

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
COMBINED AGENDA AND REGULAR MONTHLY MEETING  
NOVEMBER 18, 2020**

The Chippewa Township Board of Supervisors held a Combined Agenda and Regular monthly meeting on Wednesday, November 18, 2020 at 6:30 p.m. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Solicitor George Verlihay, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

**VISITORS**

Chief Hermick, Commissioner Jack Manning, Jeff Frye, Tiffanie Beardsley, and Richard McNutt attended.

Commissioner Jack Manning announced that the Township will receive \$179,253 on Friday from the Cares Act reimbursement funds. Since several municipalities did not apply, there could be an additional \$10,300 available to the Township. He said there were lots of rules and regulations.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. October 14, 2020 Supervisors' Agenda Meeting
2. October 21, 2020 Supervisors' Regular Meeting

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

The Supervisors acknowledged the minutes of the following meetings:

1. July 20, 2020 Sanitary Authority Meeting
2. October 5, 2020 Recreation Board Meeting
3. October 13, 2020 Planning Commission Meeting

### ITEMS TO BE ACTED ON

None.

### REPORTS

Chairman Bouril had the following October 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

(We did not receive an October report from the Fire Department)

### MANAGER'S REPORT

Manager Taylor had the following items listed on the Agenda for discussion:

1. 2021 Chippewa Township Budget:

Manager Taylor said that this was advertised, work sessions were held, and this budget is now ready to be approved.

**MS. LAMEY MOVED TO APPROVE** the 2021 Budget. Mr. Woodske seconded the motion, and with no further discussion the motion carried.

2. Resolution #2020-35:

Manager Taylor said that Resolution #2020-35 sets the millage rates for 2021. He read the list:

General Fund	8.55
Fire Protection	1
Recreation	.95
Debt Reduction	4
Road Construction	2.5

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Total 17

**MR. WOODSKE MOVED TO PASS** Resolution # 2020-35. Ms. Lamey seconded the motion, and with no further discussion the motion carried.

3. Richard McNutt – Request to be on the Agenda:

Richard McNutt had furnished the Township with three pages of information regarding an incident that took place at Wright Fields. This information had been forwarded to the Supervisors to look over prior to the meeting. He went into great detail explaining what had happened at the Township's fields before he was told that he couldn't attend his grandson's games. Mr. McNutt wanted the Supervisors to acknowledge that they have been informed about what transpired at the park.

4. Camp 23 Preliminary Land Development Plan:

Manager Taylor wanted the Supervisors to be aware that this was brought back to the Planning Commission and they received preliminary approval. The building was redone and this will have to be reviewed.

5. Mark Hoenig – Letter of Resignation:

Chairman Bouril said that Mark Hoenig has been doing tremendous work for the Township's Recreation program for a very long time. He said that he has been very dedicated and he hates to see him leave his position as the Township Parks and Recreation Director.

**MR. WOODSKE MOVED TO ACCEPT** the letter of resignation from Mark Hoenig. Ms. Lamey seconded the motion. Supervisor Woodske asked if the Township has run an ad yet for a replacement for Mr. Hoenig and he was told that they will be working on preparing a job description for the position. With no further comments, the motion carried.

6. Kent Parkhill – Letter of Resignation:

Chairman Bouril said that Kent Parkhill has also been involved with the Township for a lengthy period of time and he also hated to see the resignation from him from the Recreation Board.

**MR. WOODSKE MOVED TO ACCEPT** the letter of resignation from Kent Parkhill. Ms. Lamey seconded the motion, and with no further discussion the motion carried.

7. Public Presentation on Chippewa Twp. Pollution Reduction Plan (MS4):

Tiffanie Beardsley, from Michael Baker International, made a public presentation concerning the Chippewa Township Pollution Reduction Plan (MS4) at this time. She spoke about the Township having to reduce the pollutant load of sediment going to the water sheds within 5 years. She explained how to remedy this. Chairman Bouril thanked her for attending the meeting.

### PAYMENT OF BILLS

Chairman Bouril had the October 2020 bills for review.

**MR. WOODSKE MOVED TO PAY** the bills. Ms. Lamey seconded the motion and with no further discussion the motion carried.

**SOLICITOR'S BUSINESS**

None.

**SUPERVISORS' BUSINESS**

Supervisor Woodske made some comments regarding the trash cans not being pulled away from the curb within 24 hours due to the Wednesday route not being handled until Thursday or Friday. He mentioned that we have an ordinance about this. Manager Taylor agreed that there is a problem with that particular route. Mr. Woodske added that the workers reach into the cans, but don't remove all of the items from the bottom of the cans and Manager Taylor said that this is probably the most frequent complaint the Township receives from residents now.

**ADJOURNMENT**

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:48 p.m.

**MEETING SCHEDULE**

The December meetings are scheduled as follows: Agenda Meeting: Wednesday, December 9, 2020 at 10 a.m. Regular Meeting: Wednesday, December 16, 2020, at 6:30 p.m.

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Secretary

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Chairman