

Supervisor Meerman called the meeting to order at 7:00 p.m. Other Board members present: Evelyn Coxon, Helen Dietrich, Mike Dunnuck, Troy Goodno. All were present in Chester Township.

**Agenda Approval-**

Motion by Meerman to approve the agenda, second-Dunnuck, amended with budget public hearing and Conklin Rec. agreement, motion carries.

**Public Comment-**

Karen Elliot asked about billing for Crockery drains and if the County was able to lower the interest. She commented that she appreciates board members efforts and keeping everyone informed.

**Consent Agenda-**

Minutes of February 8, 2021.

Financial report & payment of bills.

Motion by Goodno to adopt the consent agenda as presented. Second-Dunnuck, motion carries.

**Township Reports-**

Community Policing-There were 32 call last month.

Fire Department-Chief Sheridan reported that there were 12 calls in February. All trucks have been serviced. They are working to complete the new well as weather allows. The fire department presented the township with a check for \$15,300 towards the new well. They are sill considering if they should have the pancake breakfast.

Planning Commission-Schoenborn/Lachmann adjacent land transfer was approved.

There was general discussion about ag district side yard set-backs and non-conforming structure expansion.

Senior Services -Helen has a meeting with the Center for Successful Aging on Wednesday.

Zoning Department-Written report provided to Board

**Budget Public Hearing-**

Motion by Dietrich, second by Dunnuck to open Budget public hearing. Motion carries.

**Approval of Agenda of Budget Public Hearing-**Motion by Dietrich, second by Meerman to approve, motion carries

**Approval of Minutes of March 1 Budget Workshop-** Motion by Meerman, second by Goodno to approve, motion carries.

**Public Comment-**Carl Elliot commented that Crockery Shores road has suffered damage this winter. Also asked if we had gotten alternative bids for legal services.

**New Business**

The 2021/2022 Budget was presented. Each fund was reviewed. Motion by Goodno, second by Dietrich to adopt the budget as presented. Roll call vote. Coxon-yes; Dietrich-yes; Dunnuck-yes; Goodno-yes; Meerman-yes. Motion carries

**Chester Township General Appropriations Act Resolution.** Motion by Meerman, second by Dunnuck to adopt. Roll call vote. Coxon-yes; Dietrich-yes; Dunnuck-yes; Goodno-yes; Meerman-yes. Motion carries

**Financial Institution designation resolution-**Motion by Dietrich, Second by Goodno to adopt-. Roll call vote. Coxon-yes; Dietrich-yes; Dunnuck-yes; Goodno-yes; Meerman-yes. Motion carries

**Resolution to Establish Township Officer Salary-**Supervisor: Motion by Coxon, second by Dunnuck to

adopt-. Roll call vote. Coxon-yes; Dietrich-yes; Dunnuck-yes; Goodno-yes; Meerman-yes. Motion carries Resolution to Establish Township Officer Salary-Clerk: Motion by Meerman, second by Dunnuck to adopt Roll call vote. Coxon-yes; Dietrich-yes; Dunnuck-yes; Goodno-yes; Meerman-yes. Motion carries Resolution to Establish Township Officer Salary-Treasurer: Motion by Dunnuck, second by Goodno, to adopt. Roll call vote. Coxon-yes; Dietrich-yes; Dunnuck-yes; Goodno-yes; Meerman-yes. Motion carries Resolution to establish Township Officer Salary-Trustee: Motion by Meerman, second by Dietrich to adopt. Roll call vote. Coxon-yes; Dietrich-yes; Dunnuck-yes; Goodno-yes; Meerman-yes. Motion carries Note: The board decided to leave wages for board members at last years' rate. Sewer Rate Resolution-Motion by Goodno, second by Coxon to adopt. Roll call vote, Coxon-yes; Dietrich-yes; Dunnuck-yes; Goodno-yes; Meerman-yes. Motion carries. Motion by Coxon, second by Dunnuck to adjourn at 8:14p.m. Motion passes.

**Unfinished Business-**

Park Building Project- Will put on hold until next spring.  
Parking Lot- Will put on hold until next spring.  
Park Ordinance-Delay one month.

**New Business-**

Water treatment for hall-A proposal was reviewed, Dietrich will contact additional contractors.  
Park maintenance proposals- Two proposals were reviewed. Motion by Meerman, second by Coxon to accept bid from Urban services. Motion carries  
Additional audit- Motion by Meerman, second by Dunnuck to appropriate \$500 for the auditor to review the accounts. Motion carries  
Hall rental- Will hold off renting the hall until DHHS lift restrictions further.  
Conklin Recreation Agreement-Motion by Meerman, second by Dunnuck to accept the Services in Lieu of Payment agreement with Conklin Rec. Motion carries  
Trash Day-Discussion to have a Saturday morning trash day for the residents. Dietrich will contact an additional dumpster service.  
Mail chimp-An email service to reach out to residents with public notice information. We will give it a try.  
Payroll date change-Motion by Goodno, second by Dietrich to change the payroll date to the end of the month. Motion passes with Coxon voting no.  
Board appointments-no new appointments.

**Board Member Discussion-**

Coxon would like to explore hiring an intern to help in the office as the deputies are working less hours. The MTA conference is virtual this year. The board is encouraged to sign up and attend the virtual sessions.

**Adjournment-**

Motion to adjourn at 9 p.m.

Helen Dietrich  
Chester Township Clerk

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

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