

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
MINUTES
of the
DECEMBER 15, 2021
REGULAR MONTHLY MEETING**

The Chippewa Township Board of Supervisors held their monthly Regular Meeting on Wednesday, December 15, 2021, at 6:30 p.m. 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. The Solicitor was not present.

Chairman Bouril called the meeting to order.

VISITORS

Gary Vinciguerra attended and thanked the Township for handling the issue on Arthur Street.

MINUTES

Chairman Bouril had the following minutes for review:

1. November 10, 2021 Supervisors' Agenda Meeting
2. November 17, 2021 Supervisors' Regular Meeting

There were no additions or corrections to the minutes and they were accepted as presented.

The Supervisors acknowledged the minutes of the following meeting:

1. November 9, 2021 Planning Commission Meeting

ITEMS TO BE ACTED ON

None.

REPORTS

Chairman Bouril I 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

No Fire Department Report was submitted.

MANAGER'S REPORT

Manager Taylor had the following items for discussion:

1. 2020 Audit:

Manager Taylor stated that the 2020 Audit was received and that the Supervisors have had a chance to look over it. He said he will answer any questions that the Supervisors may have regarding this.

2. Healthcare Reimbursement Benefit:

Manager Taylor explained this healthcare reimbursement and said it is to be added to our benefit package. He stressed that this involves reimbursing and not paying. It could save the Township over \$50,000. There were questions about it being reviewed on a yearly basis, but whether it could be changed at any time. It was decided that the Manager could make the decision on this.

MR. WOODSKE MOVED TO approve the Healthcare Reimbursement Benefit and allow the Manager to make the decision about when it can be reviewed or changed. Ms. Lamey seconded the motion and with no further discussion the motion carried.

3. Hiring of Richard McGreary as Full-time Street Department Employee:

Manager Taylor said that he received 10 or 12 applications for the street department job and he forwarded them to the Street Foreman. They were discussed with some of the employees. Two were forwarded back to the Manager. Interviews were held and both were qualified and experienced. He said that Richard McGreary lives near the street department building, attended Blackhawk schools, is a good welder, understands hydraulics, has a CDL, had his own construction company, and has a very pleasant demeanor. He feels he will fit in well with the others on the street crew.

MS. LAMEY MOVED TO HIRE Richard McGreary as a full-time street department employee. Mr. Woodske seconded the motion, and with no further discussion, the motion carried.

4. Two Appointments to the Planning Commission:

Manager Taylor said that his recommendation for appointments to the Planning Commission are Brenna Boyde and Douglas Pavkovich. They will replace Bryan Wright and Jon Denman.

MR. WOODSKE MOVED TO APPOINT Brenna Boyde and Douglas Pavkovich to the Planning Commission. Ms. Lamey seconded the motion and with no further discussion, the motion carried.

5. Parsons Lot Line Revision:

Manager Taylor explained that the reason for this lot line revision is that a neighbor is purchasing property. The Planning Commission has recommended this.

MS. LAMEY MOVED TO APPROVE the Parsons lot line revision. Mr. Woodske seconded the motion and with no further discussion the motion carried.

6. Chippewa Trails Revision #3:

Manager Taylor explained that each time they begin construction at Chippewa Trails, this will have to be done in order for the property to be split into two tax parcels. Mr. Woodske asked when residents will begin to move in and the manager responded that some have already moved in. He also asked about the gazebo and was told that that will be one of the last things that are completed. The Planning Commission has recommended approving this.

MS. LAMEY MOVED TO APPROVE Chippewa Trails Revision #3. Mr. Woodske seconded the motion and with no further discussion the motion carried.

7. Apostolis Lot Line Revision:

In this instance, the property owner built a garage over the property line. The neighbor is going to sell him the land in order for the property owner to be compliant. The Planning Commission recommended approval of this.

MS. LAMEY MOVED TO APPROVE the Apostolis lot line revision. Mr. Woodske seconded the motion and with no further discussion the motion carried.

PAYMENT OF BILLS

Chairman Bouril had the November 2021 bills for review

MR. WOODSKE MOVED TO APPROVE payment of the November 2021 bills. The motion was seconded by Ms. Lamey and with no further discussion the motion carried.

SOLICITOR'S BUSINESS

Attorney Verlihay was not present.

SUPERVISORS' BUSINESS

Supervisor Nancy Lamey did not run for reelection this year and Chairman Bouril thanked her for her eighteen years of service to Chippewa Township. She was told that her years as a Supervisor were greatly appreciated. Ms. Lamey said that she enjoyed her years here.

ADJOURNMENT/MEETING DATES

The start time for the annual Reorganization Meeting to be held on Monday, January 3, 2022 was discussed. 10 a.m. was chosen. Manager Taylor said that both the time and the fact that the Supervisors will discuss and conduct other business that morning will be advertised in the paper.

With nothing further to come before the Board, Chairman Bouril adjourned the meeting at 6:52 p.m.

The scheduled meeting dates for January are: Annual Reorganization Meeting, Monday, January 3rd, Monthly Agenda Meeting, Wednesday, January 12th, and Monthly Regular Meeting, Wednesday, January 19th.

Secretary

Chairman