

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
DECEMBER 20, 2023
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, December 20, 2023, at 6:30 p.m. Present were Chairman Jim Bouril, Supervisor Dan Woodske, Supervisor Bryan Wright, Manager Mark Taylor, Taryn Hardy from the Solicitor's office, and Administrative Assistant Cindy Clark. Dawna Pella was on vacation.

Chairman Bouril called the meeting to order.

VISITORS

None.

MINUTES

Chairman Bouril had the following minutes for review:

1. November 8, 2023 Supervisors' Agenda Meeting
2. November 15, 2023 Supervisors' Regular Meeting

There were no additions or corrections and the minutes were approved as presented.

There were no other minutes to be acknowledged.

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following November 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. Recreation Update

There were no reports from the Fire Department or the Code Enforcement Officer's office this month.

MANAGER'S REPORT

Manager Taylor had the following items listed on the agenda for discussion:

1. Resolution #2023-11 – To Set Millage Rates:

The millage listed on the Resolution was as follows:

General Fund: 1.27; Fire: .19; Recreation: .21; Capital Improvement: .37; Road: .55. Total: 2.6.

MR. WOODSKE MOVED TO PASS Resolution #2023-11, setting the millage rates. Mr. Wright seconded the motion, and with no further discussion the motion carried.

2. The 2024 Budget:

Manager Taylor said this was advertised in the paper and the budget had been available for viewing in the reception area. It reflects the 2.6 mills.

MR. WRIGHT MOVED TO PASS THE 2024 BUDGET. Mr. Woodske seconded the motion and with no further discussion, the motion carried.

MANAGER'S MISCELLANEOUS ITEMS

Manager Taylor said that the staff Christmas party will take place tomorrow at 11:30 and he invited everyone to attend. He said we will eat around noon.

PAYMENT OF BILLS

Chairman Bouril had the November 2023 bills for review

MR. WOODSKE MOVED TO APPROVE payment of the November 2023 bills. The motion was seconded by Mr. Wright and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Ms. Hardy said that the Solicitor wants us to know that an agreement was sent to the party who is donating the fill material. Manager Taylor explained this situation. He said he had to see if this was something that could be accomplished legally.

SUPERVISORS' BUSINESS

Chairman Bouril wished everyone a Merry Christmas.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:38 p.m.

The scheduled meeting dates for January are:

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| Annual Reorganization Meeting: | Tuesday, January 2, 2024 at 10 a.m. (Due to Monday being a holiday) |
| January Agenda Meeting: | Wednesday, January 10, 2024 at 10 a.m. |
| January Regular Meeting: | Wednesday, January 17, 2024 at 6:30 p.m. |

Secretary

Chairman