



**Chesaning Township Minutes
Regular Meeting
January 5, 2012 @ 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 the December meeting had a small turnout.

Cemetery – Hemgesberg reported the cemetery needs some signage for the riverbank fence, "Danger – Not Beyond This Point," brush needs burning; Adam Hunt will survey the cemetery for plowing; the Mausoleum door will be measured for replacement.

Ordinance Enforcement – Pat Olk reported the demolition of three dilapidated barns last year, with one property owner still not complying on a fourth dangerous barn.

United Appeal – Gross reported collection of approximately \$26,000 toward a \$30,000 goal.

Fire Board – Corrin reported the Blood Bank will be utilizing the fire barn for a donation site; the authority is working on a cell phone use policy; noted the Christmas party will be Jan. 14 at the Knights of Columbus Hall; a \$39,974 Tender Truck payment was sent with only one more payment to be made.

MMWA – Emmendorfer noted refuse and recycle will be on schedule during the week of Martin Luther King, Jr. day.

Supervisor – Corrin reported nine petitions were considered for correction during the December 12, 2011 Board of Review; noted a GIS meeting Jan. 23; also reported on a Supervisor's meeting at Spaulding Township, with Senator Roger Kahn and state Rep. Ken Horn in attendance; noted the coming Chamber Dinner will be Jan. 21; Spring Board of Review will be March 12 and 13, 2012 with Assessment Notices to be sent in mid February; Equalization reported property values will change as follows: Ag up 5 percent, Commercial down 5 percent and residential up .6 percent.; also reported on a Road Task Force that is reviewing proposed work on Corunna Road from the south county-line to M-57 and Johnstone Road from Corunna to M-52, with Federal monies to be used.

Clerk – Emmendorfer reported the annual Optech voting machine maintenance contracts have options the board should consider; the Presidential Primary will be Feb. 28, 2012, with ballots expected by Jan. 14 and the last day to register to vote Jan. 30; there are two ballot styles, either Republican or Democrat, which voters much choose between, with 11 Republican candidates and only one Democratic candidate; also read correspondence from Donna Madison regarding access to plots at the Great Lakes National Cemetery.

Treasurer – Gross reported Winter Tax Season is well underway with the majority of bills paid in December; as State Revenue Share check arrived totaling \$27,667; Summer Tax Bills may continue to pay at the township currently with a 5 percent interest fee (6 percent starting Feb. 1).

Unfinished Business:

MTA Annual Convention – Corrin will attend self-funded, Jan. 24 through 27, 2012.

New Business:

CenturyLink – Metro Act Permit was discussed and approved by the board.

Budget Process - Work Sessions were set for 6:30 p.m. Monday, Feb. 6 and Feb. 13, 2012; contract bidding for assessing and auditing, to be reviewed at work sessions.

Democratic Caucus – will be held at the township office May 5, 2012.

Winter Tax Collection Deadline – the board discussed and extended the deadline to pay Winter Taxes without penalty, to Feb. 29, 2012.

Extended Public Comment: none.

Extended Trustee Comment: none.

Approved:

*Motion by Hornak, support by Hedrich, to approve the December 1, 2011 Regular Meeting Minutes as presented. Motion Carried.

*Motion by Hemgesberg, support by Hornak, to approve and extend the Metro Act Permit with CenturyLink, for five years. Motion Carried.

*Motion by Hemgesberg, support by Gross to extend the Winter Tax Collection Season to February 29, 2012, without penalty or interest. Motion Carried.

*Motion by Hornak, support by Carlton, to pay bills as presented, with the addition of the Election Source bill of \$170, and with the exception of the Saginaw County Road Commission bill for \$656.97. Roll Call Vote – Yes: Hornak, Hemgesberg, Carlton, Hedrich, Gross, Emmendorfer, Corrin. No: none. Motion Carried.

Bills totaled \$56,242.13.

*Motion by Hemgesberg, support by Gross, to adjourn at 9:13 p.m. Motion Carried.

**Sue Emmendorfer, Clerk
Chesaning Township**