

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
AUGUST 11, 2021
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, August 11, 2021 at 10 a.m. Present were 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 was not present.

Vice Chairperson Nancy Lamey brought the meeting to order.

VISITORS

Recreation Director Lauren Doyle and Road Foreman Eric Chaffee attended.

MANAGER

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

1. Planning Commission Members' Term Expiration Dates:

The Planning Commission terms of Jon Denman, Denise Zachewicz, and Dave Smilek will expire on August 25th. The Manager said that Denise Zachewicz and Dave Smilek are willing to be reappointed, but Jon Denman will have to be replaced, as he no longer lives in the Township. Manager Taylor said he may know someone who is interested but asked the Supervisors to let him know if they are aware of anyone who is also interested in serving on a board/commission. These expirations will be handled at the Supervisors' Regular Meeting next week.

2. Lights at Wright Field:

Manager Taylor said that he and Lauren Doyle have met with Musco Lighting. The lights will be installed right after Labor Day and the installation will likely take about three days. The electrician is lined up to do the hook-up work.

3. Balzer/Kauffman Subdivision:

Manager Taylor said that last night the Planning Commission recommended that the Balzer/Kauffman subdivision be approved. He explained the reason for this request and said this can be handled at next week's meeting.

4. McCracken/Smiley Subdivision:

Manager Taylor explained the reason for this subdivision request. He said that the Planning Commission also recommended approving this request. The Supervisors can address this request next Wednesday evening at the Supervisors' Regular Meeting.

5. Lions Club Bench Grant/Donation:

Manager Taylor said that eight benches were delivered and will be placed in all three of the Township parks. He said that we appreciate the Lions Club for doing this. They received a grant for this. He invited the Supervisors to take a look at the new benches and said he will let them know when the photograph is taken.

6. Act 65 of 2021 – Amendment to the Sunshine Law:

Manager Taylor provided information on this Sunshine Law change to the Supervisors. He said this takes effect on August 29th. We will post the agendas 24 hours before the meetings in the lobby and on the web site. It will affect the Planning Commission and the Recreation Board, also.

7. Ordinance #262 Addressing Street Openings (for September):

Advertising for this ordinance had to be done ten days prior to the August meeting and the Solicitor advised Mr. Taylor that the Times could not meet this requirement, so this ordinance will be addressed in September. Manager Taylor said this deals with road restoration and added that the Township will be able to better protect our assets after this is passed.

8. Department Reports

A. Police:

Manager Taylor said that Chief Hermick is not at the meeting because he is at the school at a training session.

He said that the body cams arrived and are up and running. Training was held. He gave an explanation on how they work. He said the officers will also wear these when assisting other departments.

B. Street:

Road Foreman Erie Chaffee said that streets are being prepped and he read a list of those that will be done.

C. Recreation:

Recreation Director Lauren Doyle said that seven different organizations will be using the fields this fall. Knothole and yoga went well. She said that 49 spots were sold for the craft show at \$10 each. There will be a coffee and breakfast truck at the event. A Movie Under the Stars event will take place on September 4th.

D. Code Enforcement

Dawna Pella said that she is waiting to hear about an appeal from Solicitor Verlihay.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT

With nothing further to come before the Board, the agenda meeting was adjourned at 10:22 a.m.

Secretary

Chairman