

CHIKAMING TOWNSHIP BOARD AGENDA
Rescheduled – November 15, 2007 at 6:00 p.m.

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE October 11, 2007 regular meeting minutes.

TREASURER'S REPORT

APPROVAL OF AGENDA

OLD BUSINESS:

1. Report on annual meeting with Berrien County Road Commission – Thursday, October 25, 2007.
2. Harbor Country Wireless has been purchased by CSInet. (Copy of November 13, 2007 letter with Agenda packet)
3. Policy on Grant Applications to the Pokagon Fund (Copy with Agenda packet)

NEW BUSINESS:

1. Roger Zilke will be present to discuss and ask the Board to adopt a Resolution for the Lakeside Drain. Costs for repair have gone over the \$2,500 limitation. (Copy of Resolution with study agenda packet)
2. Planning Commission Issues:
 - A. **Preliminary Site Plan Review for Harbert Hills Condominium** Walter and Brian Kissell are requesting preliminary approval for the Harbert Hills Site Condominium located on Red Arrow Highway in Harbert. The 10.24 acre parcel, Property Code No. 11-07-0010-0031-03-2 will consist of 12 single family home sites, a private road, common area and municipal water and sanitary sewer. The property is zoned R-1 Single Family Residential and all proposed lots meet R-1 District requirements. A Level 3 Wetland Assessment has been conducted by the Michigan Dept. of Environmental Quality (DEQ) and DEQ permits have been issued for the private road, municipal water and sanitary sewer. The DEQ permits for the municipal water extensions will need to be amended after a decision at the Utility Board meeting. The Berrien County Road Commission has reviewed and approved the plan. Recommended for approval by the Planning Commission at their October 3, 2007 meeting. This issue was withdrawn from the October 11, 2007 meeting agenda.
3. Renew Supplemental Agreement between Chikaming Township and Berrien County for summer tax collection. (Copy of Agreement enclosed with study agenda packet)
4. Approve Electrical Inspector Leroy Pinkston to attend I.A.E.I. seminar in Rochester, Michigan on December 6 and 7, 2007. (Maximum of \$300.00 for expenses)
5. **ISSUES FROM SAFETY COMMISSION (Copy of proposed minutes with study agenda packet)**
 - A. Publication on beach marker program will be sent to various media publications.
 - F.D. B. Repairs to Truck 732 and 721 - \$3,429.61

COMMENTS FROM THE PUBLIC:

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