

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
SEPTEMBER 9, 2020
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday September 9, 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

Mark Hoenig, Chief Eric Hermick, Road Foreman Eric Chaffee, and Brian Silver were present.

MANAGER

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

1. Brian Silver (Park Fields):

Brian Silver introduced himself to those present by saying that he grew up in Chippewa Township playing various sports, joined the Army, worked for Homeland Security, and then for Westinghouse. He said that many have signed a petition asking the Township to name the field at Chippewa Park "Bob Amelia Field", to honor Bob Amelia, who was a teacher and a coach and is presently ill. Brian Silver would also like to have a dedication ceremony at the park along with the planting of a tree. He said there are 30 pages of names on the petition. Chairman Bouril said that he knows of Bob Amelia's accomplishments, as he was also a teacher. He said that he agrees that Bob Amelia should be recognized and he is not against this proposal, but he presented several questions to Mr. Silver such as how the petition was presented to those who signed it, how the petition was worded, and how those who signed it might be contacted. He wanted to know if the suggestion is to name the field "Bob Amelia Field" temporarily or permanently and was told that they wished to call it that permanently. Chairman

Bouril said that he would like as much information as possible before he votes on this. Manager Taylor asked if this had been discussed with the Legion and he was told it was not. Supervisor Woodske said it may be beneficial to get the school involved since Bob Amelia coached and taught at the schools. Manager Taylor asked Mr. Silver to send the information requested to him via e-mail, including a list of all the things Bob Amelia has done for the community. Chairman Bouril said that the Supervisors can think about this proposal between now and October and make a decision at an October Supervisors' meeting. Chairman Bouril added that if the Supervisors make the decision not to name the field after Bob Amelia, he would like him to be recognized in some other way. The Chairman reiterated that he wants Brian Silver to forward the requested items so that he can look over them before making a decision about the naming of the field. Brian Silver was thanked for attending the meeting.

2. Cares Grant Application:

This grant for COVID recovery funds was put together by Manager Taylor, Rich Bebout, and Beth Popik, sent in on time, and it is under review. Manager Taylor said that not all communities submitted applications for this.

3. Planning Commission Terms:

The four-year terms of Mike Arbogast and Tom Marsilio on the Planning Commission expired. Manager Taylor spoke to them last night and said they are both willing to be reappointed. These reappointments will be handled at next week's Regular Meeting of the Board of Supervisors.

4. Sue Sahli Trust:

Manager Taylor had distributed copies of the information concerning the Sue Sahli Trust with today's agenda. The Township was originally to receive \$50,000 from the estate, but we may only receive a percentage of this amount after the estate is settled. He said that even after donating the Sahli property to the Township, she also included this amount of \$50,000 for Township recreation and he said that this was very kind of her to think of us. He said the Township will fill out the paperwork and turn it in and will wait to see what happens.

5. Taco Bell:

The Manager said that Taco Bell received approval from the Planning Commission last night. They have an underground retention pond. He said this had been held up but is now good to go.

6. Chippewa Heights:

Manager Taylor had placed copies of Chippewa Heights plans on the Supervisors' desks. Townhouses have been changed to duplexes. The Planning Commission has approved this plan.

7. Budget:

Manager Taylor said that he, Rich Bebout, and Beth Popik have been working on the budget for a while and hope to have it finalized in November. There are copies for the Supervisors to look over.

8. Department Reports:

A. Police:

Chief Hermick said that a monthly police report has been submitted. He said that drones and canines have been used recently.

B. Street:

Road Foreman Eric Chaffee said that a street report has been submitted. He said that he has received several called asking when the chipping cut-off date will be in 2020. Rich Bebout said that he will find out when the last day will be and he will forward that information to the Road Department.

C. Code Enforcement:

Dawna Pella said that she and Solicitor Verlihay will go to the courthouse next week regarding the appeal at 109 Taylor.

D. Recreation:

Mark Hoenig reported that about 100 people attended the Movie Under the Stars at the park recently and around 35 attended the summer concert. He said there have been recreation event cancellations, including the Fallingwater bus trip, but he added that the Board is working on substitutions. He updated those present on fall sports that are taking place at the parks with social distancing rules in place.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT

With nothing further to come before the Board, the agenda meeting was adjourned at 10:32 a.m.

Secretary

Chairman