

**CHIKAMING TOWNSHIP BOARD AGENDA**  
**June 10, 2010            6:30 p.m.**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES OF THE May 13, 2010 regular meeting and May 13, 2010 public hearing.**

**TREASURER'S REPORT**  
**APPROVAL OF AGENDA**

**OLD BUSINESS:**

1. Update on Pokagon Fund grant applications:
  - a. Chikaming Township Recycling Station project – funded in the amount of \$17,605, one year of the three year request.
  - b. Flynn Road Bike Path project – funded in the amount of \$14,783.
2. Betsy to discuss printing and mailing of Good Neighbor policy and Noise and Nuisance Ordinance.
3. Discussion on public hearing held on purchase of Glavin property.

**NEW BUSINESS:**

1. PLANNING COMMISSION: Meeting held on Wednesday, June 2, 2010.
  - a. Preliminary site plan approved for Helen Site Condominium.
2. May 17, 2010 letter from Berrien County Road Commission on Policy on Borrowing Funds for Primary Roads. (copy enclosed)
3. Application for Fireworks Display Permit from JV Peacock, for display at Woodlawn Beach on July 3, 2010 and from Tony Davis, for display at the Chikaming Country Club on Sunday, July 4, 2010. All required information provided with both applications.
4. Berrien County Hazard Mitigation Plan, Community Profile Worksheet updated by departments, Resolution of Adoption of Plan (Copies enclosed with Study Agenda packet)
5. MTA Annual dues statement - \$5,299.00 annual dues and \$317.94 Legal defense discretionary assessment. Total - \$5,616.94.
6. PUBLIC SAFETY ISSUES: (Public Safety Meeting held on Thursday, June 3, 2010, copy of proposed minutes enclosed with Study Agenda packet)
  - A. P.D. Request to purchase bullet proof vests for the full time officers at cost up to \$4,500.
  - B. P.D. Request to purchase duty and practice ammunition for current year at cost up to \$500.00.
  - C. F.D. Request for purchase an additional secure box for First Responder vehicle at cost of \$523.00.
  - D. F.D. Request to hire DJ Ennesser as fire fighter, subject to all required background checks.
  - E. F.D. Information on FEMA grant the Fire Department is applying for. The grant would provide funds to purchase an air compressor to fill the air bottles and a second thermal imaging camera for the RIT team. Total request is \$49,998.00; township would be required to match 15% or \$7,499.70.

**COMMENTS FROM THE PUBLIC:**

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

**PAYING OF BILLS and ADJOURNMENT**