

CHIKAMING TOWNSHIP BOARD AGENDA

September 8, 2011

6:30 p.m.

CALL TO ORDER

APPROVAL OF THE MINUTES OF THE August 11, 2011 regular meeting and August 30, 2011 special meeting.

TREASURER'S REPORT

APPROVAL OF AGENDA

OLD BUSINESS:

1. Lakeside Drain Project and postponement of Day of Review of Apportionments. Originally scheduled for September 7, 2011. (Copy of information with Study Agenda packet)
2. Turner Shores Homeowners Association:
 - a. Discuss whether or not to approve payment of \$11,358.15 less 5,950.00 for FTCH retainer = balance of \$5,408.15 for Conceptual Study. If payment is made, it will come from Special Assessment District funds. (Copy of e-mail from Al Bavolek with Study Agenda packet)

NEW BUSINESS:

1. Repurchase grave sites 1 and 2, Lot 561, Block 16, Riverside Cemetery from Clarence and Virginia Johnson. Current policy is 75% of current sale price or \$225.00.
2. Proposals Received for seal coating of parking lot at Township Hall. (Copies with Study Agenda packet)
3. PUBLIC SAFETY ISSUES: (No Public Safety Meeting held in September, 2011)
 - A. FD and PD INFORMATION – Cell phone service will be changing from Nextel to Verizon Telephone Service. Service will be under the MI State Contract and Federal Government contract. Savings and better reception. Also arranged for new gas credit cards with the Fleet program as the Citgo station in Sawyer has changed to Marathon. The new card can be used at Marathon, Speedway, Pilot and others.
 - B. FD and PD An After Action Review is scheduled for Friday, September 23, 2011 Constitution Hall in Lansing relating to the hazmat incident at the TA Truck Stop in Sawyer on Thursday, July 21, 2011. (Copy with Study Agenda packet)
 - C. PD Approve hiring of Karl McKamey as part time police officer, subject to completion of all background checks and physical.

COMMENTS FROM THE PUBLIC:

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

PAYING OF BILLS

ADJOURNMENT