

CHIKAMING TOWNSHIP BOARD STUDY AGENDA

December 11, 2008

6:30 p.m.

OLD BUSINESS:

1. Review of Federal Red Flags rules has not been completed; issue will be addressed early next year.

NEW BUSINESS:

1. Reappoint Board of Review members. Tim Hawkins, Elizabeth Rettig and Ed Gramberg. Two year terms, January 1, 2009 to December 31, 2010.
2. Authorize registration of \$235.00 and expenses to allow Board members to attend the annual MTA Education Conference, January 27, 2009/Friday, January 30, 2009.
3. **ISSUES FROM SAFETY COMMISSION: Minutes from December 3, 2008 meeting with study agenda packet**
 - A. F.D. Authorize registration and expenses to allow Police Chief Stormont to attend Michigan Association of Chiefs of Police (MACP) in February, 2009; approximately \$500.00.
4. **ISSUES FROM PARK BOARD: Minutes from November 24, 2008 meeting with study agenda packet**
 - A. Recommendation from Park Board to appoint Rich Sullivan from Harbert to the vacant position on the Park Board.