

**CHIKAMING TOWNSHIP BOARD
MINUTES
March 10, 2011**

The March 10, 2011 meeting of the Chikaming Township Board was called to order at 6:30 p.m. by Supervisor Dudeck with members Bohac, Simmons, Warner and Marske present. Attorney Charles Hilmer was also present.

Simmons moved, Marske supported to approve the minutes of the February 10, 2011 regular meeting, and the March 3, 2011 budget workshop special meeting, as presented. Motion carried.

The Treasurer's report was presented by Treasurer Dorothy Simmons for the month of February 2011 with balances as follows: General Fund cash - \$1,413,646.03; Trust & Agency cash- \$285.75; Summer Tax Fund - \$56,904.88; Winter Tax Fund - \$851,745.53. Warner moved, Bohac supported, to approve the report as submitted. Motion carried.

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

Supervisor Dudeck informed the Board that the Township has received the signed contracts from the school districts for the 2011 summer tax collection.

Bohac moved, Simmons supported, to authorize the sale of the 1996 Ford Van for \$2,551.00, to the only bidder, Chad Oldenburg. Motion carried.

Marske moved to authorize the sale of the 2001 Ford Ranger (Water Dept. truck) to the highest bidder, Ernest Brandon, for \$502.00. Warner supported. Motion carried. The only other bid was for \$200.00 from Jason King.

After introducing Theresa Priest of Sawyer, Dudeck moved, Bohac supported to hire her as a part time Administrative Assistant at \$12.00 per hour, with a flexible 24 hour work week schedule starting March 15, 2011, pending a physical exam and driver license check. Motion carried.

Marske moved, Simmons supported to sign contracts for data processing services for 2011, as proposed by the Berrien County Information Services, in the amount of \$1.88 per parcel. Motion carried.

There were no comments from the public.

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

After reviewing the bills paid February 15, 2011 thru March 10, 2011, Marske moved, Warner supported, to authorize the amount of \$140,854.85. Motion carried.

There being no further business to come before the Board, Simmons 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, April 14, 2011 at 6:30 p.m.** in the Chikaming Township Center meeting room.

Elizabeth Bohac
Township Clerk
March 11, 2011