

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
OCTOBER 14, 2020
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday, October 14, 2020. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, 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

Chief Eric Hermick, Road Foreman Eric Chaffee, and Jon Denman of Edward Jones attended.

MANAGER

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

1. Greene Subdivision:

Manager Mark Tylor said that the request is to combine two lots to put up a new shed. Jeff Frye reviewed this request with no comments made. The Planning Commission recommends approving the combining of these lots.

MS. LAMEY MOVED TO APPROVE the combining of the lots as requested. Mr. Woodske seconded the motion and with no further discussion the motion carried.

2. Chippewa Trails Developer's Agreement/Bond:

Manager Taylor said that he has needed a Developer's Agreement & bond in place and he added that those items were prepared by Solicitor Verlihay. They signed it and agreed to the terms. We are still waiting for the bond and Manager Taylor gave a further explanation on this.

MR. WOODSKE MOVED TO APPROVE the Developer's Agreement. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

3. Police Department Body Cam Egrants Application:

Manager Taylor said that although his name is on the document, Chief Hermick actually did the work in order to apply for this grant. He said he wanted the Supervisors to be aware that this grant was applied for and he hopes we are successful in getting it. Chief Hermick said that this is a State and Federally endorsed program and the application is due tomorrow. The Department is asking for \$20,000. Chief Hermick was asked several questions by Supervisors. The Supervisors were told there would be enough body cams for 10 officers at a time and explained how the distribution and use would work.

4. Phone System:

Manager Taylor explained that with the installation of the new telephone system, it would be easier for Township employees to work remotely from their homes if things were to change and there would be another shutdown. There is a downloadable app that can be used while working remotely. Rich Bebout spoke about the new phone system since he was the one who worked with the new company to have it installed in the Township.

5. Chuck Wissner's Reappointment to Recreation Board:

Manager Taylor said that Chuck Wissner's four-year term on the Recreation Board expired this week.

MS. LAMEY MOVED TO REAPPOINT Chuck Wissner to the Recreation Board. Mr. Woodske seconded the motion and with no further discussion the motion carried.

6. Zoning Variance:

Manager Taylor explained the situation with a variance requested in the Margaret Drive area. He said that an architect is involved and he does not perceive any issues at the November 4th hearing regarding a side yard setback, but he said that he wanted the Supervisors to be aware of this request and he told the Supervisors that they are welcome to attend the hearing if they choose to.

7. Budget Meetings:

Two budget meetings were set up for this month. They will be advertised and will take place on:

Tuesday, October 20th, at 10 a.m.

Tuesday, October 27th, at 10 a.m.

It was noted that the scheduled date for the November Supervisors' Agenda Meeting falls on Veterans' Day, which is a Township holiday, so the office will be closed and there will be no Supervisors' meeting that day (November 11th).

8. Department Reports:

A. Police:

There will be alcohol on the Township premises because the police will be using our facility to host a sobriety testing certification program. Manager Taylor felt the Supervisors should be aware of this and should also vote on this because this will be an exception to our policy here at the Township.

MR. WOODSKE MOVED TO MAKE AN EXCEPTION to the Township alcohol policy in order to accommodate the police certification program. Ms. Lamey seconded the motion and with no further discussion the motion carried.

Mr. Woodske asked Chief Hermick if the Police Department has received any grant money from the pandemic grant that was applied for. The Chief said that he has been notified that the grant was received, but no funds have come to the Township yet.

B. Street:

No report.

C. Code Enforcement:

Dawna Pella had no Code Enforcement Report but told the Supervisors that she and Rich Bebout have switched offices.

D. Recreation:

Rich Bebout gave a report for Mark Hoenig. The video concert (Journey & Bruce Springsteen) was attended by 175 people. This Saturday Christian Beck will sing in the park and his concert will be followed by the Addams Family movie. The Hartville Christmas trip scheduled to take place in November will likely be cancelled. He also gave a field/sport update.

MISCELLANEOUS ITEMS

Jon Denman of Edward Jones updated the Supervisors regarding the Township's investments. He said although the markets were down 20% in March, they have made a dramatic recovery. He said pensions are doing well.

SUPERVISORS' BUSINESS

Chairman Bouril said the Supervisors should start thinking about another comprehensive plan for the Township after the convention. He feels that there should be lots of community involvement, although he knows we should consider the virus/pandemic status when planning. Grants and grant deadlines need to be looked into. Manager Taylor said we need to find a good consulting company and added that the Planning Commission is typically a big part of something like this. He said he would not be opposed to forming a committee.

Chairman Bouril said that he requested information from Mr. Silver at the last meeting regarding the naming of the fields but so far, he has not received any of the requested information. Manager Taylor said that he has not heard anything from Mr. Silver yet, either.

ADJOURNMENT

With nothing further to come before the Board, Chairman Bouril adjourned the Agenda meeting at 10:25 a.m.

Secretary

Chairman

