

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

Public Comment-

Karen Elliot-repeated previous request for printed agendas as the one projected on the screen is not big enough and she needs a piece of paper to take notes on.

Callie Melton-asked Board members to consider serving on the Crockery Creek Watershed advisory board being formed.

Lee Fisher introduced himself as a candidate for Ottawa County Prosecutor.

Helen Dietrich-asked that printed minutes be provided.

Consent Agenda-

Minutes of 10/14/2019.

Financial report & payment of bills.

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

Township Reports-

Community Policing-monthly report was presented

Fire Department-Chief Sheridan was absent. GM presented report on truck repairs and scheduled physicals.

Planning Commission-October meeting was reviewed. A community forum on wind energy will be held on Monday, January 6, 2020 to present information on wind turbines and possible changes to our ordinance.

Senior Services Board-JR reported on senior activities and the contract renewal with Four Pointes.

Zoning Department-written report provided to Board

Unfinished Business-

Board Appointments-GM is working to provide a candidate list. Appointments will be made at the December meeting.

Park Building Project-a meeting with the architect is scheduled for later this month.

New Business-

Meeting Schedule/Budget Workshop-the calendar of meetings for next year was discussed. The schedule will be approved at December meeting.

Road Project Estimates-a list of projects with cost estimates was presented from the Road Commission. This will be further reviewed at budget workshops.

Farmland Preservation-motion by JR to recommend approval of the application for Arden Eadie. Second-EC, motion carries.

Building Security-motion by GM to adjourn the meeting for 10 minutes and reconvene in closed session for the purpose of reviewing building security recommendations from the Sheriff. Second-TG, motion carries.

Motion by MD to go back into open session. Second-GM, motion carries.

Adjournment-

Motion to adjourn at 8:05 p.m.

Janice Redding

Chester Township Clerk

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