

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
APRIL 20, 2022
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, April 20, 2022 at 6:30 p.m. Present were Chairman Jim Bouril, Supervisor Bryan Wright, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Solicitor's Assistant Taryn Hardy, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Eric Hermick, Recreation Director Lauren Doyle, and Holly Guna attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. March 9, 2022 Supervisors' Agenda Meeting
2. March 16, 2022 Supervisors' Regular Meeting

There were no corrections or additions to the minutes and they were accepted as presented.

The Supervisors acknowledged the minutes of the following meetings:

1. February 8, 2022 Planning Commission (approved)
2. April 4, 2022 Recreation Board

ITEMS TO BE ACTED ON

Chairman Bouril said that a hearing on the T & M Retail Corporation Intermunicipal Liquor License transfer was held at 6 this evening.

MR. WOODSKE MOVED TO APPROVE THE TRANSFER of the liquor license to T & M Retail Corporation. Mr. Wright seconded the motion, and with no further discussion the motion carried.

REPORTS

Chairman Bouril had the following March reports for review:

1. Financial Report
2. Police Department Report
3. Road Report
4. Wage Tax/OPT Report
5. Real Estate Tax Report
6. Zoning Report
7. Code Enforcement Officer's Report
8. Fire Report
9. Recreation Report

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Resolution # 2022-9 to Open an Account at Huntington:
2. Resolution # 2022-10 to Open a Commercial Credit Card Account at Huntington:

Chairman Bouril said that the first resolution is to open an account at Huntington and the second one is to open a commercial credit card account at Huntington Bank.

MR. WOODSKE MOVED TO PASS both Resolution #2022-9 and Resolution #2022-10. Mr. Wright seconded the motion and with no further discussion the motion carried.

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

This item had been moved to the "Items to be Acted On" section of the Agenda by Manager Taylor and was handled earlier in the meeting. See Page 2.

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

MR. WOODSKE MOVED TO ACCEPT the grant from NFC contingent on the Solicitor's review. Mr. Wright seconded the motion and with no further discussion the motion carried.

5. Chippewa Trails Lot Revision No. 6:

and

6. Chippewa Trails Lot Revision No. 7:

Chairman Bouril said that both of these revisions were discussed at the Agenda Meeting last week.

MR. WOODSKE MOVED TO APPROVE both Chippewa Trails Lot Revision No. 6 and Chippewa Trails Lot Revision No. 7. Mr. Wright seconded the motion and with no further discussion the motion carried.

7. Rezzetano-Pelino Plan of Lot Revision:

Manager Taylor said that the Supervisors had a week to look over this lot revision information.

MR. WRIGHT MOVED TO APPROVE the Rezzetano-Pelino Plan of Lot Revision. Mr. Woodske seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the March 2022 bills for review

MR. WOODSKE MOVED TO APPROVE payment of the March 2022 bills. The motion was seconded by Mr. Wright and with no further discussion, the motion carried.

SOLICITOR'S BUSINESS

None.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:34 p.m.

The scheduled meeting dates for May are: Agenda meeting: Wednesday, May 11th at 10 a.m.; Regular Meeting: Wednesday, May 18th at 6:30 p.m.

Secretary

Chairman

