

**CHIPPEWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
MINUTES
AUGUST 10, 2022**

The Chippewa Township Board of Supervisors held their monthly Agenda Meeting at 10 a.m. on Wednesday, August 10, 2022. Present were Chairman Jim Bouril, Supervisor Bryan Wright, Supervisor Dan Woodske, Manager Mark Taylor, Code Enforcement Officer Dawna Pella, and Administrative Assistant Cindy Clark.

Chairman Bouril brought the meeting to order.

VISITORS

Police Chief Hermick, Beth Popik from the Finance Department, Road Foreman Eric Chaffee, Dorinda Roberts from Representative Marshall's office, Recreation Director Lauren Doyle, and Jon Denman of Edward Jones Investments attended.

MANAGER

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

1. Refuse and Recycling Bid Documents:

Manager Taylor said that he had forwarded the refuse and recycling bid documents to the Supervisors to look over. He said that Valley Waste and J. Young have packages. The bid opening will take place at 6 p.m. on Wednesday, August 17th.

2. Resolution #2022-12 to Open and Maintain a Huntington Bank Account:

It was explained that this resolution will deal with the removal of an employee's name from a signature card.

3. Larson Design Group Proposal for Modernization/Maintenance of our GIS System:

Manager Taylor said he has met with the Larson Design Group twice as we no longer have Hanover to maintain our site. He said that Larson has multiple branches and he feels they would be very capable of handling this. The Township was given a price of \$16,000 by the Larson Design Group for modernization and maintenance of our GIS system. Manager Taylor answered some questions from Supervisor Wright regarding the scope of services and explained how the credit system works. This will be acted on next week.

4. Police Department Corporal Promotions:

Chief Hermick had provided the Supervisors with information regarding the testing and creation of another layer of administration in the Police Department. Chief Hermick said he would like to move forward with promoting three officers to Corporals. Manager Taylor added that the contract language has been changed to reflect this addition of the rank of Corporal, and they signed off on it. This can also be acted on next Wednesday.

5. Hiring an Additional Full-Time Police Officer:

Chief Hermick provided a memo requesting that Officer Bradley Gicopoulos be hired as a full-time officer. Manager Taylor said that our township and communities across the nation are having a hard time retaining part-time officers. He wants to keep Chippewa's police protection level where it should be. The Chief is hoping for a start date during the first portion of October. This will be discussed at next week's meeting.

6. Department Reports:

A. Police:

Chief Hermick said medical marijuana training was held at the fieldhouse yesterday. Active shooter training and school bus takeover training will take place today and tomorrow, with 40 - 50 students in the classes.

B. Street:

Eric Chaffee had submitted a report regarding Street Department activities.

C. Recreation:

Lauren Doyle said that 118 children attended six summer camps. She reminded everyone about the 10th anniversary celebration to be held at Sahli Park on the 13th. She said there will be food, drinks, raffles, and tours of the grounds and gardens. She added that it is free and family-friendly.

D. Code Enforcement:

Dawna Pella had submitted a report regarding Code Enforcement activities.

E. Sanitary:

It was noted that the Sanitary Authority has been meeting quarterly and will meet this month.

F. Finance:

Beth Popik noted that an employee has to be taken off of the bank account.

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

Secretary

Chairman