

CHIPPEWA TOWNSHIP TRUSTEES REGULAR

AT TOWNSHIP HALL 7:00 PM NOVEMBER 14, 07

MEETING CALLED TO ORDER AT 7:00 PM WITH PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS:

ROLL CALL: L. BROOME, YES; J. PREBISH, YES; E. KERR, YES

APPROVAL OF MINUTES

MOTION TO APPROVE THE OCTOBER 10TH & 17TH MEETINGS WITHOUT A PUBLIC READING, AS ALWAYS THE MINUTES ARE AVAILABLE FOR PUBLIC REVIEW.

MOTION BY: JEFF PREBISH, SECONDED BY EARL KERR,

ROLL CALL: ALL AYES.

EARL KERR BROUGHT TO THE TABLE A LEASE AGREEMENT FOR A PARK WITH ROGUES HOLLOW HISTORICAL SOCIETY AFTER MUCH DISCUSSION. TRUSTEES TO GET INFORMATION ON INSURANCE FOR THE PARK. WILL TAKE ACTION AT THE DECEMBER MEETING.

07-0127-11 ZONING RESOLUTION AMENDMENTS

RESOLUTION MAKING CHANGES TO THE ZONING REGULATIONS AS FOLLOWS.

ADDITIONS TO ACCESSORY USES

Article II

Section 2.08 Accessory Uses

- A. An accessory use shall only be permitted subsequent to and on the same property as the principal permitted use to which it is accessory. No accessory use shall be established on a site without a principal use. No accessory use or structure, including swimming pools, shall be located closer to the front property line than the principal permitted use. All accessory uses must be incidental to the property on which they are permitted.
- B. **POOLS**
 1. All pools shall be completely enclosed by fencing to prevent unauthorized access, **except as noted below**. Pool fencing shall be at least four (4) feet in height above the ground.
All above ground pools with a wall height of four (4) feet or greater measured from the surrounding grade shall not require fencing; however, the pool shall be secured to prevent uncontrolled access from adjacent properties.
 2. **Doors, gates and/or ladders for above and inground pools shall be equipped with suitable locking devices to prevent unauthorized intrusion.** All gates shall be self-closing and self-latching.
 3. **Portable pools shall be secured when not in use.**

ADD TO

ARTICLE XIX

SECTION 19.01 Definitions

80. Swimming Pools: Manufactured containment of water intended for recreational swimming.

ADD TO ARTICLE II, SECTION 2.08

C. OUTDOOR FURNACES

1. **Any equipment, device or apparatus, which is installed, affixed or situated outdoors for the primary purpose of combustion of fuel to produce heat or energy used as a component of a heating system providing heat to a principal residential structure or any other site structure on the residential premises.**
2. **An outdoor furnace may be permitted in R-1 Suburban Residential District. All furnaces shall meet the following requirements:**
 - a. **A zoning permit is required.**
 - b. **Located in rear yard only.**
 - c. **Minimum depth side yard and rear yard, seventy-five (75) feet.**
 - d. **At least one hundred (100) feet to the nearest dwelling not**

ADD TO ARTICLE II, SECTION 2.08

C. OUTDOOR FURNACES (CONTINUED)

- served by furnace.*
- e. No outdoor furnace shall be utilized as waste incinerator.**
- f. Must comply with Wayne County Building Department regulations (building, mechanical, electrical, heating) and Wayne County Health Department regulations.**
- g. Stack height must be a minimum of twelve (12) feet from the ground at unit base.**
- h. Materials that may not be burned:**
 - 1. Rubbish or garbage including but not limited to food wastes, food wraps, packaging, animal carcasses, paint or painted materials, furniture, composite shingles, construction or demolition debris or other household or business wastes.**
 - 2. Waste oil or other oily wastes.**
 - 3. Asphalt and products containing asphalt.**
 - 4. Treated or painted wood including but not limited to plywood, composite wood products or other wood products that are painted, varnished or treated with preservatives.**
 - 5. Any plastic material including but not limited to nylon, PVC, ABS, polystyrene or urethane foam, and synthetic fabrics, plastic films and plastic containers.**
 - 6. Rubber including tires and synthetic rubber-like products.**

ADD NEW WORDING TO EACH DISTRICTS

- ARTICLE VII, SECTION 7.01 S-1: SPECIAL DISTRICT
- SECTION 7.02 R-1: SUBURBAN RESIDENTIAL DISTRICT
- SECTION 7.03 R-2: RESIDENTIAL DISTRICT
- SECTION 7.04 B-1: LOCAL BUSINESS DISTRICT
- SECTION 7.05 M-1: RESTRICTED INDUSTRIAL DISTRICT
- SECTION 7.06 M-2: INDUSTRIAL DISTRICT

- 4. Non-Permitted Uses**
Any use not listed as permitted, and any use not listed as conditionally permitted, is prohibited.

MOTION BY EARL KERR, SECONDED BY LENNY BROOME,
ROLL CALL: ALL AYES.

DEPARTMENT REPORTING:

ZONING INSPECTOR: LARRY LEMASTER GAVE HIS REPORT FOR THE MONTH OF OCTOBER.

ROAD DEPT.: DAVE REPORT AND BEEN TURNED IN.

SHERIFF REPORT: SHERIFF'S REPORT WAS TURNED IN

FIRE DEPT: RON BROWNING GAVE HIS REPORT

07-0128-11 REMOVE VIRGINIA POND FROM THE FIRE DEPT.
RESOLUTION TO REMOVE VIRGINIA POND FROM THE FIRE DEPT.
MOTION BY LENNY BROOME, SECONDED BY EARL KERR,
ROLL CALL: ALL AYES.

07-0129-11 THOMAS TOMCIK DAYTIME FIREFIGHTER/EMT-P
RESOLUTION TO HIRE THOMAS TOMCIK AS A DAYTIME
FIREFIGHTER/EMT-P.
MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH,
ROLL CALL: ALL AYES.

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07-0130-11 TO PLACE DERRICK KULSCAR PROBATION STATUS FF/EMT.
RESOLUTION TO PLACE DERRICK KULSCAR ON PROBATION STATUS AS
FF/EMT.

MOTION BY LENNY BROOME, SECONDED, JEFF PREBISH,
ROLL CALL: ALL AYES.

07-0131-11 TO REMOVE JOSHUA MCDONALD FROM THE FIRE DEPT.
RESOLUTION TO REMOVE JOSHUA MCDONALD FROM THE FIRE DEPT.

MOTION BY LENNY BROOME, SECONDED BY: EARL KERR,
ROLL CALL: ALL AYES

07-0132-11 TO REMOVE ROY SMITH FROM THE FIRE DEPT.
RESOLUTION TO REMOVE ROY SMITH FROM THE FIRE DEPT.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL:
ALL AYES.

07-0133-11 MAKE SEAN SKIBA A DAYTIME/ON CALL FIREFIGHTER/EMT
RESOLUTION TO MAKE SEAN SKIBA A DAYTIME & ON CALL
FIREFIGHTER.

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH, ROLL CALL:
ALL AYES

**07-0134-11 TO APPLY FOR GRANT MONEY FOR FIRE PREVENTION
HOUSE**

RESOLUTION TO APPLY FOR GRANT MONEY FOR FIRE PREVENTION
HOUSE WITH A 5% MATCH THIS WOULD BE A FEMA FIRE PREVENTION
GRANT.

MOTION BY EARL KERR, SECONDED BY JEFF PREBISH, ROLL CALL:
ALL AYES.

07-0135-11 TO APPLY FOR A GRANT FOR AN ATV

RESOLUTION TO APPLY FOR A GRANT FOR AN ATV, WHICH WOULD BE
FOUR WHEEL DRIVE.

MOTION TO PASS BY JEFF PREBISH, SECONDED BY EARL KERR, ROLL
CALL: ALL AYES.

BOARD OF ZONING APPEALS: MEETING NOVEMBER 19TH THEY HAVE 4
VARIANCES AND ONE THEY HAVE TABLED.

ZONING COMMISSION: MEETING NOVEMBER 27TH HEARING ON PURPOSED
AMENDMENTS.

07-0136-11 ACCEPT TERRY ANDRE ZONING COMMISSION RESIGNATION

RESOLUTION TO ACCEPT THE RESIGNATION OF TERRY ANDRES FROM
THE ZONING COMMISSION. MOTION BY LENNY BROOME, SECONDED BY
EARL KERR, ROLL CALL: ALL AYES.

**07-0137-11 APPOINT MARK SPRINGER REGULAR MEMBER-ZONING
COMMISSION.**

RESOLUTION TO APPOINT MARK SPRINGER A REGULAR MEMBER OF THE
ZONING COMMISSION. MOTION BY LENNY BROOME, SECONDED BY EARL
KERR ROLL CALL: ALL AYES.

VILLAGE OF DOYLESTOWN: NO REPORT.

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FISCAL OFFICER REPORT:

RECEIPTS AND EXPENDITURE APPROVAL FOR OCTOBER 2007

RECEIPTS: 102,665.50
EXPENDITURES: 74,406.37

MOTION BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

07-0138-11 ACCEPT SUPPLEMENTAL APPROPRIATIONS FOR 2007

RESOLUTION TO ACCEPT SUPPLEMENTAL APPROPRIATIONS FOR 2007 THIS YEAR. 3/19/1007 \$30,000.00 FROM 100-110-311-3111 TO 100-110-141-000, 6/10/2007 \$5000.00 FROM 2192-760-740- TO 2192-220-353-2201, 7/8/07 FROM 2031-330-221 \$600.00 TO 2103-330-230, AND 8/20/2007 \$5,000.00 FROM 1000-130-190 TO 1000-120-190.

MOTION BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

WILL GET INFORMATION TO PUT OUT FOR BIDS THE MOWING OF THE GROUNDS, CEMETERY, AND STATION 2. WILL HAVE TO PUT OUT FOR BIDS SOON.

MOVING THE DECEMBER REGULAR MEETING TO DECEMBER 27TH AT 7:00 PM, THIS WILL ALSO BE THE YEAR END MEETING.

PUBLIC COMMENT: MR. BILL BAILS WAS PRESENT AND CONCERNED HIS TREE ON JACKSON ST. AND WOULD LIKE US NOT TO DISTURB THE ROOTS OF THE TREE IT IS ONE OF THE BIGGEST IN THE STATE BEING 16 FEET TALL AND 25 FEET AROUND. WE INFORMED HIM WE TRY NOT TO DISTURB THE ROOTS, IF WE HAVE TO WE WILL BORE UNDER THAT PART.

MOTION TO GO INTO EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL AT 8:04 PM BY LENNY BROOME, SECONDED BY EARL KERR, ROLL CALL: ALL AYES.

TRUSTEES RECONVENED

MOTION TO COME OUT OF EXECUTIVE SESSION AT 11:00 PM BY JEFF PREBISH, SECONDED BY LENNY BROOME, ROLL CALL: ALL AYES.

NO ACTION FROM EXECUTIVE SESSION.

MOTION TO ADJOURN

MOTION TO ADJOURN BY JEFF PREBISH, SECONDED BY LENNY BROOME ROLL CALL: ALL AYES.

MEETING ADJOURNED AT 11:00 PM

TRUSTEES _____

FISCAL OFFICER

