

APPROVED

CHIKAMING TOWNSHIP BOARD MEETING
January 14, 2021
Electronic meeting via zoom
Per Michigan Department of Health and Human Services

The January 14, 2021 meeting of the Township Board was called to order at 6:30 PM by Supervisor David Bunte, Paula Dudiak, Bill Marske, Elisabeth Rettig and Rich Sullivan, present by zoom. Along with members of the community by zoom video.

By roll call vote:

Marske, Dudiak, Bunte, Rettig, Sullivan

All ayes, motion carried.

Supervisor Bunte led the Pledge of Allegiance.

Supervisor Bunte requested to add an additional item to the Agenda. A motion was made by Marske, supported by Sullivan to add Item #3: A Municipal Emergency Contact Data Sheet and a Resolution under New Business.

By roll call vote:

Dudiak, Bunte, Rettig, Sullivan, Marske

All ayes, motion carried.

The Consent Agenda was given to the board, Rettig *moved*, Marske supported to approve the Consent Agenda.

By roll call vote:

Marske, Sullivan, Dudiak, Rettig, Bunte

All ayes, motion carried.

CORRESPONDENCE:

A letter was presented to the board and put on file as read regarding proposed changes to Ordinance 141 on short-term rentals.

COMMENTS FROM THE PUBLIC:

Dennis Kreps from Bridgman Library gave an update and a list of current hours including upcoming virtual programs and Library activities for January and February, 2021. He also encouraged everyone to go to website for updates throughout the winter and sign up for emails.

OLD BUSINESS:

None

NEW BUSINESS:

A request was submitted by Chief Taylor to ask the board to use \$7,000.00 of its part time line item in the budget to cover the cost of two (2) computers to stay in compliance with the State of Michigan Criminal Justice Information System. The computers are 4 years old and running on Windows Seven which is a security risk. A motion was made by Marske, supported by Sullivan for the request.

By roll call vote:

Rettig, Marske, Sullivan, Bunte, Dudiak

All ayes, motion carried.

A motion was made by Marske, supported by Dudiak to approve a proposal for a social Media archiving program through ArchiveSocial, for a total of \$2,388.00 per year to be split evenly between each department and to be reviewed in November of 2021.

By roll call vote:

Dudiak, Bunte, Sullivan, Marske, Rettig

All ayes, motion carried.

A motion was made to approve a Municipal Emergency Coordinator Contact Data Sheet and adopt a resolution appointing David Bunte, Supervisor as primary Emergency Management liaison for Chikaming Township. Moved by Rettig, supported by Marske.

By roll call vote:

Dudiak, Bunte, Rettig, Sullivan, Marske

All ayes, Resolution Adopted.

COMMENTS FROM THE PUBLIC:

Amy Mader asked the board to consider the Lake front homeowners in any decision the Township makes on environmental ordinances.

Liz Rettig, Treasurer as if she could put a tax notification on the Website encouraging property owners to let the Treasurer Department know if you have not gotten your tax bills.

ACKNOWLEDGEMENTS:

None

ADJOURNMENT

A motion was made to adjourn the meeting at 7:00 PM, moved by Rettig, supported by Marske.

By roll call vote:

Marske, Sullivan, Dudiak, Rettig, Bunte

All ayes, motion carried.

Meeting adjourned.

Respectfully Submitted by,

Paula Dudiak, Chikaming Township Clerk