

CHESTER TOWNSHIP MINUTES-Regular Meeting

September 8, 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 8/11/2014.

Financial report & payment of bills.

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

Township Reports-

Fire Dept-Chief Sheridan reported on upcoming training for probationary employees.

Community Policing report was presented.

Planning Commission-TG reported on Planning Commission meetings.

Old Business-

Cemetery Maintenance-work on improving and cleaning up the cemeteries was discussed. A general cleanup will be done the end of September.

Streetlighting-discussion continued about the options for streetlights located in Conklin.

Henry Street-the process of petitioning the County Road Commission to abandon this undeveloped street was reviewed. DB will contact the County for more information. The easement for this street creates restrictions to development of the affected lots.

New Business-

Insurance Review Letters-our insurance carrier had done a risk assessment and sent letters with suggested changes that would help reduce our liabilities. Most of the items have already been implemented, but 2 new policies were recommended and will be drafted.

Payroll Pay Cards-the company providing pay cards has notified us that they will no longer provide the service. The affected employees will be notified and offered alternatives.

Parking Lot-an excavator will look at our gravel parking lot and make recommendations for improving the drainage.

Announcements-

Deadline for newsletter items is September 26.

A meeting will be held at Ottawa County on September 19 regarding the Water Resource Study.

Ottawa County Treasurer, Brad Slagh, will be at the October 13 meeting to discuss delinquent taxes and the Land Bank program.

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)