

CHIKAMING TOWNSHIP BOARD AGENDA
November 12, 2009 **6:30 p.m.**

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE October 8, 2009 regular meeting.

TREASURER'S REPORT

APPROVAL OF AGENDA

OLD BUSINESS:

1. Report on Pokagon Fund grant application for Computer and Electronics Disposal and Recycling.
2. Proposed Turner Shores Special Assessment District. (Copy of Resolution of Intent to form Special Assessment District enclosed)
3. Resolution of support regarding Bike and Walking Path. (Copy enclosed)
4. Report on October 29, 2009 meeting with Berrien County Road Commission.
5. Discussion on renewal rates for Blue Cross Health Insurance and proposal and revision to Health Savings Account for 2010 renewal. (Information enclosed)
6. Report on funding from Pokagon-New Buffalo Area Local Revenue Sharing Board.
7. Close out of Flynn Road project (copies of information with final agenda)

NEW BUSINESS:

1. Discuss changing the position of Administrative Assistant from a full time to part time position.
2. Marisue Hojnacki will present her appeal per Personnel Policy, Section 9.2, step 4.
3. Decision on Marisue Hojnacki's appeal.
4. **PLANNING COMMISSION ISSUES:** (Meeting held on Wednesday, November 4, 2009, copy of proposed minutes enclosed)
 - A. Application for Special Land Use No. 180. Jace Heimbach, 12865 Wolcott, Sawyer, Property Code No. 11-07-0002-0039-00-8, has filed an application per Article 9, Section 9.03 of Chikaming Township Zoning Ordinance No. 87, as amended, which would allow a single family dwelling to be a permitted use in a Commercial District. Public hearing was held on November 4, 2009 and Planning Commission is recommending approval.
5. Authorize repurchase of Grave 3 and 4, Lot 853, Block 15, Riverside Cemetery from Florence Crouch Grznich. 75% of \$150 for two graves = \$225.00. Subject to receiving transfer paperwork.
6. Authorize reimbursement payment of \$175 to Electrical Inspector Pinkston for registration at Annual Meeting Seminar, December 3 and 4, 2009 of IAEA, Michigan Chapter being held in Ann Arbor, Michigan.
7. Authorize reimbursement payment of \$200.00 for Building Inspector Clark Streicher Continuing Education training, October 7-9, 2009.
8. **PUBLIC SAFETY ISSUES:** (Meeting held on Thursday, November 5, 2009, copy of proposed minutes enclosed)
 - A. FD Approve hiring Heidi Abele as First Responder, subject to passing all required record checks.
 - B. FD Congratulate Fire Chief Davidson on his election to the President of the Berrien County Fire Chiefs Association.
 - C. PD/FD Traffic Control Team purchases not to exceed \$30,000.
 - D. PD Authorize purchase of computer for Police Department at cost of \$1,638.
9. Chief Stormont may give his Power Point presentation on local emergency planning. This is a tentative plan depending on his schedule.

COMMENTS FROM THE PUBLIC:

FIRST RESPONDER, FIRE, POLICE, WEB SITE AND ZONING ADMINISTRATOR'S REPORT
PAYING OF BILLS and ADJOURNMENT