

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
MINUTES
APRIL 13, 2022**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday, April 13, 2022. Present were Chairman Jim Bouril, Supervisor Bryan Wright, 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

Eric Chaffee, Lauren Doyle, and Dorinda Roberts attended.

MANAGER

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

1. Resolution # 2022-9 to Open an Account at Huntington:

Manager Taylor explained that this is to open an account for Drug Seizure Funds. He added that not lumping this resolution in with the other resolutions was an oversight.

MR. WRIGHT MOVED TO PASS Resolution # 2022-9 to open a Drug Seizure Fund account at Huntington Bank. Mr. Woodske seconded the motion and with no further discussion the motion carried.

2. Resolution # 2022-10 to Open a Commercial Credit Card Account:

Manager Taylor said the Township intends to get a new commercial credit card to pay bills and receive cash back.

MR. WRIGHT MOVED TO PASS Resolution # 2022-10 to open a commercial credit card account. Mr. Woodske seconded the motion and with no further discussion the motion carried.

3. T & M Retail Corp. Request for Intermunicipal Liquor License Transfer:

The hearing on this liquor license transfer has been set for 6 p.m. on April 20th by Solicitor Shannon Steele. This is going to the Quick Stop. Supervisors will have a chance to ask questions at the hearing.

4. Agreement for Payment in Lieu of Taxes – 132 Park Road:

Manager Taylor said that the Solicitor may have an agreement regarding this ready for signatures next week. When the agreement was sent, one was missed, so an update is needed.

5. Resolution to Accept a \$30,000 Grant from NFC for Outdoor Fitness Court:

Manager Taylor said that this resolution would be to show support for an outdoor fitness court grant in the amount of \$30,000 of the \$147,000 cost. Lauren Doyle had previously provided information to the Supervisors and she said this would be a non-binding agreement until we send a purchase order for the equipment. She will be available to answer questions regarding this before next week.

6. Chippewa Trails Lot Revision No. 6:

Manager Taylor said two more units were sold. He said that the Planning Commission has recommended approval of this revision with no contingencies.

7. Chippewa Trails Lot Revision No. 7:

Manager Taylor said this is a quad townhouse. The comments were addressed and the Planning Commission has now recommended this for approval.

8. Rezzetano-Pelino Plan of Lot Revision:

This is a house in the Pine Street area. Manager Taylor said that this was a pre-zoning situation, where there were two businesses in front of a house and all were on one lot. The owners were unable to sell the house with the two businesses included. They are attempting to separate the house from the businesses in order to have a better chance to sell the property. They are creating two lots. The Planning Commission recommended approval of this lot revision plan.

9. Department Reports:

A. Police:

It was noted that Chief Hermick was attending a training session.

B. Street:

Eric Chaffee said that it is a blessing to have his right-hand man back, as he now has a work release.

C. Recreation:

Lauren Doyle updated the Supervisors regarding Recreation Department activities, including the following: 175 – 200 children attended the Easter Egg Hunt; Yoga starts in May; Summer camps are being planned; Food trucks are scheduled to be at the park; A bike rodeo is being planned in conjunction with the Police Department; Another mystery dinner is scheduled for May 14th; Movie nights will begin. She added that the majority of people who are renting Township shelters are doing so on-line, the Fieldhouse is rented frequently, & she said she is gearing up for a busy summer. Chairman Bouril thanked a high school teacher for the wooden cut outs that were painted by the art class for the Egg Hunt.

D. Code Enforcement:

Ms. Pella said that nothing out of the ordinary is going on in Code Enforcement Department at the moment, but she added that things are likely to pick up in the month of May.

E. Sanitary Authority:

The Sanitary Authority report that the Supervisors had requested was sent to them yesterday via e-mail.

With nothing further to come before the Board, the meeting was adjourned at 10:16 a.m.

Secretary

Chairman