

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
OCTOBER 13, 2021
AGENDA MEETING**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday, October 13, 2021. Present were Chairman Jim Bouril, Supervisor Nancy Lamey, Supervisor Dan Woodske, Manager Mark Taylor, Assistant Secretary/Treasurer Rich Bebout, Code Enforcement Officer Dawna Pella and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

VISITORS

Chief Eric Hermick, Recreation Director Lauren Doyle, and Dorinda Roberts from Representative Marshall's office attended.

MANAGER

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

1. Mark Rimbey Retirement Letter:

Manager Mark Taylor said that the Supervisors were provided with a letter that was left on his desk regarding the retirement of Mark Rimbey of the Road Department. His last day will be on December 31, 2021. Due to the timing of this retirement, Manager Taylor asked the Board to allow him to start the process of hiring a replacement. He would like the replacement to begin work in December, if possible so that they can learn the snow plowing/salting routes on the streets. He asked the Board to accept Mr. Rimbey's letter regarding his retirement.

MS. LAMEY MOVED TO ACCEPT the retirement letter from Mark Rimbey. Mr. Woodske seconded the motion, and with no further discussion, the motion carried.

2. Sassano Subdivision Plan:

Manager Taylor said this is near Oak Drive and deals with getting a sliver of land from a neighbor. He said that the engineer submitted new drawings and the Planning Commission is now satisfied and recommended approval.

MR. WOODSKE MOVED TO APPROVE the Sassano Subdivision. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. G. K. Bowser, LLC – Zoning Map Amendment Hearing:

Manager Taylor said some of the Bowser land is still zoned R-2 and Bowser is asking that it be changed to commercial. This required a hearing and the hearing will be held next Wednesday at 6 p.m. Letters have been sent to nearby residents. The Planning Commission recommended approval and feel this amendment won't cause any concerns.

4. Fireworks Ordinance:

Manager Taylor said that Supervisor Woodske asked that the fireworks issue be looked into. The PSAT-type ordinance provided can be adjusted for use in Chippewa Township. Items to be discussed are permits, fees, bonding, time limits, Police and Fire Department involvement (including inspections & enforcement), and making a decision regarding the distance that should be required between the fireworks and surrounding homes.

5. MS4 Audit:

Manager Taylor said that the MS4 must be submitted to the State every year. He said approximately \$30,000 to \$40,000 is spent on this each year and the Township is currently being audited.

6. Stadium Lights Project:

Manager Taylor said that the project is 99% complete. He said that Recreation Director Lauren Doyle worked with him to get this project done. They have gotten positive feedback and the kids enjoy playing at night. The on/off light schedule can be controlled from the Rec Director's phone.

7. Budget Meeting Dates:

Budget meeting dates were set as follows: 5 p.m. on October 20th, 9:30 a.m. on October 25th, and (if needed) a third meeting will be held at 9:30 on October 27th.

8. Department Reports:

A. Police:

The department has been working on last week's homicide and a suspect is in jail. There was discussion regarding providing "letters of intent" to officers hoping for full-time jobs in the police department.

B. Street:

Manager Taylor said that Road Foreman Eric Chaffee was not able to be present at the meeting because he was out working on Arthur Street.

C. Recreation:

Rec Director Lauren Doyle gave an update regarding rentals at Veterans Park. She said that the meeting of the retired citizens group went well. The Kids' Octoberfest will be this Saturday and there will be a Christmas event on the first Saturday in December. Surveys for feedback on park events will be distributed in December.

D. Code Enforcement:

Code Enforcement Officer Dawna Pella said that a few court hearings have been postponed and she added that Magistrate Loughner has resigned.

ADJOURNMENT

With nothing further to come before the Board, the meeting was adjourned at 10:30 a.m.

Secretary

Chairman