

CHESTER TOWNSHIP MINUTES-Regular Meeting

February 10, 2014

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

Agenda Approval-

Motion by DB to approve the agenda as amended. Second-EK, motion carries.

Public Comment-

None

Consent Agenda-

Minutes of 1/14/2014, 1/21/2014 & 2/4/2014

Financial report & payment of bills.

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

Township Reports-

Ottawa County-Commissioner Fenske reported on operations at the County level.

Fire Dept-Chief Sheridan reported that the Annual Fireman's Ball will be held on March 22nd at the St. Vincent DePaul Building (former K of C).

Community Policing report was read.

Old Business-

Master Plan Draft Approval-motion by TG to approve the draft plan as prepared by the Planning Commission. Copies of the draft will be sent to surrounding communities, as required. A public hearing will be scheduled for April. Second-EK, motion carries.

Budget Update-JR provided some updated figures for review at the budget workshop set for February 17.

Miss Dig Contract-motion by DB to authorize signing the contract with Miss Dig authority and paying the monthly fee of \$16.30 under sewer expenses. Second-EK, motion carries.

Parking Lot Lights-motion by GM to contract with Hersh Electric to replace parking lot lights at the Township Office and the Fire Department. The high efficiency lights qualify for an energy rebate from Consumers Energy. The 2013-14 budgets will be amended to include funds to cover costs. Second-EK, motion carries.

New Business-

None

Board Member Discussion-

MTA Conference-GM, JR & DB shared information from the classes they attended at the conference.

Announcements-

February 24th Planning Commission meeting has been cancelled.

February 25th Election for Ravenna School District Only

Ottawa County will be holding informational meetings about hydraulic fracking

Adjournment-

Motion to adjourn at 8:50 p.m.

Janice Redding

Chester Township Clerk

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