

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
DECEMBER 11, 2024
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, December 11, 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, and Administrative Assistant Cindy Clark. Code Enforcement Officer Dawna Pella was on vacation and did not attend.

Chairman Woodske brought the meeting to order.

VISITORS

Matt Steklachick, Eric Chafee, Dorinda Roberts from State Representative Roman Kozak's office, and Ellen Kretchmar attended.

MANAGER

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

1. Resolution # 2024-11 to Set the Millage:

Manager Taylor went over the tax millage, said there is no increase over last year, and said that the resolution that lists these amounts is ready for approval:

General Fund	1.28
Fire	.19
Recreation	.21
Capital Improvements	.37
<u>Road Construction</u>	<u>.55</u>
TOTAL	2.6

MR. WRIGHT MOVED TO PASS RESOLUTION #2024-11 TO SET THE MILLAGE. Mr. Bouril seconded the motion and with no further discussion the motion carried.

2. 2025 Budget:

Manager Taylor said that the budget has been advertised and a copy has been available for viewing in the front office. It will be available to be viewed by the public after passage, also. He said that it is ready to be approved by the Board of Supervisors. Those who helped prepare the budget were thanked.

MR. BOURIL MOVED TO PASS THE 2025 BUDGET. Mr. Wright seconded the motion and with no further discussion the motion carried.

3. Chippewa Trails Amendment # 26:

Manager Taylor said units are being sold in Phase 2. The Planning Commission has recommended approving amendment # 26.

MR. WRIGHT MOVED TO APPROVE CHIPPEWA TRAILS AMENDMENT # 26. Mr. Bouril seconded the motion and with no further discussion the motion carried.

4. Kroll Plan # 2:

Manager Taylor explained that this is on Park Road. Mr. Kroll had subdivided the land and there was an existing barn there. The barn is now being added to the property in the back where the house was built. He is moving the property line closer to his home. It was reviewed by our engineer and the Planning Commission also recommended approval of this plan at last night's meeting. He said it is now ready for approval by the Supervisors.

MR. BOURIL MOVED TO APPROVE KROLL PLAN # 2. Mr. Wright seconded the motion and with no further discussion the motion carried.

5. CCBC/BVI Land Development:

Manager Taylor said this is about the airport renovation. Supervisors have previously seen the drawings. It has been approved with a few outstanding items. They have made it through the process with only a few outstanding items. They have made some adjustments, but are just awaiting approval. Manager Taylor suggested approving this, with contingencies being any outstanding issues that our engineer has provided in a letter that he has forwarded to the Supervisors.

MR. BOURIL MOVED TO APPROVE THE CCBC/BVI LAND DEVELOPMENT WITH CONTINGENCIES. Mr. Wright seconded the motion and with no further discussion the motion carried.

6. Reorganization Meeting Date and Time:

The Manager said that the requirement is that the annual reorganization meeting must be held on Monday, January 6th. Supervisors agreed that the meeting should begin at 10 a.m.

7. Department Reports:

A. Police

Written report submitted 12/10/2024.

Chief Hermick did not attend the Agenda Meeting, as he had another meeting to go to in the morning.

B. Street

Written report submitted 12/10/2024.

No additional comments.

C. Recreation

Written report submitted on 12/10/2024.

Lauren Doyle noted that she prepared a wrap-up of the Park/Recreation activities for the year. She said that she also prepared a 2024 Brush Site Wrap Up that included work completed by the road crews and Matt Steklachick. She said she is expecting around 50 people to attend a retired citizens Christmas party next week. There will be a kids' day off camp before Christmas, also. Chairman Woodske said the kids like these camps. Manager Taylor asked the Supervisors to carefully look over the various statistics, rental, and survey information that Lauren has provided and said she is doing a very good job at getting the most we possibly can from our park facilities.

D. Code Enforcement

Dawna Pella was on vacation. She did not attend the meeting and had not submitted a monthly report at the time of the meeting.

There were no comments regarding Code Enforcement.

- E. Sanitary Authority
Written report submitted on 12/10.
Manager Taylor said that the Sanitary Authority is in the middle of two major construction upgrade projects. There will be a pre-construction meeting for the route 51 pump station next Tuesday. They also started on Lakeview upgrades.

- F. Finance
Written report submitted on 12/10.
Annette Ice was not present. No further report or comments.

SUPERVISORS' BUSINESS

Supervisor Bouril wished everyone a happy holiday season and Chairman Woodske announced that the regular Board of Supervisors meeting scheduled for December 18th would be cancelled. The next meeting will be the Reorganization Meeting on Monday, January 6th, at 10.

ADJOURNMENT

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

Secretary

Chairman