

**APPROVED**

**CHIKAMING TOWNSHIP BOARD MEETING  
November 12, 2020**

The November 12, 2020 meeting of the Township Board was called to order at 6:30 PM by Supervisor Bunte, Rettig, Sullivan, Marske present, Dudiak absent. Also present Attorney Charles Hilmer and John Gooch. Along with members of the community by video.

Supervisor Bunte led the Pledge of Allegiance.

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

By roll call vote:

Sullivan, Marske, Dudiak, Rettig, Bunte

All ayes, motion carried.

**CORRESPONDENCE:**

All correspondence was presented to the board and placed on file as read.

**COMMENTS FROM THE PUBLIC:**

A comment and plea to save the beaches and object to all revetments was directed to the board. Congratulations was given to the Board on our recent re-election for the 2021-2014 term.

**OLD BUSINESS:**

Union Pier Project Update:

The paving of Red Arrow is almost complete, there will be one layer now with the final layer to be done in the spring. Curbing and gutters should be done along with the entries to driveways this week. Sidewalks, additional paths and street scape is on schedule for the spring.

Cherry Beach Update:

The trust fund requested to make adjustments to the boundary map and requested amendments regarding some of the wording of the agreement. The changes were made with the assistance of Attorney Hilmer. They were sent back, received and accepted and will be signed. Once received we will be able to proceed with the appraisals.

Chikaming Township's Policy and Procedure for responding to EGLE Applications was that was tabled from last month was presented to the board. A motion was made to approve the policy and procedure as presented by Marske, supported by Sullivan.

By roll call vote:

Rettig, Bunte, Dudiak, Sullivan, Marske

All ayes, Motion carried.

A motion was made by Rettig, supported by Marske to continue to object the 9239 Pier Street revetment application and include the Webinar presenters in the objectoin.

By roll call vote:

Marske, Sullivan, Rettig, Dudiak, Bunte

A motion was made by Dudiak, supported by Marske to continue to object the 4 applications for Sun's End.

By roll call vote:

Bunte, Rettig, Sullivan, Marske, Dudiak

**NEW BUSINESS:**

A motion was made by Sullivan, supported by Marske to approve a request from the Police Department approving them to begin using the New EDAILY system beginning January 1, 2021 and to amend the budget from part-time 202-305.00702.300 \$2,500.00 to 205.305-000.725.000 office equipment. With an annual fee of \$450.00 for maintenance.

By roll call vote:

Dudiak, Bunte, Sullivan, Rettig, Marske

All ayes, motion carried.

At the November 3, 2020 Election, Garth Taylor and Charlotte Curry were elected to the Park Board. The two new elected along with the incumbent members Arthur Anderson, Kathleen Sellers and Shelly Taylor will be sworn in on November 20, 2020, or date of certification whichever is sooner.

Deborah Hall-Kaylor, Joseph Reed, Janet Schrader and Jill Underhill did not run in 2020.

Thank you letters for their service will be sent.

The Park board will submit their appointees for two vacant seats to the Township board for approval to begin their new 2021 year, followed by their appointment of officers at their January Meeting.

**COMMENTS FROM THE PUBLIC:**

Further discussion on the mapping of the coastline was presented by Janet Schrader.

Arthur Anderson suggested to put a freeze on permits on shoreline dune areas.

**ACKNOWLEDGEMENTS:**

Winter Taxes will be mailed the end of November. December 1<sup>st</sup> will be the first day the Treasurer will be able to accept tax payments.

A huge thank you to Whistle Stop for providing food for the election staff on election Day.

Chikaming Township Parks received \$2,500.00 to benefit its recreational areas from Teachers Credit Union as part of TCU'S annual day of Giving.

The supervisor and the board thanked the Clerk for a successful election and many hours of work leading up to it.

**ADJOURNMENT**

A motion was made to adjourn the meeting at 7:16 PM, moved by Rettig, supported by Marske.

By roll call vote:

Marske, Dudiak, Sullivan, Rettig, Bunte

All ayes, motion carried.

Meeting adjourned.

**Respectfully Submitted by,**

**Paula Dudiak, Chikaming Township Clerk**