

# **CHIKAMING TOWNSHIP BOARD AGENDA**

## **July 10, 2008**

### **CALL TO ORDER**

**APPROVAL OF THE MINUTES OF THE June 12, 2008 regular meeting.**

**TREASURER'S REPORT**

**APPROVAL OF AGENDA**

### **OLD BUSINESS:**

1. Parking lot seal coating – Shembarger Asphalt Sealing will be here during the week of July 14<sup>th</sup>, weather permitting to seal and re-stripe the parking lots at the Township facility.
2. Update on Pokagon Grant projects.

### **NEW BUSINESS:**

**PLANNING COMMISSION:** Information with Study Agenda packet

1. A. Special Land Use No. 172 – Chris Clark, agent for T-Mobile is requesting a special land use permit to construct a wireless communication facility consisting of a 180 ft. monopole and a 60 ft. x 60 ft. compound area to contain radio transmission equipment on a vacant 44 acre parcel on East Road, Property Code No. 11-07-0022-0001-08-1. Section 11.04.14 allows antenna towers and masts for cellular phone services in an AG-Agricultural District with the issuance of a special land use permit. Planning Commission recommended approval after public hearing on July 2, 2008.  
  
B. Amendments to Master Plan – Farmland Preservation & Open Space Development. 60 day notice period is over. No neighboring communities responded. Berrien County Planning Commission responded. Their issues have been addressed by Planning Commission and Zoning Adm. Bohac. The Township Board needs to adopt final draft of Amendments.
2. **ISSUES FROM SAFETY COMMISSION: July 3, 2008 meeting**
  - A. F.D. June 2, 2008 letter from River Valley School District to Fire Department.
  - B. F.D. June 17, 2008 letter from Grand Beach Police Department to Fire Department.
  - C. F.D. Extend warranty on pagers with HEI Wireless (23 pagers at \$20.00/pager for 2 years; total cost of \$920.00.

### **COMMENTS FROM THE PUBLIC:**

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

**PAYING OF BILLS and ADJOURNMENT**