

Supervisor Meerman called the meeting to order at 7:00 p.m. Other Board members present: Evelyn Coxon, 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 7/8/2019.

Financial report & payment of bills.

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

Township Reports-

Audit Report- Auditor-Patrick Mutchler, of the auditing firm Brickley DeLong, presented the township audit report for fiscal year 2018-19.

Community Policing-monthly report was presented

Fire Department-Chief Sheridan reported that year to date fire call numbers are up. They are looking at purchasing some vehicle extrication tools. There was a discussion of the recommendations made by the insurance company regarding a concealed weapons policy.

Planning Commission-development of a wind turbine ordinance continues. A possible public forum was discussed. Motion by TG to allocate \$700 for the educational budget of the Planning Commission. Second-MD, motion carries.

Senior Services Board-Bingo date will be changed for the month of September. It will be held on the 11th instead of the 18th.

Zoning Department-written report provided to Board.

Unfinished Business-

Park Building Project-nothing to report.

New Business-

Truth-in-Taxation Certificate- motion by GM to approve the certificate and L4029 tax rate. Second-TG, motion carries.

MISS DIG-notification of significant rate increase was reviewed.

Insurance Review-an ordinance regulating use of the park was recommended. GM and MD will draft something for the Board to review.

Fireworks Permit-motion by JR to approve the permit requested by Klein. Second-EC, motion carries.

Farmland Preservation-motion by JR to recommend approval of the 3 applications for inclusion in the program. Second-TG, motion carries.

Election-an election will be held in November for voters in Sparta and Kent City school districts.

IT recommendations-upgrades of equipment and software were reviewed. All projects within current budget limits were approved.

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)