

CHESTER TOWNSHIP MINUTES-Special Meeting

October 29, 2018

Meeting was called to order at 6:30 p.m. by Supervisor Meerman. Other board members present: Berenbrock, Dunnuck, Goodno & Redding.

Agenda Approval

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

Public Comment

None

Motion by JR to approve the project estimate from Ottawa County Road Commission for improvements on Melbye St. Engineering will begin this fall and the project is scheduled for completion next summer. Motion by GM to increase the road maintenance budget by \$145,000. Second-MD, motion carries.

Motion by GM to appoint Emma Posillico as Zoning Administrator. Emma will be replacing Brian Werschem. Both work through the firm of West Coast Planning. Brian will be available for additional projects if needed and to help with the transition. Second-DB, motion carries.

Motion by TG to accept the resignation letter from Treasurer Dianne Berenbrock. Resignation will be effective December 10, 2018. Announcement will be made at the November board meeting and interviews will be conducted for replacement. New treasurer will be appointed at the December meeting.

There was discussion of the problems surrounding granting of easements for drain work in the Crockery Lake Drain District and the Sand Creek project.

Adjournment-motion to adjourn at 7:00 p.m.

Janice Redding

Chester Township Clerk

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