

# CHESTER TOWNSHIP MINUTES-Regular Meeting

November 13, 2017

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

## Agenda Approval-

Motion by TG to approve the agenda as presented. Second-MD, motion carries.

## Public Comment-

None

## Consent Agenda-

Minutes of 10/9/2017.

Financial report & payment of bills.

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

## Township Reports-

Community Policing-monthly report was presented

Planning Commission-TG presented a review from the last meeting. There was discussion of the legal opinion received in regards to the request by GAPS.

Fire Department-Chief Sheridan's written report was presented as he was unable to attend the meeting. There was discussion of the need for a policy regarding reimbursement of follow-up medical exams in cases where firefighters are not able to pass their regular physical. Chief Sheridan will be providing a recommendation for an updated policy at the next meeting. Policy will need to be in place prior to the next scheduled physicals on December 18.

Zoning Enforcement-monthly report was submitted for review.

Senior Services-JR updated the Board on progress of contract for services.

## Unfinished Business-

Board Appointments-there was discussion of replacements and re-appointments for several open positions. GM will have final recommendations at December meeting.

## New Business-

Crockery Lake Drain-Water Resources Commission, Joe Bush, presented general information about drain maintenance, and explained the proposed consolidation of drains around Crockery Lake. Motion by JR to adopt Resolution 2017-11-01 to petition for maintenance, improvement and consolidation of drains to be designated as the Crockery Lake Drain. Second-TG. Motion carries with unanimous roll call vote. A Board of Determination hearing will be conducted by Commissioner Bush.

Sewer Lagoon Report-a letter from the DEQ regarding additional maintenance at the lagoons.

Meeting Schedule-the schedule for meetings and office hours for 2018 was presented. Motion by GM to adopt as presented. Second-JR, motion carries.

Legal Counsel-there was a discussion of when legal counsel should be consulted.

## Board Member Discussion-

Legislative Forum-DB updated the Board on a meeting held with local legislative representatives.

Local Unit Meeting-JR updated the Board on meeting held by Ottawa County for the local units. Information was presented regarding activities at the County level, and potential partnerships for the local units.

## Announcements-

MTA Christmas Dinner-any Board members who are attending will need to let JR know by the end of the week.

## 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)*