

# CHIKAMING TOWNSHIP BOARD AGENDA

August 10<sup>th</sup>, 2017

6:30 PM

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

**APPROVAL OF THE MINUTES:** Motion to approve the minutes of the July 13<sup>th</sup>, 2017 Chikaming Township Board Meeting.

## TREASURER'S REPORT

## CORRESPONDENCE

## PUBLIC COMMENT: (3 minute limit)

Please be respectful of all people attending this meeting, once you have been called on to address the board, wait until everyone that has a comment has had an opportunity to speak before you speak again on the same topic.

This meeting is for Public comment and is not a public hearing.

## OLD BUSINESS:

1. Review of amendment to Ordinance 126 regarding beach gate access permitting, policy and procedures

## NEW BUSINESS:

1. 2016-17 Audit Review with Brian Wisneski of Gerbel & Company.
2. Motion to amend the 2017-18 budget to reflect final payment in the amount of \$21,942.59 from General Fund to Sewer Department for Flynn Road construction project.
3. Motion to amend the 2017-18 budget to include \$1,824.38 in revenue from New Buffalo Township for Townline Beach maintenance and post to Park Board budget maintenance expense.
4. Review amended 2017-18 budget with corrected notations on General Fund and Public Safety Fund, as requested by auditor
5. Introduction of new police hires by Chief Taylor. Board approval.
6. Request by zoning administrator to allow one-time permit for Greenbush to provide outdoor music at their Annex facility on Friday, September 22<sup>nd</sup>, 2017.

## REPORTS

Police, Fire, Building, New Buffalo Library, Bridgman Library, Park Board, Three Oaks Public Library, Zoning Board of Appeals, Planning Commission

## PUBLIC SAFETY REPORT

**COMMENTS FROM THE PUBLIC:** (3 minute limit)

## PAYING OF BILLS

## ACKNOWLEDGMENTS

## ADJOURN MEETING