

**CHIPPEWA TOWNSHIP
BOARD MEETING
November 2, 2022
CHIPPEWA TOWNSHIP COMMUNITY BUILDING
6:30 P.M.**

The Chippewa Township REGULAR Board meeting was called to order by the Chippewa Township Supervisor, Bryan Roels at 6:30 P.M.

The Pledge of Allegiance was recited.

ROLL CALL: Present: Bryan Roels, Kristin Lytle, Julie Austin, Annette Walters, & Debbie Zielinski

Absent: None

Let the record show a quorum of the Chippewa Township Board was present.

MOTION J.Austin/D.Zielinski to approve the minutes of the October 5, 2022 Regular Township Board Meeting and place on file. **MOTION CARRIED**

MOTION K.Lytle/J.Austin to approve the minutes of the October 5, 2022 Election Commission Meeting and place on file. **MOTION CARRIED**

TREASURER REPORT: Account Balance as of 10/27/2022 is \$534,620.68.

MOTION K.Lytle/A.Walters to approve the Treasurer Report and place on file.

MOTION CARRIED

PUBLIC COMMENT:

Mr. Bazair would like to plant a dwarf Alberta Spruce tree on his family's cemetery plot in Chippewa Township. Discussion was held regarding the Cemetery Ordinance and the damage that trees/shrubs can cause in future years. **MOTION**

A.Walters/D.Zielinski to allow Mr. Basair to plant a dwarf Alberta Spruce tree on his family's cemetery plot. **MOTION CARRIED 4 ayes, 1 nay**

LIBRARY REPORT:

Library representative, Linda Myers was not present however, she prepared her library report ahead of the meeting. Library usage is on the incline from last year. One of the computer mother boards at the Chippewa branch library stopped working. Marcia was able to purchase a new mother board and replace it. 9 family trees have been started on the new ancestry account with the Genealogy group. September bills totaled \$10,900. **MOTION K.Lytle/J.Austin** to approve the Library Report and place on file. **MOTION CARRIED**

ASSESSING REPORT:

Andrea has processed 22 deeds, 18 PTA's, 3 PRE's, 0 denial, 2 rescind, and 2 address changes. Andrea would like to change her November office hours because they

conflict with the Election and Thanksgiving. She would like to work Tuesday, November 15th. **MOTION J.Austin/K.Lytle** to approve the Assessors Report and place on file. Also, to approve the Assessors office hours for November. **MOTION CARRIED**

COUNTY COMMISSIONER REPORT:

County Commissioner, Jerrilynn Strong reported that the 4th ambulance is on the road and its primary job is transfers to other hospitals. They are working on a budget and expect to approve it this week. Jerrilynn explained the breakdown of how the County ARPA funds were appropriated. **MOTION J.Austin/K.Lytle** to approve the County Commissioner Report and place on file. **MOTION CARRIED**

VERIZON UPDATE: We received a motion from attorney Mark Nettleton for the Verizon cell tower. **MOTION K.Lytle/J.Austin** to approve the assignment of the certain Land Lease Agreement dated September 27,2022 by and between Chippewa Township and Verizon Wireless to TowerCo 2013 LLC and authorize and direct the Chippewa Township Supervisor to execute and deliver written consent of the Land Lease Agreement from Verizon Wireless to TowerCo 2013 LLC. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays MOTION CARRIED**

ARCHITECT PROPOSAL FOR OFFICES:

RESOLUTION J.Austin/K.Lytle to hire Dennis Maloney to prepare stamped architectural drawings for the Chippewa Township offices at the cost of \$7000.00. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

CHIPPEWA TWP. WEBSITE:

Our current website has served over 200,000 page views since it was brought online in 2017, and much has changed in the website world since then. If we moved forward with redesign, the new website will be usable on any device and it will also be secure. **RESOLUTION J.Austin/K.Lytle** approve the new Contract will LIAA to update and redesign our Chippewa Township website with added security. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

EMPLOYEE APPRECIATION:

RESOLUTION J.Austin/K.Lytle to appropriate \$200 each for B.O.R. Members, Election Inspectors (There were 3 elections in 2022), Library Board Members, and Sewer Employees. Township maintenance/cemetery Sexton and Township Assessor receive \$100. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays RESOLUTION CARRIED**

C.L. WEED CONTROL:

Nothing new to report.

C.L. SEWER DISTRICT:8

8 Tanks have been installed this year and Scott Rice is hoping to install one more before the weather gets too cold.

BUDGET AMENDMENT:

MOTION J.Austin/K.Lytle to amend to 2022-2023 General Fund budget as follows:

Revenues: Add \$1500 to Cemetery Fees line item, \$260 to the ARPA line item, and \$100 to the Interest/Dividends line item for a total increase in Revenue of \$1860.

Expenditures: Add the \$1860 additional revenue to the Legal line item. Also take \$5000 from contingent line item and add \$5000 to the election line-item **MOTION**

CARRIED

APPROVAL OF THE BILLS:

Bills were electronically or personally provided to all Board members prior to the meeting; for review, along with an approval signature voucher. **RESOLUTION**

K.Llytle/A.Walters to pay General Fund bills, check numbers 13667 - 13692 plus EFT's in the amount of \$18,262.28. The Sewer District check numbers 11101 – 11121 plus EFT's in the amount of \$19,684.84. The CLWD check numbers 697 – 698 in the amount of \$464.15. **ROLL CALL VOTE: 5 ayes, 0 absent, 0 nays** **RESOLUTION**

CARRIED

CORRESPONDENCE:

The Sherriff's Department report for September and A Charter Channel update were read. **MOTION J.Austin/D.Zielinski** to place correspondence on file. **MOTION**

CARRIED

PUBLIC COMMENT:

Scott notified the Board members that the playground structure is completely installed. The bright, vibrant colors look great on the refurbished play structure.

BEING no further business or public comment to be brought before the Board:

MOTION J.Austin/D.Zielinski to adjourn the November 2, 2022 regular meeting of the Chippewa Township Board @ 7:07 p.m. **MOTION CARRIED.**

Next Township Board regular scheduled meeting is set for Wednesday, December 7, 2022 at 6:30 p.m.

These minutes were prepared

By Kristin Lytle, Chippewa Township Clerk