

**CHIPPWA TOWNSHIP
BOARD OF SUPERVISORS
AGENDA MEETING
APRIL 8, 2010**

The Chippewa Township Board of Supervisors held their agenda meeting on Thursday, April 8, 2010, beginning at 3:00 p.m. Present were Supervisors James Bouril, Chairman and Thomas Roberts; Manager Mark Taylor; Code Officer Dawna Pella and Administrative Assistant Angie O'Dell. Supervisor Lamey was absent.

Chairman Bouril brought the meeting to order with the Pledge of Allegiance.

Manager Taylor had the following items for action or discussion:

1. Recreation Board Resignation and reappointment Manager Taylor reported that Mike Deluca will be moving from Chippewa and is resigning from the recreation board. Dave Adler has asked to be appointed to fill the remainder of Mr. Deluca's term. Mr. Adler has been serving as an alternate board member. The supervisors will act on this resignation and reappointment at next week's meeting. Mr. Deluca will become an alternate.
2. Solar energy study Manager Taylor noted that there is a state and local program to help with converting to solar energy. He had a proposal from a solar company and the company said it can save the township about 20% in energy fees. Mr. Taylor will let Solicitor Verlihay review the proposal and if it is okay, he will ask for the supervisors' okay to let the company begin their study.
3. Spring road inspection On Wednesday, April 14, Mr. Taylor and Mr. Morgan from the road department will drive around the township and check the streets to see what needs to be repaired. On that same day, Mr. Taylor will be meeting with Mr. Jim Collier to inspect the culvert on Woodland Road to see what can be done with a problem area there.
4. COG Spring Commodities Manager Taylor said that the COG bidding program was very organized this year. He was surprised to see that many of the items we will be needing had gone down in price. We may be able to do some extra roads.
5. DCED Financial Report which is the mandatory audit report required by the state. Manager Taylor distributed this report to the supervisors for their review. He asked them to get back to him if they have any questions.
6. Meeting with Sue Sahli Manager Taylor set up an appointment on Tuesday, April 13 with Solicitor Verlihay, Sue Sahli and himself to discuss the trust to Chippewa. He invited the supervisors to attend.

April 8, 2010

Manager Taylor had nothing further for discussion.

SUPERVISORS' BUSINESS

Chairman Bouril reported that he called Comcast across the street to get some information and they would not take his call. He explained that he was with the township and they still told him he had to call 1-800-Comcast. He said not to have anyone call there any more.

Mr. Bouril reported that Supervisor Nancy Lamey worked with driver Dale Herman for the Meals on Wheels program on Wednesday, March 24 for a special day program. She enjoyed meeting all the senior citizens receiving this program.

Mr. Bouril asked Manager Taylor how the transfer to Central Tax was going. Mr. Taylor said that he talked to Central Tax and they were having trouble getting the records coordinated but they will be sending out a letter and tax cards on Friday. He said Mrs. Gibson had also talked to them and they are working things out.

Mr. Taylor noted that Central Tax will be here on April 19 for the day to collect local taxes.

ITEMS TO BE ACTED ON

Chairman Bouril said that since we did not have a regular supervisors meeting on March 17, there were a few items to be acted on.

Minutes:

February 11, 2010 - Supervisors agenda meeting

February 17, 2010 - Supervisors regular monthly meeting (held on Feb. 22, 2010)

There were no additions or corrections and the minutes were approved as submitted.

The supervisors acknowledged the minutes of the Sanitary Authority of January 18, 2010 and the Planning Commission meeting of February 16, 2010.

The supervisors also acknowledged the February reports.

Manager Taylor reported that the Blackhawk Colts would be having a big 4th of July tournament and programs on July 1st, July 2nd, July 3rd and July 4th. He is working out the details with them and will get back to the supervisors once everything is complete.

Manager Taylor said that there have been some complaints about speeding from Joe Hall Road residents. He and Chief Berchtold are working on this problem.

With nothing further to come before the board, the meeting was adjourned.

Secretary

Chairman