

APPROVED

**CHIKAMING TOWNSHIP BOARD MEETING
October 14, 2021**

The October 14, 2021, meeting of the Township Board was called to order at 6:30 PM by Supervisor Bunte, Dudiak, Rettig, Marske and Sullivan present, at Chikaming Township Center. Also, present Attorney Hilmer, John Gooch and Francesca Sagala and several members of the community.

Supervisor Bunte led the Pledge of Allegiance.

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

All ayes, motion carried.

CORRESPONDENCE:

Letters and email were presented to the board for review and put on file.

PUBLIC COMMENT:

Dennis Kreps, Bridgman Library advised the library is open with regular hours, and to remind the public they have free Notary for anyone that needs it.

OLD BUSINESS:

A motion was made by Dudiak, supported by Sullivan to approve Chikaming Township Zoning Amendments Ordinance #148.

By roll call vote:

Marske, Dudiak, Bunte, Rettig, Sullivan
Ordinance approved.

NEW BUSINESS:

Hungerford Nichols presented the Township Board with the Annual Audit for the fiscal year ending March 31, 2021. A motion was made by Marske, supported by Sullivan to approve the 2020-21 Audit as presented.

All ayes, motion carried.

A request for approval was made to allow Chief Todd Taylor and Sgt. Jones to attend the Annual MACP Training in February of 2022. A motion was made by Marske, supported by Sullivan to approve the cost of training, lodging and food for two people.

All ayes, motion carried.

A motion was made by Rettig, supported by Marske to approve the purchase of a security Camera DVR in the amount of \$1,398.80.

This will be to replace the damaged non functionable camera DVR damaged from power outages in August of this year.

All ayes, motion carried.

Our current auditor three year contract has expired. After discussion, a motion was made by Dudiak, supported by Rettig to continue with Hungerford Nichols at a one year term.

All ayes, motion carried.

A motion was made by Marske, supported by Rettig to approve Granicus/Rental Program Contract in the amount of \$25,731.13. This is approximately a 7% increase from last years contract amount.

All ayes, motion carried.

Budget amendments were presented to the Board:

Building - \$7,000.00 for Equipment

Parks - \$100,000.00 Harbert Grant Project

General – \$50,000.00 Revenue for Grant, \$487,057.02 Union Pier project,
\$5000.00 Maintenance, \$106,000.00 error adjustment for Road maintenance and Tax
Disbursements.

Motion by Dudiak to approve the Budget amendments as presented, supported by Marske.
All ayes, motion carried.

COMMENTS FROM THE PUBLIC:

Jill Underhill advised with the help of the Bridgman Library little library at the park has been replenished for public use.

Fran Wersells requested additional information on the Granicus contract and the 46 letters of correspondence.

Bill Marske inquired about the township having an electronic recycling day.

ACKNOWLEDGEMENTS:

Rettig, Treasurer advised that 96% of winter taxes have been collected.

Sullivan thanked the group of volunteers that have been and continue to work at Harbert Community Park.

ADJOURNMENT

A motion was made by Rettig, supported by Marske to adjourn the meeting at 7:01 PM.
All ayes, Motion carried.

Meeting Adjourned.

Respectfully Submitted by,

**Paula Dudiak
Chikaming Township Clerk**