

**APPROVED**

**CHIKAMING TOWNSHIP BOARD MEETING  
January 11, 2018**

The January 11, 2018 meeting of the Township Board was called to order at 6:30 PM. by Supervisor Bunte, with Dudiak, Rettig, Marske, and Sullivan present. Also present Attorney Charles Hilmer, John Gooch, of the Harbor Country News and Francesca Sagala of the New Buffalo Times along with several members of the community.

Supervisor Bunte led the Pledge of Allegiance.

Rettig moved, Sullivan supported to accept the minutes of the December 14, 2017 Township Board Meeting. All ayes, motion carried.

Sullivan moved, Marske supported to approve the Treasurer's report as presented. All ayes, motion carried.

**CORRESPONDENCE:  
NONE**

**PUBLIC COMMENT:**  
Dan Coffey thanked the board for all the hard work that has been done on the waterfront moratorium along with the ordinances.

**OLD BUSINESS:**

The tabled motion regarding the Planning Commission's request to enact a moratorium on waterfront construction until the adoption of the new zoning ordinance by a motion from Dudiak, supported by Sullivan, the motion was denied. All ayes, motion carried.

**NEW BUSINESS:**

A motion to accept a proposal from A-1 Browns Locksmith for keypad installation for the back entry door was moved by Marske, supported by Sullivan. All ayes, motion carried.

A motion was made by Marske, supported by Sullivan to approve a budget amendment in Parks Department to reflect a \$1000.00. grant to Chikaming Parks and Preserve Mountain Bike Trail from Bike Michiana Coalition. All ayes, motion carried.

A motion to approve the projected 2018 Chikaming Township Road Improvements Plan from the Berrien County Road Department was moved by Dudiak, supported by Marske. All ayes, motion carried.

Carl and Ginger Plotter of Harbert Prairie Partners, LLC, requested the Township Board to approve their request to move forward with an application to the Berrien County Board of Commissioners to have Jane Way added to the Berrien County road system, motion was made by Rettig, supported by Marske to approve the request. All ayes, motion carried.

A motion was made by Marske, supported by Sullivan to approve board members to attend MTA Annual Conference on April 23-25 in Traverse, Michigan . All ayes, motion carried.

Chief Todd Taylor presented the 2017 Annual Police Department Report .

**REPORTS:**

Police, Fire, Building, Bridgman Library, Park Board, Planning Commission were all presented for approval. Motion was made by Marske, supported by Sullivan to accept the reports as presented place them on file. All voted aye. Motion carried.

**Additional comments from the public:**

Paul Rook inquired about where he could locate the projected road improvements that Chikaming Township has approved. Supervisor Bunte advised we would be placing the list on the Chikaming Township website.

**BILLS:**

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

**ACKNOWLEDGMENTS:**

Congratulations to the Park Board, for being awarded MDNR Recreation Passport Local Grant Harbert Park, Path and Viewing Platform.

Reminder to all for the Open House at Harbert Park Ice Rink Saturday January 12, 2018 at 6:30.

Motion was made to adjourn the meeting at 7:20 PM, by Rettig, supported by Dudiak. All ayes, motion carried. Meeting Adjourned.

Respectfully submitted by,

Paula Dudiak  
Chikaming Township Clerk