

## CHESTER TOWNSHIP MINUTES-Regular Meeting

December 9, 2019

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-GM, motion carries.

### **Public Comment-**

Callie Melton updated the Board on formation of the Crockery Creek Watershed Advisory Council. Next meeting will be Tuesday, January 28<sup>th</sup> at 6:30 p.m. at Cellar Brewing in Sparta.

Carl Elliott had questions about elections. JR will address his questions after the meeting.

### **Consent Agenda-**

Minutes of 11/11/2019.

Financial report & payment of bills.

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

### **Township Reports-**

Community Policing-monthly report was presented

Fire Department-Chief Sheridan reported that the Firefighters Association purchased a tool kit with memorial funds. Purchase of a replacement AED was discussed. Chief expressed concern over increase in calls related to recreational marijuana.

Planning Commission-November meeting was reviewed. A draft for amendment of the Wind Energy Ordinance has been sent to legal counsel for review. An informational community forum on wind energy will be held on Monday, January 6.

Senior Services Board-a contract with Four Pointes was presented for review.

Zoning Department-written report provided to Board

### **Unfinished Business-**

Board Appointments-motion by GM to approve the appointments as presented. Second-JR, motion carries.

Meeting Schedule-motion by TG to approve the schedule as presented. No changes to regular office hours or meeting dates were made. Second-MD, motion carries.

Park Building Project-details of construction were discussed. It is hoped that quotes can be solicited in January or February so construction could start as soon as possible in the spring.

Security Recommendations-motion by GM to accept quote from Midstate Security for upgrade to security system. Second-TG, motion carries.

### **New Business-**

Senior Services Contract-motion by JR to approve the contract. Second-EC, motion carries.

Tax Collection-motion by EC to authorize collection of tax payments by bonded staff Treasurer Coxon, Deputy Treasurer Hyde, Clerk Redding and Deputy Clerk Erler. Second-MD, motion carries.

Millages 2020-existing millages for road maintenance and senior services will expire in 2020. Deadline for inclusion on the August ballot is May.

Legal Ads-no information yet on rate quote.

### **Board Member Discussion-**

Coxon reported on attendance at the Water Quality Forum.

Meerman reported on meeting with Road Commission.

Redding provided a copy of the 2019 submission of the CVTRS forms.

### **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)*