

**CHIKAMING TOWNSHIP BOARD AGENDA**  
**August 11, 2011      6:30 p.m.**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES OF THE July 14, 2011 regular meeting.**

**TREASURER'S REPORT**

**APPROVAL OF AGENDA**

**OLD BUSINESS:**

1. Jim Hutter will present the 2010-2011 financial statements for the General Fund, Building Fund, Water and Sewer Departments.
2. The Pokagon Fund has approved the funding for the Red Arrow Highway Enhancement Study. The data will be gathered during the remainder of August and the recommendations should be completed by the end of 2011.
3. Turner Shores Homeowners Association:
  - a. Request to lower the interest rate from the current 4.75%.
  - b. Request to defer the first principal payment for the SAD assessment until the 2013 Winter property tax cycle.
  - c. If b is not approved, extend the deadline for payment without interest until August 31, 2011.
  - d. Approve payment of \$5,950.00 for FTCH retainer and \$5,337.00 for work to date. These would be paid from Special Assessment District funds.  
(Copy of July 27, 2011 letter and enclosures with Study Agenda packet)
4. RESOLUTION OPPOSING INCORPORATION AS A CHARTER TOWNSHIP (Copy enclosed with Study Agenda packet)

**NEW BUSINESS:**

1. Frank and Theresa Richter are requesting the Township Board consider allowing them to donate five mid-sized hawthorn trees to be planted at their expense along the western side of the south boundary of Lakeside Cemetery West. (Copy of August 2, 2011 letter with Study Agenda packet)
2. MTA Fall 2011 Regional Meetings – Registration \$89.00, being held in Kalamazoo on Wednesday, October 26, 2011. (Copy of information with Agenda packet)
3. PUBLIC SAFETY ISSUES: (No Public Safety Meeting held in August, 2011)
  - A. FD and PD      July 27, 2011 letter from Berrien County Sheriff Paul Bailey relating to the hazmat incident at the TA Truck Stop in Sawyer on Thursday, July 21, 2011. (Copy with Study Agenda packet)
  - B. PD      August 1, 2011 letter from Maryalyce Burke thanking Officer Todd Taylor for his help. (Copy with Study Agenda packet)
  - C. FD      Fire Chief Davidson will be present to talk about the grant received by the Berrien County Fire Department Association.
  - D. PD      Information – Police Department purchased a new copy machine from Parrett Office Equipment for the total cost of \$1,807.50.

**COMMENTS FROM THE PUBLIC:**

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

**PAYING OF BILLS**

**ADJOURNMENT**