

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
AUGUST 14, 2024  
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting on Wednesday, August 14, 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 Woodske brought the meeting to order.

**VISITORS**

Chief Hermick, Dorinda Roberts, Eric Chaffee, Annette Ice, and Faith Woodske attended.

**MANAGER**

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

1. Resolution # 2024-6 to Open an Account at Huntington Bank (EIT Fund):

It was noted that this will be a more efficient way to transfer money vs. writing checks.

**MR. BOURIL MOVED TO PASS RESOLUTION # 2024-6 TO OPEN AN ACCOUNT AT HUNTINGTON BANK.** Mr. Wright seconded the motion, and with no further discussion the motion carried.

2. Resolution # 2024-7 for Plan Revision for New Land Development (Crossings at Chippewa):

A planning module for sewage was needed.

**MR. WRIGHT MOVED TO PASS RESOLUTION # 2024-7 FOR NEW LAND DEVELOPMENT REGARDING CROSSINGS AT CHIPPEWA.** Mr. Bouril seconded the motion, and with no further discussion the motion carried.

3. RESOLUTION # 2024-8 to Approve Resolution # 2024-01 from the BRSA in Reference to Board Members:

Manager Taylor said that Solicitor Steele is out of town and she will have this resolution ready to be presented at next Wednesday's regular meeting.

4. First Energy Substation Project:

Manager Taylor said that this project has been planned for about two years. He is glad they have been proactive planning for this back up, and added that this is needed in order for the Township to continue to grow

5. Planning Commission Term Expirations for Tom Marsilio and Mike Arbogast:

The Manager said that both Tom Marsilio and Mark Arbogast are willing to be re-appointed to the township Planning Commission. Their terms expire on August 25<sup>th</sup>.

**MR. WRIGHT MOVED TO REAPPOINT TOM MARSILIO AND MIKE ARBOGAST TO THE PLANNING COMMISSION.** Mr. Bouril seconded the motion, and with no further discussion the motion carried.

6. KIA Car Dealership:

Manager Taylor said that a few additional things need to be submitted but this should be ready for approval by the Supervisors next month.

7. Full-time Position for Street Department:

Manager Taylor said that a Township employee is planning to retire in November and he would like to see a new person become acclimated to the job in October. An applicant who was previously interviewed will be contacted regarding the position to see if he is still interested.

8. Department Reports:
  - A. Police:

Written report submitted 8/13.  
Chief Hermick said that the renovations in the police department are going well. The police dog's name is Zorro & training begins on September 16<sup>th</sup>.
  - B. Street:

Written report submitted 8/13.  
Street Foreman Eric Chaffee thanked everyone for the new truck.
  - C. Recreation:

Written update submitted 8/13.  
Recreation Director Lauren Doyle said work is being done on the trails and bridges are being built. She hopes they will be open in the spring. 410 children attended the summer camps & all 18 programs were sold out with waiting lists. 58 attended the kids' 4-week running series. Less attended Community Day than last year due to the extreme heat, but all went well.
  - D. Code Enforcement:

Written report submitted 8/13.  
No additional report.
  - E. Sanitary Authority:

Written report submitted 8/13.  
No additional report.
  - F. Finance:

Written report submitted 8/13.  
No additional report.

### **SUPERVISORS' BUSINESS**

None.

### **ADJOURNMENT**

With nothing further to come before the Board the agenda meeting was adjourned at 10:13 a.m.

---

Secretary

---

Chairman