

**CHIPPEWA TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES  
of the  
JANUARY 20, 2021  
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, January 20, 2021 at 6:30 p.m. Present were Chairman Jim Bouril, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Solicitor George Verlihay, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark. Supervisor Nancy Lamey arrived after the Supervisors had gone into Executive Session.

Chairman Bouril called the meeting to order.

**VISITORS**

Police Chief Eric Hermick attended.

**MINUTES**

Chairman Bouril had the following minutes for review:

1. November 18 Supervisors' Combined Agenda & Regular Meeting
2. December 9 Supervisors' Agenda Meeting

There were no additions or corrections to the minutes.

**MR. WOODSKE MOVED TO ACCEPT** the minutes as presented. Chairman Bouril seconded the motion and with no further discussion the motion carried.

The Supervisors acknowledged the minutes of the following meetings:

1. November 2 Recreation Board Meeting
2. December 7 Recreation Board Meeting
3. November 10 Planning Commission Meeting
4. December 8 Planning Commission Meeting

**ITEMS TO BE ACTED ON**

None.

## REPORTS

Chairman Bouril had the following reports for review:

1. Financial Report (November and December)
2. Police Department Report (November, December and Yearly - 2020)
3. Road Report (November and December)
4. Wage Tax/OPT Report (November and December)
5. Real Estate Tax Report (November and December)
6. Zoning Report (November, December, 4<sup>th</sup> Quarter, and Yearly - 2020)
7. Code Enforcement Officer's Report (November, December, and Yearly - 2020)
8. Fire Report (September, October, November, December, and Yearly - 2020)

## MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. Generator for the Fire Department:

Manager Taylor said that the generator was wired up on Tuesday and a test will be run on it Monday with a fireman present. Everything so far is going well.

2. Interviews for Open Positions:

Manager Taylor said interviews have begun for the positions of Park and Recreation Director and Information Specialist. He hopes to have more information to the Supervisors by next week.

3. Approval of Eligibility List for Full-Time Officers:

A police eligibility list was forwarded to the Supervisors prior to the meeting. Chief Hermick said that the list has been reviewed and he asked the Supervisors for their approval.

**MR. WOODSKE MOVED TO APPROVE** the police eligibility list provided. Chairman Bouril seconded the motion, and with no further discussion the motion carried.

4. Hosting of a 5-day Intox 9000 Training February 1 – 5:

Chief Hermick said that his department will be hosting a required intoxication certification course here in the municipal building. It will be five days and will be limited to 12 people. This involves the newest, state-of-the-art technology.

5. Executive Session:

It was determined that Executive Session to discuss personnel will be held at the end of tonight's meeting.

**PAYMENT OF BILLS**

Chairman Bouril had the December 2020 bills for review

**MR. WOOSDKE MOVED TO APPROVE** payment of the bills. The motion was seconded by Chairman Bouril and with no further discussion, the motion carried.

**SOLICITOR'S BUSINESS**

None.

**SUPERVISORS' BUSINESS**

None.

**EXECUTIVE SESSION**

Mr. Bouril, Mr. Woodske, Manager Taylor, Chief Hermick, and Rich Bebout left the room and went into Executive Session to discuss personnel at 6:35 p.m. Ms. Lamey arrived and joined the others during executive session. They went back into regular session at 6:44 p.m.

Chairman Bouril said that an officer wanted to take a reduction in rank due to wanting certain scheduling. Other officers were consulted. One officer will be reduced in rank, but this was not due to a disciplinary issue.

**ADJOURNMENT/MEETING DATES**

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:45 p.m.

The scheduled meeting dates for February 2021 are: Agenda meeting: Wednesday, February 10<sup>th</sup>, at 10 a.m.; Regular Monthly Meeting: Wednesday, February 17<sup>th</sup>, at 6:30 p.m.

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Secretary

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Chairman