

CHIKAMING TOWNSHIP BOARD AGENDA
June 12, 2008

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE May 10, 2008 regular meeting.

TREASURER'S REPORT

APPROVAL OF AGENDA

OLD BUSINESS:

1. Pokagon Grants – Total of \$47,000 awarded for playground equipment and \$9,000 awarded for Recreational brochure.

NEW BUSINESS:

PLANNING COMMISSION: Information with Study Agenda packet

1. Special Land Use No. 171 – The Church of the Mediator, represented by Rev. Paula Durren and Paul Cromheecke, is requesting a special land use permit for the expansion of the church located at 14280 Red Arrow Highway, Lakeside, (Property Code No. 11-07-7350-0006-00-0) per Section 5.04.5 of the Chikaming Township Zoning Ordinance No. 87, as amended. The proposed new 11,464 square ft. addition and expanded parking is located on a 4+/- acre parcel that is zoned R-1 Single Family Residential. The Zoning Board of Appeals granted the necessary variances at their May 20, 2008 meeting. (Case No.940). Recommended for approval by Planning Commission with conditions.
2. Adopt Resolution Confirming Participation in the Berrien County Farmland and Open Space Preservation Purchase Development Rights Program. (Copy with Final Agenda)
3. Chikaming Township Board of Appeals Rules of Procedure. Recommended for adoption by the ZBA at their meeting on May 20, 2008. (Copy of proposed Rules with Study Agenda packet)
4. Fireworks Display permit application from Tony Davis (Chikaming Country Club) and JV Peacock (Woodlawn Beach)
5. Michigan Zoning Enabling Act and proposed seminar to be held on August 27, 2008. Greg Milliken, McKenna & Associates will be the speaker. Cost of \$1,500 to be spread between all the municipalities invited. (Copy of letter with Study Agenda packet)
6. Authorize payment of 2008-09 MTA Dues - \$5,200 plus legal defense assessment of \$312.00. Total of \$5,512.00. (Copy of invoice and cover letter enclosed)
7. **ISSUES FROM SAFETY COMMISSION (Copy of proposed minutes for June 5, 2008 meeting with study agenda packet)**
 - A. F.D. Accept resignation of Fireman Daryl DeRossi.
 - B. P.D. Accept resignation of part time patrolman Steve Campbell.
 - C. P.D. Approve an additional \$300 to 350 to Core Technologies for LEIN in the Police Station. \$200.00 approved at May 8 meeting, total project not to exceed \$500.00.
 - D. F.D. June 2, 2008 letter for River Valley School District.

COMMENTS FROM THE PUBLIC:

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

PAYING OF BILLS and ADJOURNMENT