

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

Agenda Approval-

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

Public Comment-

Callie Melton discussed an upcoming meeting for the Crockery Creek Watershed Advisory Council. Pat Wolters and Bob Blaukamp reported on problems with water quality at Crockery Lake. Carl Elliott and Helen Dietrich asked for paper agendas in addition to the one shown on the projector screen.

Consent Agenda-

Minutes of 9/9/2019.
Financial report & payment of bills.
Motion by MD to adopt the consent agenda as presented. Second-EC, motion carries.

Township Reports-

Community Policing-monthly report was presented
Fire Department-Chief Sheridan reported on Fire Safety Week demonstrations
Planning Commission-discussion continued on Wind Energy ordinance revisions
Senior Services Board-Four Pointes has asked to postpone renewal of our contract with them while they work through some changes to their organization. We will meet with them again following their next board of directors meeting.
Zoning Department-written report provided to Board

Unfinished Business-

Park Building Project-architect is working on building plan
Park Ordinance-a draft is being prepared for Board to review
Water Testing-results were received showing no PFAs in Township well.

New Business-

Snowplowing Contract-motion by JR to accept proposal from Urban Service. Second-Dunnuck, motion carries.
Cemetery Maintenance-cleanup projects at the cemeteries were reviewed and approved.
Contract for Policing Services-an updated contract with Ottawa County was reviewed. Motion by JR that the contract be approved. Second-EC, motion carries.
Propane Contract-motion by EC to accept the contract with Suburban at \$1.699. Second-JR, motion carries.
Quarterly Budget Review-All cost centers are within budget allowances, but a few line items are over and may need to be amended at the next review.

Board Member Discussion-

Board Appointments-GM will contact those who have terms that expire the end of the year.
Park Opening-everything is in place to allow earlier and complete opening of the park facilities next spring. Weather permitting, the bathrooms can be open by May 1.
Several upcoming meetings and conferences were discussed.

Adjournment-

Motion to adjourn at 7:35 p.m.

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