

CHIKAMING TOWNSHIP PUBLIC SAFETY COMMISSION

MARCH 6, 2008 MEETING

PROPOSED

Acting Chairman Chuck Garasic called the meeting to order at 4:00 p.m. with members Fred King and Brian Kern present. Steve Smith and Adrian Van Ginhoven were absent. Also present were Police Chief Jim Stormont, Fire Chief Mike Davidson and Recording Secretary Marisue Hojnacki.

APPROVAL OF AGENDA: Garasic moved, supported by King to approve the agenda as presented. Motion carried.

APPROVAL OF MINUTES: Garasic moved, supported by King to approve the minutes of the February 7, 2008 meeting as presented. Motion carried.

OLD BUSINESS:

- 1) Safety brochure reports: Garasic presented quotes from Topp Press for the various printed pieces: \$5,200 for 10,000 4.125" by 10.125" folders with one pocket with four color on one side, \$1,030 for 10,000 8.5" by 11", glossy full color two sides Parks and Preserve Brochure, and \$1,117 for 10,000 7" by 8.5 full color on one side Safety Brochure. Hojnacki said that Senator Jelinek's office had e-mailed her that they are looking into getting 10,000 copies each of the "Be a Safe Cyclist" and "Walk Wisely" brochures from the Michigan Office of Highway Safety Planning if the project gets funded. She also reported that Chief Stormont had told her that he could get 5,000 Rip Current brochures from NOAA's National Weather Service. Kern reported that he had just gone down on the beach and looked at his mile marker and it looks as good as the day it was put in and it has been a rough winter. Park Board Chairman Joanne Sims was present and she said that they want to do a full color trail brochure and she is having a Mr. Mattas redesign it. She had Merritt do the maps for \$500. Garasic wondered what Mattas would charge to design the Public Safety brochure. Hojnacki will e-mail Van Ginhoven and see if a disc of the brochure he designed could be dropped off. She also reported that she had talked to Bryan Volstorf about including the Back Roads Bike Trails brochure. Garasic moved to ask Dudeck to write a grant proposal to the Pokagons for \$9,000 to cover the cost of design and printing 10,000 folders, Park and Preserve brochures and the Public Safety brochures. This would include the Pokagon's full color logo on the bottom of the front of the folder. They can give them the option of an additional \$1,000 for a total grant of \$10,000 to put their full color logo, along with wording, on the inside, left of the folder opposite the pocket. Kern seconded the motion. The motion carried. Garasic said that they could do mock ups of all of the proposed brochures and folder to go with the grant request.

NEW BUSINESS:

- 1) Chief Stormont is seeking a recommendation of approval for \$800 plus the cost of meals, lodging and transportation to send five officers to Street Survival Training in Kalamazoo April 8 and 9: Stormont explained that one of his officers just resigned so he is not sure that he will send anyone, but asked that they approve it just in case they do attend. Kern moved that they recommend the training to the Township Board subject to upcoming circumstances. Garasic seconded the motion. Motion carried.
- 2) Accept resignation of Police Officer Carl L. Krause II: King moved, supported by Kern to recommend acceptance of the resignation of Officer Krause with regret to the Township Board. Motion carried.
- 3) Chief Davidson is requesting approval for one of his officers and himself to attend the FDIC National Fire Convention in Indianapolis April 9-12. He has attended this convention for the past four years. The cost is \$65 per person plus food and lodging. They will be sharing a room with Bridgman Fire, downtown by the convention center, at a cost of \$95.00, half the \$190 cost of the room. King moved, supported by Garasic to recommend the expenditure to the Township Board. Motion carried.

DEPARTMENT REPORTS:

The Police, First Responder and Fire Reports were placed on file.

Adjournment: King moved, supported by Garasic to adjourn the meeting at 4:30 p.m. Motion carried.

Marisue Hojnacki
Recording Secretary