APPROVED

CHIKAMING TOWNSHIP
SPECIAL BOARD MEETING
March 19, 2020

The March 19, 2020 Special meeting of the Township Board was called to order at 4:02 PM by Supervisor Bunte, Dudiak, Rettig, Marske and Sullivan present. Also, present Francesca Sagala, of the New Buffalo Times, along with Arthur Anderson a member of the Chikaming Township Park Board. No other attendees.

Supervisor Bunte led the Pledge of Allegiance.

The Agenda was amended to include a request from Trustee Sullivan.

PUBLIC COMMENT:
Arthur Anderson, Chikaming Township Park Board commented that due to the Covid-19 he would hope the Township Board is going to be complying with Open Meeting Act changes.

The 2020-2021 Annual Appropriations Act given to the board by Supervisor Bunte, was offered by member Sullivan and supported by Member Marske.
By Roll Call Vote:
Bunte
Dudiak
Marske
Rettig
Sullivan
All ayes,
Resolution Adopted

A resolution was presented to the board for approval to authorize Chikaming Township to apply for a Rural Business Development Grant (RBDG) for the Union Pier Corridor Safety and Streetscape Improvement Project. Sullivan moved, supported by Marske approve the signing of the Grant Resolution.
By Roll Call Vote:
Marske
Sullivan
Rettig
Bunte
Dudiak
All ayes,
Resolution Adopted.

Trustee Sullivan requested to board to accept his request to be included in the John Hancock pension plan that had been not offered to him and has been in place since his elected term of 2012. Marske made a motion to approve his request and submit a check retroactive to 2012 in the amount of $3,912.68 out of the township general fund along with a budget adjustment, motion was supported by Rettig.
Marske, Rettig, Bunte and Dudiak, ayes
Sullivan Abstained.
Motion carried.

COMMENTS FROM THE PUBLIC: None

ADJOURNMENT
A motion was made to adjourn the meeting at 4:25 PM., moved by Rettig, Marske supported
All ayes, Motion carried.
Meeting Adjourned.

Respectfully Submitted by,

Paula Dudiak
Chikaming Township Clerk