

CHIKAMING TOWNSHIP BOARD AGENDA

February 10, 2011

6:30 p.m.

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE January 13, 2011 regular meeting

TREASURER'S REPORT

APPROVAL OF AGENDA

OLD BUSINESS:

1. Resolution No. 11-01-10 Resolution to adopt the Five Year Conservation and Development Plan, 2010-2014 for Chikaming Township. (Copy with Study Agenda packet) Plan was adopted by motion and support at the October 14, 2010 meeting, need official resolution.
2. Proposal for summer tax collection as requested by Berrien RESA, LMC, New Buffalo Area Schools and River Valley School District. (Copy of information with Study Agenda packet)
- 3.

NEW BUSINESS:

1. PLANNING COMMISSION:

Special Land Use No. 184, Brandon and Lisa Nelson, 12197 N. Wolcott Avenue, Sawyer have requested a SLU permit to allow the existing two dwellings to be a permitted use in a C-Commercial District per Article 9, Section 9.03 of Chikaming Township Zoning Ordinance No. 87, as amended. Property is served by municipal water and sanitary sewer. Property Code No. 11-07-3200-0004-00-2. Public hearing scheduled for Wednesday, February 2, 2011 was cancelled and rescheduled for Wednesday, February 9, 2011. (Copy of information with Study Agenda packet) Planning Commission voted to recommend Special Land Use No. 184.

2. New Buffalo City is requesting that we send a letter of support for funding to dredge New Buffalo Harbor. (Copy of e-mail and suggested letter with Final Agenda packet)
3. PUBLIC SAFETY ISSUES: (No Public Safety Meeting held in February, 2011)
 - A. F.D. Authorize sale of 1996 Ford Van. This was the old ambulance which has been used by the Fire Department as a Rescue Truck. No longer needed after purchase of truck from Harris Township.
 - B. F.D. Approve expenses for Fire Chief Davidson and Captain Knuth to attend annual FDIC Convention in Indianapolis March 21-26, 2011. Registration of \$75.00 each plus meal reimbursement. The hotel expenses will be split with Bridgman City Fire Department. (Copy of info with Agenda packet)
4. Township Board to go into Closed Session with Attorney Hilmer to discuss the Blake vs Chikaming Township law suit. Blake is suing to vacate Pine Avenue which runs between Tower Hill Road, west to Orchard Ave.

COMMENTS FROM THE PUBLIC:

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

PAYING OF BILLS

ADJOURNMENT