

CHIKAMING TOWNSHIP BOARD AGENDA

October 11, 2007

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE September 13, 2007 regular meeting minutes.

TREASURER'S REPORT

APPROVAL OF AGENDA

OLD BUSINESS:

1. Welcome Trustee VanGinhoven to his first Board meeting.
2. Introduce Mary Dunbar from the Pokagon Fund.
3. Letter of resignation from Adrian VanGinhoven from Board of Review.
4. Appointment to Board of Review (copy of letter of interest from Edward Gramberg)
5. Discussion of upgrade to MERS Pension Plan from B-1 to B-2. (Please review October 2, 2007 memo on issue)
6. Memory Book
7. September 30, 2007 is one half of the township fiscal year. Enclosed are financial reports for your review. Discussion on how we are doing.

NEW BUSINESS:

1. Planning Commission Issues: (copy of proposed October 3, 2007 Planning Commission minutes and other information with study agenda packet)
 - 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 Berrien County Road Commission has reviewed and approved the plan. Recommended for approval by the Planning Commission at their October 3, 2007 meeting.
 - B. **Preliminary Site Plan Review for Wong's Harbert Road Development** Thaddeus Wong is requesting preliminary site plan approval for his proposed development on 15.72 acres located between Harbert Road and Red Arrow Hwy. Property Code Nos. 11-07-0016-0012-20-7 and 11-07-0016-0012-30-4. The proposed development will consist of 15 single family home sites, a private road and municipal water and sanitary sewer. A Level 3 Wetland Assessment has been completed by the DEQ. Not recommended for approval by the Planning Commission at their October 3, 2007 meeting. PLEASE REVIEW MASTER PLAN GOALS.
2. Schedule Trick or Treat for Chikaming Township – 2006 date and time was Monday, October 30, 2006 from 4-6:00 p.m. 2007 Halloween is Wednesday, October 31, 2007.

3. INFORMATION: Annual meeting with the Berrien County Road Commission has been scheduled for Thursday, October 25, 2007 at 10:00 a.m. Please provide issues for discussion.
4. Liquor license transfer Fitzgerald's of Sawyer
5. Discuss auto debit for automatic payment of utility bills at this time.
6. Discuss changing meeting date for November regular Board meeting, November 8, 2007.
7. INFORMATION: Betsy and I will be attending a free municipal seminar, "Current Issues" in Kalamazoo offered by Siegfried Crandall, CPA's on Tuesday, October 23, 2007.
8. **ISSUES FROM SAFETY COMMISSION (Copy of proposed minutes with study agenda packet)**
 - A. Updates on the various programs being discussed.
 - B. Letter from Molly Burke complimenting Officer Todd Taylor.

COMMENTS FROM THE PUBLIC:

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

PAYING OF BILLS and ADJOURNMENT