

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 11/12, 11/19 & 12/3/2018.

Financial report & payment of bills.

Motion by DBD to adopt the consent agenda as presented. Second-GM, motion carries.

Township Reports-

Community Policing-monthly report was presented

Fire Dept.-Chief Sheridan reported on calls. The department is looking for new recruits as two firefighters are leaving the area.

Planning Commission-November meeting was reviewed. Industrial solar complex locations was discussed.

Senior Services Board-no report

Zoning Department-written report provided to Board

Ottawa County-Commissioner Fenske discussed county actions.

Unfinished Business-

Board Appointments-motion by GM to appoint Marilee Herremans and Tim Wurm to the Zoning Board of Appeals, Jon Denhof and Norm VanDyke to the Planning Commission, and Amanda Erler, Al Rosel, Martha Fuhst, Dee Walcott and Mark Denhof to the Board of Review. Second-JR, motion carries.

Motion by MD to adopt the meeting schedule for 2019 as presented. A copy will be posted on the website. Second-Goodno, motion carries. Budget meeting dates were set for January 21 and February 18.

Park Building Project-nothing to report

New Business-

None

Board Member Discussion-

IT services-JR is discussing with Ottawa County what services they are able to provide. An agreement will be prepared for the Board to review.

Revenue Sharing-the 2018 CVTRS certificate was submitted.

Road Projects-a bid proposal for possible projects was presented. They will be discussed at budget meeting. The Board thanked Dianne Berenbrock for her years of service on the Board.

Adjournment-

Motion to adjourn at 8:10 p.m.

Janice Redding

Chester Township Clerk

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