

CHESTER TOWNSHIP MINUTES-Regular Meeting

July 14, 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-TG, motion carries.

Public Comment-

None

Consent Agenda-

Minutes of 6/9/2014.

Financial report & payment of bills.

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

Township Reports-

Community Policing-GM read monthly report from Sheriff's Dept.

Planning Commission-TG reported on June Commission meeting.

Old Business-

Propane Contract-bids for service were received from Suburban and Excel to provide propane. Both were for a price of \$1.899. Motion by DB to continue with Suburban. Second-EK, motion carries.

New Business-

Quarterly Budget Review-all cost centers were within budget limits, but some line items will need to be watched as they were a little high for the end of the first quarter.

Election Equipment-motion by JR to adopt a resolution agreeing to provide insurance coverage for election equipment owned by Ottawa County. Second-TG. Motion carries with unanimous roll call vote.

Road Projects-proposals had been received from Ottawa County Road Commission for road maintenance projects for 2014 and 2015 seasons. Budgets were discussed and potential funding through state and county taxes. Motion by DB to approve the project agreement for 2014 at a total cost of \$359,000. Second-GM, motion carries.

Legal Ads-Motion by DB to continue publishing the Township legal ads in the Advance newspapers. Second-EK, motion carries.

Board Member Discussion-

Board members discussed several issues including Proposal 1, migrant worker housing and streetlighting. It was asked by GM that streetlighting be placed on the next agenda to review.

Adjournment-

Motion to adjourn at 8:05 p.m.

Janice Redding

Chester Township Clerk

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