Supervisor Meerman called the meeting to order at 7:00 p.m. Other Board members present: Dianne Berenbrock, Troy Goodno, & Jan Redding. Ed Kelly was absent.

Agenda Approval-

Motion by DB to approve the agenda as presented. Second-JR, motion carries.

Public Comment-

None

Consent Agenda-

Minutes of 4/13/2015.

Financial report & payment of bills.

Motion by TG to adopt the consent agenda as presented. Second-GM, motion carries.

Township Reports-

Community Policing-monthly report was presented

Fire Department-Chief Sheridan reported on the monthly calls and preparation for the Annual Pancake Breakfast on May 24.

Unfinished Business-

Outdoor Wood Burners-discussion continued about possible regulation. Four written comments were received following the newsletter request for input from residents. Two opposed regulating them, one supported regulation and one felt it would be a potential problem if they were on small lots in high density areas. Information was received about regulations in surrounding communities. A listing of properties of a half acre or less will be compiled for review at the next meeting.

Personnel Policies-Tabled for future meeting

Freedom of Information Policy-a draft resolution was prepared and will be emailed to Board members, along with associated forms. New legislation takes effect in July, so a vote will be done at the June meeting.

New Business-

None

Board Member Discussion-

Audit will begin Monday, May 18.

Reports were given on meetings with legislators and how proposed legislation will affect townships.

Adjournment-

Motion to adjourn at 8:30 p.m.

Janice Redding

Chester Township Clerk

(Any document referenced in these minutes is on file in the Clerk's office)

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