

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
OCTOBER 18, 2023
REGULAR MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, October 18, 2023, at 6:30 p.m. Present were Chairman Jim Bouril, Supervisor Bryan Wright, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Manager/Recreation Director Lauren Doyle, Taryn Hardy, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril called the meeting to order.

VISITORS

Chief Hermick attended.

MINUTES

Chairman Bouril had the following minutes for review:

1. September 13, 2023 Supervisors' Agenda Meeting
2. September 20, 2023 Supervisors' Regular Meeting

There were no additions or corrections and the minutes were approved as presented.

There were no other meeting minutes for the Supervisors to acknowledge.

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril had the following September 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. Recreation Update

(No Fire Report was received.)

MANAGER'S REPORT

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

1. Resolution # 2023-10 for LSA Grant:

Mr. Taylor said that this grant is ready to be submitted but a resolution regarding the grant also needs to be passed.

MR. WOODSKE MOVED TO PASS RESOLUTION 2023-10 for the LSA Grant. Mr. Wright seconded the motion, and with no further discussion the motion carried.

2. Set Dates for Budget Meetings:

Mr. Taylor said that the budget is being worked on and that the budget meetings have to be set up and advertised. He said two meetings are usually held, sometimes three. He will get with the Supervisors via e-mail to set up these dates.

3. Industrial Appraisal:

Manager Taylor said that the industrial appraisal will begin on Monday. This has not been done since 2014 and there have been many changes and new things built in the Township since then.

4. Open Enrollment for Health Insurance:

The Supervisors were provided a packet of health care information and the same packet will be distributed to the employees. Employees will be asked to complete one of these on a yearly basis. He said for insurance purposes, the Township needs to be aware of divorces, children who are turning 26 years old, etc. as these things affect health insurance costs.

PAYMENT OF BILLS

Chairman Bouril had the September bills for review

MR. WRIGHT MOVED TO APPROVE payment of the bills. The motion was seconded by Mr. Woodske and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Taryn Hardy said that the Solicitor's office has not heard back regarding the Chippewa Trails Developers' Agreement yet. Manager Taylor said that he will reach out to them.

SUPERVISORS' BUSINESS

None.

ADJOURNMENT/MEETING DATES

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:40 p.m.

The scheduled meeting dates for November 2023 are: Agenda Meeting: Wednesday, November 8th and 10 a.m., Regular Meeting: Wednesday, November 15th at 6:30 p.m.

Secretary

Chairman

