

# Village of Chippewa Lake

P.O. Box 25

Chippewa Lake, Ohio 44215-0025

Clerk's phone: 330-769-9600

Clerk's Email Address: [treasurercat@gmail.com](mailto:treasurercat@gmail.com)

## Council Meeting Minutes

February 13, 2017

The Village of Chippewa Lake Council met in regular session on Monday, February 13, 2017 in the Community Center located at 24 Circle Crest. The Honorable Joanne Dodaro called the meeting to order at 7 pm.

**Present:** Mayor Joanne Dodaro, Clerk-Treasurer Cathy Osborn, Law Director Allan M. Michelson, Council President Keith Riedel, Barb Hunter, Tim Karhan, Ken Demeter and Zoning Inspector Jim Brandenburg.

**Absent:** Alan Robbins and Brad Schleiter

**Motion made by Riedel to accept the January 9, 2017 Council minutes as written. Hunter seconded. 4 Ayes. Motion approved.**

The Clerk-Treasurer reported the following bills to Council:

|                    |          |
|--------------------|----------|
| Joanne Dodaro      | 216.81   |
| Cathy Osborn       | 1,449.82 |
| Allan M. Michelson | 507.79   |
| Jim Brandenburg    | 677.31   |

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|                               |               |
|-------------------------------|---------------|
| Ohio Edison                   | 2,571.70      |
| John A. Burke                 | 312.26        |
| Spectrum Business             | 103.45        |
| Tyco SimplexGrinnell          | 6,709.75      |
| Treasurer of State of Ohio    | 82.00         |
| Columbia Gas                  | 93.13         |
| Medina Co. Sanitary Engineers | 85.30         |
| Lafayette Township            | 887.75        |
| US Postal Service             | 70.00         |
| Medina County Engineer        | 32.70         |
| A J Tree Service LLC          | 800.00        |
| Eve Conley                    | 18.00         |
| SPCA                          | 200.00        |
| Barb Hunter                   | <u>117.87</u> |

**Total** **\$14,160.64**

**Motion made Hunter to pay the bills from their proper funds.  
Demeter seconded. 4 Ayes. Motion approved.**

The representative from ACD.net was in attendance and he discussed with Mayor and Council possible location for the tower he wants to install in the village. **Much** discussion was had and still a location has not been decided.

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Committee Reports

**Safety:** Robbins gave his thanks to all safety forces who participated in the Polar Bear Jump. The deputy report for January is as follows: 8-35A Unit patrolling area, 1- suspicious vehicle, 1-alarm activated, 8-business checks, 2-civil matters, 1- civil paper, 1-consensual encounter, 2-disturbances, 1-drugs, 1- follow up, 3-fraud, 1-medical alarm, 1- noise complaint, 1-private property crash, 3-squad or ambulance, 2-suspicious circumstances, 5-traffic stops, 1-victor watch, 1- wires down, 51 extra patrols. (See attached deputy report)

**Zoning:** 121 Clover Cliff: An extension has been granted until spring to continue corrections.

98 Clover Cliff: An extension for the removal of the tree due to weather conditions.

87 Longacre: The owner is making progress on clean-up.

55 Willow Wood: Notice of overgrowth of bushes was given to the owner. He will look into trimming those bushes.

582 Chippewa Road: The vehicle has been moved.

587 Lake Road: A maple tree at this location will be pruned and maintained in the spring.

221 Shadow Shore: A letter was issued for repair or replacement of the front gutter and replace broken window glazings.

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**Zoning continued**): 196 Beachside: A letter was issued for property maintenance issues including firewood stacking, tree removal and roof maintenance.

**Finance**: She submitted the December 2016 PNC bank statement showing all balances are reconciled for the year. She asks Council to sign her copy.

Cathy mailed in our request for advance of taxes for the year of 2017 to the county auditor's office.

She has been working on setting up the new 2017 accounting system and will have that ready soon.

**Building & Utilities**: Hunter is working to get internet service installed in the village hall for use with the security system.

Hunter is now taking care of the community groups that use the Community Center and all council committees. Anyone needing to reserve the Community Center for a meeting, please contact Barb at [run2bff@aol.com](mailto:run2bff@aol.com).

**Parks**: Karhan thanked the Lions Club and the CrossPointe Church for the clean-up they did around the lake access this year. Karhan said they are working on their mailing list for lake access passes, boat stickers and keys and the applications should be mailed sometime in April.

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**Parks (Continued):** This is the year for new keys and stickers. Karhan motioned to encumber up to \$2,500.00 to purchase new keys from Albright Security. Riedel seconded. 4 Ayes. Motion approved. The public sale date will be on Saturday, May 20, 2017 from 9 am to 11 am at the Community Center at 24 Circle Crest.

Karhan said a couple of weeks ago Keith, Joanne and he attended a meeting with Tom James of the Park District. Residents should be getting a letter soon about what their proposals are for the coming year. Mayor Dodaro said this information is mostly about the docks and won't change your lives in any way.

**Community Relations (Kid's Programs):** Demeter has put together the kid's events for the year as follows:

|             |                           |
|-------------|---------------------------|
| April 8     | Easter Egg Hunt           |
| June 11     | Fishing Tournament/Crafts |
| August 4    | Water Party/Crafts        |
| October 21  | Halloween & Movie Night   |
| November 18 | Chili Cook-off ?          |
| December 16 | Breakfast with Santa      |

Demeter is working on the upcoming Village Newsletter. Mayor Dodaro said she hopes all the council members will have something to put in the newsletter.

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**Streets:** Riedel is having pothole repairs done by Lafayette Township.

**Law Director:** The Law Director only has two cases to report on in court. A defendant is convicted of criminal damaging for turfing someone's yard with his truck. \$100.00 fine and cost for a total of \$337.00. The second case was a defendant convicted of persistent disorderly conduct. She received three days in jail, \$150.00 fine and cost with a total of \$475.00. There are no other cases going on right now.

**New Business:** Mayor Dodaro said the village has received a request for a donation to the SPCA. **Riedel made a motion to make a donation to the SPCA in the amount of \$200.00. Hunter seconded. 4 Ayes. Motion approved.**

**At 8:20 pm, Riedel made a motion that the meeting be adjourned. Hunter seconded. 4 Ayes. Motion approved.**

**Next Meeting: Monday, March 13, 2017, 7 pm, Community Center, 24 Circle Crest.**

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**Joanne Dodaro, Mayor**

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**Cathy Osborn, Clerk-Treasurer**