

CHIKAMING TOWNSHIP BOARD AGENDA
April 10, 2008

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE March 13, 2008 regular meeting, March 27, 2008 budget hearing and special meeting.

TREASURER'S REPORT

APPROVAL OF AGENDA

Bruce Hipshear from Buchanan who is running for the State Representative position will be present and make a short presentation.

OLD BUSINESS:

1. Authorize Supervisor to request Public Safety Millage proposal wording from Attorney Hilmer. Officially authorize levy as discussed at March 27, 2008 public hearing.
2. Louis Price has requested not to be reappointed to Planning Commission. Need to rescind our action at the March 27, 2008 special meeting. His term expired on March 31, 2008.
3. Rules and Conditions for Use of Chikaming Township Park Board Administered Facilities. (Copy of information with study agenda packet)

NEW BUSINESS:

1. Planning Commission Issues: Regular meeting held on Wednesday, April 9, 2008 due to lack of quorum on April 2, 2008. Copy of possible items enclosed with study agenda packet.
 - A. Lot split and combination for Property Code No. 11-07-4460-0051-00-2. Property owner Mary Fox, represented by Attorney Charles Hilmer, is requesting Lot 51 (vacant) of Lakeside Park Subdivision, be split and part of it combined with Lot 49 (Property Code No. 11-07-4460-0049-00-8) owned by Mary Hayes, and the other part combined with Lot 50 (Property Code No. 11-07-4460-0050-00-6) owned by Mr. & Mrs. Simpler. All lots would meet R-1 zoning district requirements. Recommended for approval by Planning Commission.
 - B. Brian and Walter Kissell, New Haven Construction, are requesting final site plan approval for Harbert Hills Site Condominium. This development consists of 12 single family home sites, a private road, and common open space on a 10.24 acre parcel (Property Code No. 11-07-0010-0031-03-2) located on Red Arrow Highway in Harbert. All outside agency approvals and permits have been issued. The property will be serviced by municipal water and sanitary sewer. The extensions have been approved by the Utility Board. Recommended for approval by Planning Commission.
 - C. Sally Taylor, attorney for Unit 1 owners, Alexandria & Vytas Saulis, is requesting a reconfiguration of Unit 1. Final site condominium approval was granted by the Township Board on March 8, 2007. This condominium consists of 2 units and common area. The proposed configuration would allow an addition of a screen porch that would meet the required setbacks. Recommended for approval by Planning Commission with conditions.
 - D. Election of officers for 2008-09 fiscal year. Tom Hackley- Chairman, Bob Beemer - Vice Chairman and Mike Livengood – Secretary.
2. Discuss "License" to Lakewood Estates for three encroachments on the Warren Woods park property. (Copy of information with study agenda packet)
3. **ISSUES FROM SAFETY COMMISSION (Copy of proposed minutes for April 3, 2008 meeting with study agenda packet)**
 - A. Approve purchase of two in-car video systems at cost of \$12,000.
 - B. Accept resignation of Jason Flick from Fire Department and send letter of appreciation for his years of service.
 - C. Letter of appreciation from River Valley School.
 - D. Letter from the Safety Commission. (Copy enclosed with study agenda packet)

COMMENTS FROM THE PUBLIC:

FIRST RESPONDER, FIRE, POLICE, WEB SITE AND ZONING ADMINISTRATOR'S REPORT

PAYING OF BILLS and ADJOURNMENT