

CHIKAMING TOWNSHIP BOARD AGENDA

August 12, 2010 6:30 p.m.

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE July 15, 2010 regular rescheduled meeting

TREASURER'S REPORT

APPROVAL OF AGENDA

OLD BUSINESS:

1. Jim Hutter will present the financial audit for the 2009-10 year. (Copy of audit with Study Agenda)
1. Addition to Cherry Beach – A Congressional Tour has been scheduled for Thursday, September 2, 2010 which will allow viewing of the property. (Copy of invitees enclosed with Study Agenda)

NEW BUSINESS:

1. Dan Buckenmeyer will be present to discuss a proposal for Economic Development. (copy of presentation with Study Agenda)
2. Chikaming Open Lands have requested a Township Board Resolution for Charitable Gaming License. They are planning a raffle in connection with 1st Annual Benefit for Open Space Preservation on September 25th. (Copy of Resolution enclosed with Study Agenda)
3. Discuss hiring Linda Hannah as part time temporary employee.
4. Authorize registration of \$89.00 and expenses to allow Board members to attend the MTA Fall Regional Meeting – Thursday, October 21, 2010 in Kalamazoo. (Copy with Final Agenda packet)
5. PUBLIC SAFETY ISSUES: (No Public Safety Meeting held in August, 2010.)

COMMENTS FROM THE PUBLIC:

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

PAYING OF BILLS and ADJOURNMENT