

**CHIKAMING TOWNSHIP BOARD
MINUTES
July 14, 2011**

The July 14, 2011 meeting of the Chikaming Township Board was called to order at 6:30 p.m. by Supervisor Dudeck with members Bohac, Rettig, Warner present. Marske absent. Attorney Charles Hilmer and Rob Andrew, Merritt Engineering were also present.

Warner moved, Rettig supported to approve the minutes of the June 9, 2011 regular meeting, as presented. Motion carried.

The Treasurer's report was presented by Treasurer Rettig for the month of June 2011 with balances as follows: General Fund cash - \$1,484,141.56; Trust & Agency cash- \$90.75; Summer Tax Fund - \$85.65; Winter Tax Fund - \$86.96. Bohac moved, Warner supported, to approve the report as submitted. Motion carried.

Warner moved, Rettig supported, to approve the agenda as presented. Motion carried.

Dudeck informed the Board that the Pokagon Fund grant for recycling had been approved.

Bohac moved, Rettig supported to approve the July 7, 2011 estimate of \$17,820 from the Berrien County Road Commission to repair the bad spot on Flynn Road, south of Warren Woods Road. Motion carried.

Bohac presented information received from the Secretary of State regarding the eligibility to become a Charter Township. Two legal ads will run if the Harbor Country News July 21 and July 28, 2011, as required. The consensus of the Board was not to become a charter township. A resolution for the action will be placed on the August agenda.

Dudeck informed the Board that the lap top computer and printer from the Local Revenue Sharing Board are available to any non-profit organization. A letter of interest is to be sent by August 5, 2011.

Dudeck read a letter from Wayne Warner, River Valley Middle School Principal, thanking the Police Dept. for their services for the 2010-2011 school year.

Warner moved, Rettig supported to approve the registration and expenses for Fire Chief Davidson to attend the Summer Leadership Conference, July 27-29, 2011 in Traverse City. Motion carried.

There were no comments from the public.

Rettig moved, Warner supported to accept the June 2011 reports from the First Responder, Fire, Police, and Zoning Administrator and place them on file. Motion carried.

After reviewing the bills paid June 10, 2011 thru July 14, 2011, Warner moved, Rettig supported, to authorize the amount of \$257,036.59. Motion carried.

There being no further business to come before the Board, Rettig moved, Bohac supported to adjourn the meeting at 6:50 p.m.

The next regular meeting of the Chikaming Township Board will be held on **Thursday, August 11, 2011 at 6:30 p.m.** in the Chikaming Township Center meeting room.

Elizabeth Bohac
Township Clerk
July 19, 2011