

## CHESTER TOWNSHIP MINUTES-Regular Meeting

April 13, 2020

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

This meeting was held remotely via WebEx.

### **Agenda Approval-**

Motion by EC to approve the agenda as amended. Second-MD, motion carries.

### **Public Comment-**

Carl Elliott commented.

### **Consent Agenda-**

Minutes of March 16 and April 6, 2020.

Financial report & payment of bills.

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

### **Township Reports-**

Community Policing-monthly report was presented

Fire Department-Chief Sheridan spoke about protocols and procedures during the emergency.

Planning Commission-no meetings

Senior Services Board-all scheduled activities are cancelled, but Four Pointes is still available to answer questions and provide support for seniors.

Zoning Department-written report provided to Board

### **Unfinished Business-**

Emergency Powers Resolution-motion by JR, support by EC to adopt Resolution 2020-04-02 as presented.

This resolution authorizes the Township Board to manage the Township offices, employees and meetings during the state of emergency. Provisions include closing Township offices, authorizing payment of budgeted expenses, cancelling all non-essential functions and meetings, and establishing methods for conducting meetings remotely. There was discussion of the effective end date. Roll call vote-4 aye, 1 nay (Goodno). Motion carries.

Park Building Project-tabled

Park Opening-park will not be opened on the usual May 1 date. Timeline for opening will be tabled for further discussion at the May 11 meeting.

Siren Repair/Replace-at the recommendation of Chief Sheridan, motion by GM to contract with West Shore Services for replacement of the emergency siren in Conklin with an available refurbished model. A budget amendment will be prepared as this was not a planned expense. Second-TG, motion carries. Chief Sheridan will arrange for installation.

### **New Business-**

Tax Millage Resolution-motion by JR to adopt Resolution 2020-04-01 to submit millage renewal requests for Road Construction and Maintenance at 1.5 mils, and Senior Services at .125 mils. Second-GM. Motion passes with unanimous roll call vote.

### **Adjournment-**

Motion to adjourn at 7:45 p.m.

Janice Redding

Chester Township Clerk

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