

CHIKAMING TOWNSHIP BOARD AGENDA
January 10, 2008

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE December 13, 2007 regular meeting and December 20, 2007 special meeting minutes.

TREASURER'S REPORT

APPROVAL OF AGENDA

OLD BUSINESS:

1. Berrien County Fire Services Mutual Assistance Agreement. (Discussed at December 6, 2007 Safety Commission meeting and sent to Attorney Hilmer for review)
2. Report on request to vacate a portion of Red Arrow Highway right of way from Susan Brower. (Public hearing held by Berrien County Road Commission on December 26, 2007)

NEW BUSINESS:

1. Planning Commission Issues: There were no agenda items and therefore the meeting was cancelled for January.
2. Requests for summer property tax collection have been received from River Valley, New Buffalo Area Schools and Berrien County Intermediate School District. Have not received from Lake Michigan College.
3. Lauri Lindquist of the Conservation Fund will attend the meeting to discuss septic system grant to the Pokagon Fund which will help senior citizens correct their facilities along the Galien River.
4. **ISSUES FROM SAFETY COMMISSION (Copy of proposed minutes will be provided with meeting night agenda)**
 - A. PD Recommendation to renew membership in Michigan Association Chiefs of Police MACP at annual cost of \$100.00.
 - B. PD Recommendation to order two 2008 Crown Victoria patrol cars and related equipment and changeover cost not to exceed \$50,000.
 - C. PD Recommendation to hire Kevin Higgs as a part time patrolman pending record checks and physical.
 - D. FD Recommendation to send four or five firemen to required Officer 1 and II training classes using training money in his budget.
 - E. Recommendation to purchase laptop and projector for power point program at cost not to exceed \$1980.00.
 - F. **INFORMATION:** The February, March and April meetings of the Safety Commission will be held at 4:00 p.m. on the first Thursday of the month.

COMMENTS FROM THE PUBLIC:

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

PAYING OF BILLS and ADJOURNMENT