

Supervisor Meerman called the meeting to order at 7:00 p.m. with the pledge of allegiance. Board members present: Helen Dietrich, Troy Goodno and Nanita Sammons. Mike Dunnuck was absent. The meeting was available to residents remotely via zoom. Fire Chief Sheridan was also present.

**Agenda Approval-**

Motion by Dietrich to approve the agenda, second by Sammons. Motion carries.

**Audit-**Patrick Mutchler from Brickley DeLong presented the Report on Financial Statements for Chester Township ending March 31, 2022. All previous deficiencies have been corrected. Overall the township is in good shape.

**Public Comment-**

Allison Miedema is running for county commissioner. A letter from Karen Elliot was read. Ottawa County Parks is not mowing the ball field in Grose Park. They are turning it into an Oak Savannah unless residents voice their opinion to keep the ball field.

**Consent Agenda**

Motion by Sammons to approve the consent agenda. Second by Goodno, motion carries

Approval of Minutes from June 13, 2022.

Financial Report/Payment of checks 17719-17843 and ACH transactions 1025-1036 and Direct Deposit Payroll DD4179-DD4228 and tax payment/dues totaling \$71,208.96

**Township Reports-**

Community Policing-23 calls.

Fire Department-Chief Sheridan reported there were 12 calls in May. Steve Boss, a firefighter with the department for 25 years, passed away last month. The department had the honor of participating in the memorial service. Purchased a CPR machine and a suction device. Thanks for fundraising support and memorial donations. Garage door repair. A member will provide in house fire training. Taking inventory of dress uniforms. Turn out gear should arrive soon.

Planning Commission- No meeting held.

Zoning Board of Appeals-No meeting held

Senior Services-Report attached. Hall open on Mondays from 1-4 for social time.

Zoning Department-Report provided.

**Unfinished Business-**

Roof Quotes-Motion by Sammons, second by Meerman to accept the quote from Redeemed Construction using 24 gauge steel. Motion carries.

**New Business-**

Fireworks permit. Motion by Dietrich, second by Goodno to approve permit for August 13. Motion carries. 36<sup>th</sup> and Sherman road repair. Motion by Meerman to accept the quote to make repairs at that location.

Second by Sammons, motion carries.

**Public Comment-**

None

**Board Member Discussion-**

Goodno asked if the roof could be fixed with ARPA grant monies.

Sammons reported that she is looking at engineering companies that can evaluate the antenna tower by the fire barn. The chart of accounts change project has been launched. The baseball field fence is still in need of repair.

General discussion about broadband and its importance in rural areas. Meerman has met with Crockery Lake residents. They are exploring a new lake treatment with a new company. The Crockery Lake Association meeting is July 20 at 7pm.

**Adjournment-**

Motion by Meerman, second by Goodno to adjourn at 8:03 p.m.

Helen Dietrich

Chester Township Clerk

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

DRAFT