

APPROVED

CHIKAMING TOWNSHIP BOARD MEETING
July 12, 2018

The July 12, 2018 meeting of the Township Board was called to order at 6:30 PM. by Supervisor Bunte, with Dudiak, Rettig, Marske and Sullivan. Also present Attorney Charles Hilmer, John Gooch, of the Harbor Country News along with several members of the community.

Supervisor Bunte led the Pledge of Allegiance.

Rettig moved, Sullivan supported to accept the minutes of the June 14, 2018 Township Board Meeting.

All ayes, motion carried.

Marske moved, Rettig supported to accept the minutes of the July 10, 2018 Election Commission Meeting.

Marske moved, Sullivan supported to approve the Treasurer's report as presented.

All ayes, motion carried.

CORRESPONDENCE:

Letters and emails from the community were read and distributed to the board and will be put on file that they were received. A letter was received from a nurse at the hospital thanking Chief Taylor for his professionalism in an incident that took place at Lakeland Regional Medical Center on June 14, 2018.

PUBLIC COMMENT:

Brad Paquette running for State Representative introduced himself and spoke of the upcoming election.

Dave Pagel running for State Senate introduced himself and spoke of the upcoming election.

OLD BUSINESS:

Greenbush will be hosting a fund raiser for Cherry Beach project on July 20, 2018, 5:00 – 9:00. Susan Phelan presented the board with a status report and advised there are 11 weeks left to pledge and pledges can be done direct on line through the website.

A motion was made by Marske, supported by Rettig to approve the Rental Ordinance fee schedule, \$50.00 for the first original fee with \$25.00 annual renewals.

All ayes, motion carried.

A motion to amend the budget in the amount of \$20,000.00 in the Building Inspection Department revenue account was made by Dudiak, supported by Marske.

All ayes, motion carried.

The Township Center entry way is coming along the hold up has been locating the exact shingles to match current roof. Project should be done within three weeks.

NEW BUSINESS:

A motion was made by Marske, supported by Sullivan to approve payment in the amount of \$5,405.00 for a new air conditioner unit purchased for the meeting room at the Township Center.

All ayes, motion carried.

A motion was made by Marske, supported by Sullivan to amend the ZBA Rules of Procedure.

All ayes, motion carried.

A resolution for a Speed Study request to be sent to Berrien County Road Department in cooperation with the Michigan State Police was presented to the board for Lakeshore Road.

By roll call vote:

Yeas: Dudiak, Marske, Sullivan, Bunte, Rettig

Nays: None

Resolution declared adopted.

A resume and benefit package was submitted to the board for a new Assessor Position. Antoinette Swisher will be starting on July 16, 2018 following the resignation of Dianna McGrew on June 30, 2018. A motion was made to hire Antoinette for the Assessor position by Marske, supported by Sullivan.

All ayes, motion carried.

A discussion by the board to begin using the Consent Agenda Rules of Order at next month's meeting was agreed by all.

A motion to order the Building Official to provide notice of a hearing to be held at the next regular scheduled meeting of the Board of Trustees on August 9, 2018 to determine if the structure located at 15931 Lakeshore Road, Unit 1, Union Pier, Mi Tax ID 11-07-7570-0001-00-5 should be ordered for demolition was made by Marske, supported by Rettig.

All ayes, motion carried.

REPORTS

Police, Fire, Building, Park Board, and Libraries were all presented for approval. Motion was made by Dudiak, supported by Marske to accept the reports as presented and place them on file.

All ayes, motion carried.

ADDITIONAL COMMENTS FROM THE PUBLIC: None

BILLS:

Bills from the last board meeting were presented by Rettig for approval to be paid, Sullivan moved, supported by Marske to accept the bills presented to be paid by Chikaming Township.

All ayes, motion carried.

ACKNOWLEDGMENTS: None

Motion was made to adjourn the meeting at 7:17 PM, by Bunte, supported by Rettig.

All ayes, motion carried.

Meeting adjourned.

Respectfully submitted by,

Paula Dudiak
Chikaming Township Clerk