

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

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, September 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, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Dan Woodske brought the meeting to order.

VISITORS

Dorinda Roberts, Chief Hermick, Eric Chaffee, Matt Steklachick, and Annette Ice attended. There were no comments from the visitors.

MANAGER

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

1. MMOs for Township Uniform and Non-uniform Pension Plans:

Manager Taylor presented the MMOs for Township uniform and non-uniform pension plans to the Board of Supervisors as required. He said \$89,000 was put into the police pension funds, while the non-uniform plan is properly funded.

2. Fire Department Parking Lot Sealing Quote:

A quote was received from Watterson for pavement sealing and line striping. They were advised not to do this during the time frame of the carnival. It had not been done for about five years. Manager Taylor said he signed off on this.

3. Pickleball Court Project:

Manager Taylor said that he and Lauren Doyle met with the pickleball court project consultants. They did the surveying. As for the color scheme, Lauren said that they are looking at burgundy and tan. They want to get started on the asphaltting and fencing in late October or early November and hope to complete the project in the spring. They had originally planned to have the courts ready and open next summer, but are now hoping to complete them earlier, by the spring.

4. KIA Land Development:

The KIA project was presented to members of the Planning Commission last night. It was approved contingent on any outstanding agencies' requirements. A presentation is scheduled for the supervisors at their meeting next week. Manager Taylor said he wanted the supervisors to look over the plans, but no action is needed tonight.

5. KIA Lot Consolidation Subdivision Plan:

The Manager said that KIA has the lot in the front and they own three lots on the other side of Smiley Street so they are consolidating lots. Smiley Street will be the separation in the middle.

6. Yenges/Wissner Subdivision Plan:

This subdivision plan also went before the Planning Commission last night. Crystal Wissner is selling her home and discovered that the porch is encroaching on her neighbor's property. This may have happened in the 1960s. Manager Taylor said that they are asking for approval by the Supervisors.

MR. WRIGHT MOVED TO APPROVE THE YENGES/WISSNER SUBDIVISION PLAN.

Mr. Bouril seconded the motion, and with no further discussion the motion carried.

7. Schulze-linn & Allmond Subdivision Plan:

This is off of Darlington Road, almost down to Steffan Hill. It is a flag shaped lot and he is trying to obtain a piece of property in front of him that the neighbors do not want.

MR. WRIGHT MOVED TO APPROVE THE SCHULZE-LINN & ALLMOND SUBDIVISION PLAN. Mr. Bouril seconded the motion and with no further discussion the motion carried.

8. DEP Grant for Skid Loader:

Manager Taylor said that he has been working with Dawna Pella on the \$65,000 skid loader for the leaf collection site. He said it looks as though will be approved. The Township will have to run an ad in the newspaper. After that, documents will be sent out to us.

9. Items Solicitor Steele Will Present for Next Wednesday's Meeting for your review:

Manager Taylor said that he has contacted Solicitor Steele via e-mail regarding the status of the following items. He is hoping these will be available in draft form at next week's meeting.

A. Sales Agreement for the Property at the Rock:

Manager Taylor said an ordinance on this should be presented at next week's meeting.

B. Parking and Solicitation Permit Ordinance Revisions:

The Manager met with Chief Hermick and Lauren Doyle regarding these revisions. The Solicitor will present an ordinance this at next week's meeting and will see if any changes are needed.

C. Solar Structures Ordinance:

An ordinance on this should be ready to consider at the next meeting.

10. Department Reports:

A. Police

Written report submitted September 10th.

No additional report. Chairman Woodske had some questions regarding the new cell phone law which were addressed by the Chief.

B. Street

Written report submitted September 10th.

No additional report.

C. Recreation

Written report submitted September 10th.

Lauren Doyle said that Eric Chaffee and his crews are doing a great job handling the 80+ brush calls that came in due to Friday's storm, and added that she received 15 more calls last night. Matt Steklachick is also helping with these clean up issues.

D. Code Enforcement

Written report submitted September 10th.

No additional report.

E. Sanitary Authority

Written report submitted September 10th.

Bids for the lift station will be opened September 30th.

F. Finance

Written report submitted September 10th.

No additional report.

MANAGER'S MISCELLANEOUS ITEMS

None.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT

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

Secretary

Chairman