CHIPPEWA TOWNSHIP BOARD OF SUPERVISORS MINUTES of the APRIL 9, 2025 AGENDA MEETING

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, April 9, 2025, 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

Police Chief Eric Hermick, Road Foreman Eric Chaffee, Matt Steklachick, and Annette Ice attended.

MANAGER

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

1. <u>2023 Audit:</u>

Manager Tayor said that he sent an electronic copy of the 2023 Audit to each Supervisor and he also put a hard copy in the Supervisors' office at the Municipal Building. He said he will answer any questions the Supervisors may have regarding the audit. He feels the audit was a good one.

2. DCED Greenways, Trails and Recreation Grant:

The DCED grant that Lauren Doyle is looking into could bring in up to \$250,000 for an education center at Sahli Nature Park. Manager Taylor said she has tried to get funding through other avenues in the past. He said he decided to call in KLH who has a grant department, because an engineer and an architect need to be involved to verify that the building can handle these improvements. Hopefully, the 15% match could be added to the grant. He asked for permission to move forward with this grant.

MR. BOURIL MOVED TO PROCEED WITH THIS GRANT APPLICATION FOR AN EDUCATION CENTER AT SAHLI NATURE PARK. Mr. Wright seconded the motion, and with no further discussion, the motion carried.

3. <u>Traffic Control Panel Replacement (Shenango Road and Constitution Blvd)</u>:

Manager Taylor wanted the Supervisors to be aware that he approved this panel replacement that cost \$8,549 due to lots of problems there.

4. <u>K Legacy Acres Subdivision:</u>

Manager Mark Taylor said that the K Legacy Acres Subdivision came before the Planning Commission last night. The owner is taking an acre from the property for his son. The Manager said they figured out a way to get public sewer there. The Planning Commission members recommended this for approval with no contingencies.

MR. WRIGHT MOVED TO APPROVE THE K LEGACY ACRES SUBDIVISION. Mr. Bouril seconded the motion, and with no further discussion, the motion carried.

5. <u>Health Performance Report Refund:</u>

Manager Taylor said that Lauren Doyle has been working with people regarding the health insurance. He said we did much better this year and we are getting over \$75,000 back.

6. <u>Pickle Ball Court Update</u>:

The fence is being placed around the pickle ball court and the asphalt is down. Colored paint will be added to the court in about 30 days, along with signage. Date of the grand opening will be announced, possibly in June. A. Police

Written report submitted 4-8-2025. No additional comments.

B. Street

Written report submitted 4-8-2025.

Eric Chaffee added that they have been working on the Wright Field parking lot and hope to finish this project in a few days.

C. Recreation

Written report submitted on 4-8-2025. No additional comments.

D. Code Enforcement

Written report submitted on 4-8-2025.

Dawna Pella said that she and Manager Taylor will meet with Solicitor Steele next week regarding the civil/criminal wording in the ordinance. Manager Taylor added that they are hoping a short paragraph at the beginning will work instead of having to change all sections.

E. Sanitary Authority

Written report submitted on 4-8-2025. No additional comments.

F. Finance

Written report submitted on 4-8-2025. No additional comments.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT

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