

Chesaning Township Minutes
Regular Meeting
April 7, 2011 @ 7:30 p.m.

Regular Meeting

Members Present: Supervisor Robert Corrin, Clerk Sue Emmendorfer, Treasurer Cathy Gross; Trustees: Kevin Carlton, William Hedrich, Peter Hemgesberg, and Ken Hornak.

Public Comments: none.

Committee/Board Reports:

SCTOA – Hornak reported on upcoming meetings.

Cemetery – Gregg Bishop dropped off stone samples for the mausoleum; Hemgesberg reported the shed roof needs replacement and would ask Sutter for a bid; two graves were reclaimed; water is expected to be turned on by early May.

Building Official – Nothing to report.

Ordinance Enforcement – Nothing to report.

Parks & Rec – Carlton noted the meeting was moved back to April 13.

Rehmann Health Center – Gross reported officers have been elected, with Al Rehmann, president; Damian Frasier, vice president; Cathy Gross, secretary; bylaws are being reviewed; the new County Health Directed is expected to visit soon; and quarterly meetings are planned.

Fire Board – Corrin reported one new firefighter is on duty, with two more trainees going through the process; a sign use policy is being considered; a county grant was received for new door locks.

MMWA – Emmendorfer reported the township's recycling rank has dropped to 26th; the next meeting will be held at the Waste Management Facility in Saginaw.

Supervisor – Corrin noted various upcoming meetings; report on the March Board of Review Meeting with 39 petitions answered; and the April 6 ZBA meeting;

Clerk – Emmendorfer reported on a Great Lakes Bay Regional Trail request for funds; noted the May 3 Special County Law Enforcement Millage Election; the township audit will be done June 6; and reported on various upcoming meetings.

Treasurer – Gross reported the tax season ended February 28; she is waiting on the county to call for settlement; and she will be working on updating Personal Property Taxes.

Unfinished Business:

Roads – Corrin reported Ferden Road project bids are to be opened April 20.

New Business:

Saginaw Future, Inc. Annual Contract – the board discussed and approved.

Committee Appointments – none at this time.

Cemetery Headstone Foundation Fee – the board discussed and approved increasing the fee to \$.30 per square inch.

Refuse & Recycle Assessment – the board discussed a property where the house was demolished; removed from tax roll and refunded 2009 and 2010 Refuse & Recycle Assessment, totaling \$222.00.

Extended Public Comment: none.

Extended Trustee Comment: none.

Approved:

*Motion by Hornak, support by Hedrich, to approve the February 23, 2011 Budget Work-Session Minutes as presented. Motion Carried.

*Motion by Hemgesberg, support by Carlton, to approve the March 3, 2011 Budget Public Hearing and Regular Meeting Minutes as presented. Motion Carried.

*Motion by Hemgesberg, support by Hornak, to adopt the annual contract for services with Saginaw Future, Inc., for \$500.00. Motion Carried.

*Motion by Hemgesberg, support by Hedrich, to amend the Fee Schedule for Cemetery Headstone Foundations, to \$.30 per square inch. Motion Carried.

*Motion by Hornak, support by Carlton, to remove from the Refuse & Recycle Special Assessment Roll, parcel 02-4002-001, due to the house being demolished. Motion Carried.

*Motion by Hemgesberg, support by Hedrich, to refund the 2009 and 2010 Refuse & Recycle Assessment for parcel 02-4002-001, totaling \$222.00.

*Motion by Hemgesberg, support by Hedrich, to pay bills as presented. Roll Call Vote – Yes: Hornak, Hemgesberg, Carlton, Hedrich, Gross, Emmendorfer, Corrin. No: none. Motion Carried.

Bills totaled \$36,058.08.

*Motion by Hemgesberg, support by Gross, to adjourn at 8:55 p.m. Motion Carried.
Sue Emmendorfer, Clerk
Chesaning Township