

PAYMENT OF BILLS

Chairman Bouril had the June 2017 bills for review.

MS. LAMEY MOVED TO PAY the bills. Mr. Bouril seconded the motion and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING SCHEDULE

With nothing else to come before the Board, Chairman Bouril adjourned the meeting at 8:45 p.m. The August meetings are scheduled as follows: Agenda Meeting: Wednesday, August 9, 2017 8:30 a.m.; Regular Meeting: Wednesday, August 16, 2017 at 7:30 p.m.

Secretary

Chairman