

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

**Agenda Approval-**

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

**Public Comment-**none**Consent Agenda**

Motion by Dietrich to approve the consent agenda, second by Meerman. Motion carries

Approval of Minutes from September 12, 2022. Financial Report/Payment of checks 17845-17910 and ACH transactions 1062-1069 and Direct Deposit Payroll DD4294-DD4328 and tax payment/dues totaling \$39,159.79

**Township Reports-**

Community Policing-August report was read. Ottawa county adjusted sheriff billing.

Fire Department-Chief Sheridan reported there were 10 calls in September. Staff attended Aro-med training. A new member has joined. The roof was not painted this year. The department visited both Telemon day care and Trinity Lutheran Schools for Fire Safety Week. Siren testing was done Friday. A subpanel was installed to run a compressor.

Planning Commission-A public hearing will take place on October 24 for the Nonconforming ordinance.

Zoning Board of Appeals-no report

Senior Services-Report provided. Fire safety training is Thursday Oct 13 at 6pm.

Zoning Department-Report provided.

**Unfinished Business-**

Tower Lease- Motion by Meerman to approve the tower lease with Ottawa County Central Dispatch.

Second by Sammons. Roll Call vote: Dietrich-yes; Dunnuck-yes; Goodno-absent; Meerman-yes; Sammons-yes. Motion carries

**New Business-**

Library Board Report- Arno Driedger and Sue Rasch presented a report of library history and programming.

Conklin Sewer System Rate Adjustments Resolution-Motion by Meerman to accept Resolution 2202-10-01. Second by Dunnuck. Roll call vote: Dietrich-yes; Dunnuck-yes; Goodno-absent; Meerman-yes; Sammons-yes. Motion carries.

Snowplow Quote- Motion by Dunnuck to accept the bid from Urban Services, second Sammons. Motion carries.

Fresh Coast Planning Service Agreement-Motion by Dietrich to accept the services agreement between Chester Township and Fresh Coast Planning LLC. Second by Sammons. Motion carries.

Heat Exchanger-Orchard Hill provided a quote to install a new heat exchanger. Will consider options.

Budget Workshop Schedule-Dates were set. Jan 16, Jan 30, Feb 6, Feb 20. Will revise as needed.

**Public Comment-**A resident asked if the rules could be changed for fire fighter status.

**Board Member Discussion-**

Dunnuck reported that the ball field fence is fixed.

Dietrich reported the office will be open on Saturday Nov 5<sup>th</sup> 7am-3pm for absentee voting and also Monday Nov 7<sup>th</sup> 9am-4pm. A BIG THANK YOU TO Char for keeping the park sparkling clean. The road closure for the block party on Daggett was discussed.

**Adjournment-**Motion by Dunnuck to adjourn at 7:58 p.m.

Helen Dietrich, Chester Township Clerk *(Any document referenced in these minutes is on file in the Clerk's office)*