

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
February 12, 2025
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday, February 12, 2025. Present were Chairman Dan Woodske, Supervisor Bryan Wright, Township Manager Mark Taylor, Recreation Director/Assistant Manager Lauren Doyle, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Supervisor Jim Bouril did not attend.

Chairman Dan Woodske brought the meeting to order.

VISITORS

Chief Hermick, Eric Chaffee, Matt Steklachick, and Annette Ice from the Township, along with Dorinda Roberts from State Representative Roman Kozak's office attended the meeting. There were no comments from the visitors.

MANAGER

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

1. Chippewa Heights Plan of Lots, Phase 2:

Manager Taylor said that last night the Planning Commission approved Phase 2 of Chippewa Heights Plan of Lots with some contingencies regarding the engineer's minor items being addressed. He explained that they created three lots so that they can continue to build in Phase 2. He said that the Supervisors can vote on this matter next week.

2. Resolution #2025-7:
Request for Inter-Municipal Liquor License Transfer for Sheetz, Inc.:

The Manager had provided the Supervisors with copies of the resolution concerning the liquor license transfer for Sheetz, the hearing info, and other information regarding this. The hearing on this will be next Wednesday night at 6:30 and has been advertised.

3. Ordinance #265:
Ordinance to Amend Chapter 27, adding Regulations for Solar Energy:

Manager Taylor said that since this amends our zoning regulation ordinance, a hearing is required for this. The hearing will also be held next Wednesday night at 6:30.

4. Ordinance # 266:
Ordinance to Amend Chapter 1, Part 7 in Reference to Supervisors' Compensation, and also Amending Sections 104 and 105 in Reference to Township Manager Requirements:

Manager Taylor explained that the first part needs to be updated due to the increases in compensation according to population. The second part has to do with residency and bonding of the Manager. There was some additional discussion on this. Advertising was done, but no hearing is required for this. It will be ready for adoption next Wednesday evening.

5. Township Payment System Improvements:

Manager Taylor asked Annette Ice to speak on upgrades at the Township. She said that everything was switched from QuickBooks Desktop to QuickBooks Online. She said things should be set up by the end of the day. Manager Taylor added that the Police will be able to take credit cards for parking tickets soon. He explained this further. Chairman Woodske said that people will have to be informed if there is a credit card fee and he asked Manager Taylor to check and see if this would need to be placed on the Township's fee schedule.

6. Department Reports:

A. Police:

Written report forwarded on February 11th. No additional comments.

B. Street:

Written report forwarded on February 11th.

Road Foreman Eric Chaffee added that it has been a rough and unusual winter that was very hard on our roads. He said he was thankful for the second salt bin. He said we have used approximately 1600 tons so far. There is about 600 tons left in the bin. The crews were out 7 times in December, salted 10 times, and were out 14 times in January, plowed 6 times and salted 23 times. So far they have been out twice to salt in February.

C. Recreation:

Written update forwarded on February 11th.

Recreation Director Lauren Doyle said that she had added information about camps and the camp staff to her monthly update.

D. Code Enforcement:

Written report forwarded on February 11th. No additional comments.

E. Sanitary Authority:

Written report forwarded on February 11th. No additional comments.

F. Finance:

Written report forwarded on February 11th. No additional comments.

ADJOURNMENT

With nothing further to come before the Board, Chairman Woodske adjourned the meeting at 10:11 a.m.

Secretary

Chairman
