

CHIKAMING TOWNSHIP BOARD AGENDA
May 8, 2008

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE April 10, 2008 regular meeting and April 17, 2008 special meeting.

TREASURER'S REPORT
APPROVAL OF AGENDA

OLD BUSINESS:

1. Approve Public Safety Millage proposal wording prepared by Attorney Hilmer. (Copy enclosed with study agenda packet)
2. Mario Zarantenello, 8551 1st St., Lakeside has expressed interest in the Planning Commission position. (Copy enclosed with study agenda packet)
3. Budget amendments for the 2007-08 Fiscal Year (Copy with study agenda packet)
4. Adopt Job Descriptions discussed at April 17, 2008 special meeting. (Revised copies with study agenda packet)
5. Make decision on Township Insurance package. Information was provided at April 17, 2008 special meeting. (Copy of Premium Summary sheet enclosed with study agenda packet)
6. Amendments to Master Plan as approved by Planning Commission. (Copy of the final draft provided by Zoning Administrator)
7. INFORMATION: Annual audit will begin on May 19, 2008.

NEW BUSINESS:

1. May 1, 2008 information received from the Michigan Department of Treasury relating to fiscal indicator scores for local government. (Copy enclosed with study agenda packet)
2. Pokagon Fund grant applications. Park Board for playground equipment and vault toilet at Harbert Community Park - \$47,000 and Recreational brochure - \$12,000. (Copies of both applications with agenda packet)
3. **ISSUES FROM SAFETY COMMISSION (Copy of proposed minutes for May 2, 2008 rescheduled meeting with study agenda packet)**
 - A. P.D. Approve hiring Ryan Layman as a part-time Police Officer pending all background checks.
 - B. P.D. Approve purchase of two computer monitors at maximum cost of \$350.00 and software from Core Technologies for LEIN in the Police Station at cost of \$200.00.
 - C. F.D. Approve purchase of rugged or semi-rugged laptop computer; either a Dell or Panasonic, maximum cost of \$2,800.

COMMENTS FROM THE PUBLIC:

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

PAYING OF BILLS and ADJOURNMENT