

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 JR to approve the agenda as presented. Second-DB, motion carries.

**Public Comment-**

K. Elliot commented on the dock ordinance.

**Consent Agenda-**

Minutes of 10/8 and 10/29/2018.

Financial report & payment of bills.

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

**Township Reports-**

Community Policing-monthly report was presented

Planning Commission-October meeting was reviewed

Senior Services Board-activities continue, but will slow down through the winter

Zoning Department-written report provided to Board

**Unfinished Business-**

Board Appointments-GM has not contacted all appointees, so this will be tabled until the December meeting.

Park Building Project-nothing to report

**New Business-**

Meeting Schedule-a proposed meeting schedule for 2019 was presented. It will be tabled until the December meeting.

Marijuana Facilities-there was a discussion of whether or not there should be a ban on marijuana retail/commercial establishments and facilities. In consideration of the fact that the majority of voters in Chester Township did not support the passing of Proposal 1, Goodno moved to ban marijuana businesses. Second-DB, motion carries.

Motion by JR to adopt Ordinance 2018-11-01 regulating and prohibiting certain marijuana establishments and facilities. Second-DB. Motion carries with unanimous roll call vote.

Wireless Tower Proposal-a request to locate wireless equipment on the Fire Barn tower with the intent of providing internet service to the area. JR will follow up.

**Board Member Discussion-**

ISO Review-Township is being evaluated on our compliance with building code enforcement by the Insurance Services Office. Our rating will effect insurance rates for our community.

Sick Leave-the Paid Sick Leave Act was discussed. It will be considered during our budget reviews.

Treasurer Appointment-a meeting will be held on Monday, November 19 at 7:00 p.m. to review candidates to fill the remainder of the treasurer's term.

**Adjournment-**

Motion to adjourn at 7:40 p.m.

Janice Redding

Chester Township Clerk

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