CHIPPEWA TOWNSHIP BOARD OF SUPERVISORS MINUTES of the NOVEMBER 13, 2024 AGENDA MEETING

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, November 13, 2024 at 10 a.m. Present were Chairman Dan Woodske, Supervisor Bryan Wright, Supervisor Jim Bouril, Manager Mark Taylor, Recreation Director/Assistant Manager Lauren Doyle, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Woodske brought the meeting to order.

VISITORS

Chief Hermick, Eric Chaffee, Matt Steklachick, Dorinda Roberts, and Annette Ice attended.

MANAGER

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

1. <u>2025 Proposed Budget:</u>

Manager Taylor has been working on the budget for 2025 and hopes it will be ready for the Agenda Meeting in December.

2. Resolution #2024-10 to Apply for LSA Grant for Dredging of Sahli Nature Park Ponds:

Manager Taylor said that this resolution can be voted on at next week's Regular Meeting.

3. <u>DEP Grant Approval for \$66,960.00 for Yard Waste (Skid Loader)</u>:

The Township has officially received approval for this grant, with the money likely not available until spring. Manager Taylor said that he would like to order it now to hold the price. The cost will then be reimbursed.

4. School Zone Upgrades at B.I.S. & Highland Middle School:

The Manager said that the State reached out to the Township, as it had money set aside for school zone updates. He said the Township will be a partner in this, and paperwork will likely need to be signed.

5. <u>Tax Exonerations for Tax Parcels #57-025-0100.000 and 57-132-0109.001 Owned</u> by Blackhawk School District:

Manager Taylor said that he would be willing to bring Tax Collector Linda Rawding in to speak about this if the Supervisors wanted her to explain this. This involves a name change to Blackhawk School District and placement back on the tax rolls. They want to be exonerated for 2024 taxes and need approval from the Supervisors in a letter.

MR. WRIGHT MOVED TO APPROVE THE TAX EXONERATIONS. Mr. Bouril seconded the motion, and with no further discussion the motion carried.

6. Welcome to State Representative Roman Kozak:

Manager Taylor said that newly elected State Representative Roman Kozak will continue to work out of our municipal building, in current Representative Jim Marshall's offices. Manager Taylor will sign the lease agreement when it is completed and arrives. Chairman Woodske said that he thinks Mr. Kozak will do a good job as State Representative.

None.

7.	Department Reports:	
	A.	Police: Written report forwarded November 12 th . No additional comments
	В.	Street: Written report forwarded November 12 th . No additional comments.
	C.	Recreation: Written report forwarded November 12 th . No additional comments.
	D.	Code Enforcement: Written report forwarded November 12 th . No additional comments.
	E.	Sanitary Authority: Written report forwarded November 12^{th} . No additional comments.
	F.	Finance: Written report forwarded November 12 th . No additional comments.
SUPERVISORS' BUSINESS		
ADJOURNMENT		

Secretary Chairman

With nothing further to come before the Board, the agenda meeting was adjourned at 10:08 a.m.