

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
AUGUST 21, 2024  
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, August 21, 2024 at 6:30 p.m. Present were Chairman Dan Woodske, Supervisor Bryan Wright, Supervisor Jim Bouril, Manager Mark Taylor, Recreation Director/Assistant Manager Lauren Doyle, Solicitor Shannon Steele, and Administrative Assistant Cindy Clark. Code Enforcement Officer Dawna Pella was on vacation and did not attend.

Chairman Dan Woodske called the meeting to order.

**VISITORS**

Chief Hermick and Larry Ryan attended. Corin and Allison also arrived with Solicitor Steele.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. July 10, 2024 Supervisors' Combined Agenda/Regular Meeting

There were no additions or corrections to the minutes of July 10<sup>th</sup>.

**MR. WRIGHT MOVED TO APPROVE THE MINUTES OF THE JULY 10<sup>TH</sup> SUPERVISORS' MEETING.**

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

The Supervisors acknowledged the minutes of the following meetings:

1. May 20, 2024 Sanitary Authority Meeting
2. July 9, 2024 Planning Commission Meeting

**ITEMS TO BE ACTED ON**

None.

**REPORTS**

Chairman Woodske had the following 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. Code Enforcement Officer's Report
8. Fire Department Report
9. Recreation Update

### MANAGER'S REPORT

Manager Taylor had the following items for discussion:

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

Manager Taylor said that this resolution was passed at last week's Agenda Meeting.

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

Manager Taylor said that this resolution was passed at last week's Agenda Meeting and was then passed on to them. He said that they thanked the Township for passing this so that they can move on with the project.

3. Resolution # 2024-8 to Approve Resolution # 2024-01 from BRSA (In Reference to Board Members):

Manager Taylor said this was provided by Solicitor Steele and deals with members of the Bradys Run Sanitary Authority.

**MR. BOURIL MOVED TO PASS RESOLUTION # 2024-8 IN REFERENCE TO BOARD MEMBERS.** Mr. Wright seconded the motion, and with no further discussion the motion carried.

4. Full-time Position for Street Department – Recommend Jacob Shepler:

A Street Department employee is retiring and Manager Taylor, Lauren Doyle, and Eric Chaffee think that Jacob Shepler would be a good addition to the crew. His resume, application, and the Township's letter to him had been forwarded to the Supervisors to look over prior to the meeting.

**MR. WRIGHT MOVED TO HIRE JACOB SHEPLER AS A FULL-TIME STREET DEPARTMENT EMPLOYEE.** Mr. Bouril seconded the motion, and with no further discussion the motion carried.

5. Solar Energy Systems Ordinance:

Manager Taylor said that we need an ordinance to deal with solar energy systems as we will be seeing more of these in the Township.

**MISCELLANEOUS MANAGER'S ITEMS**

Manager Taylor said that the road work by Youngblood will begin the week of September 3<sup>rd</sup>. Notices regarding the work will be placed on social media.

**PAYMENT OF BILLS**

Chairman Woodske had the July 2024 bills for review

**MR. WRIGHT MOVED TO APPROVE PAYMENT OF THE JULY 2024 BILLS.** The motion was seconded by Mr. Bouril, and with no further discussion the motion carried.

**SOLICITOR'S BUSINESS**

None.

**SUPERVISORS' BUSINESS**

None.

**ADJOURNMENT/MEETING DATES**

With nothing further to come before the Board, Chairman Woodske adjourned the meeting at 6:40 p.m. The scheduled meeting dates for September are: Agenda meeting: September 11<sup>th</sup>, at 10 a.m. ; Regular Meeting: September 18<sup>th</sup>, at 6:30 p.m.

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Secretary

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Chairman

