

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
JULY 22, 2020
SPECIAL MEETING**

The Chippewa Township Board of Supervisors held a special meeting at 10:30 a.m. on Wednesday, July 22, 2020, at the Chippewa Township Municipal Building to consider the enactment of Resolution 2020-33 adopting amendments to the articles of incorporation of the Bradys Run Sanitary Authority.

Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Ken Meverden of the Sanitary Authority attended.

ITEMS TO BE ACTED ON

Chairman Bouril explained that the purpose of this special meeting was to extend the charter for the Sanitary Authority to the year 2070.

He asked if there was a motion to pass Resolution 2020-33.

MR. WOODSKE MOVED TO PASS Resolution 2020-33. Ms. Lamey seconded the motion and with no further discussion the motion carried.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 10:31.

Secretary

Chairman