



**Chesaning Township Minutes
Budget Public Hearing & Regular Meeting
March 1, 2012 @ 7:30 p.m.**

Budget Public Hearing

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

The board reviewed the Fiscal 2012-13 General Fund Budget and the Fiscal 2012-13 Refuse & Recycle Fund Budget.

Public Comments: none.

- Motion by Hornak, support by Hemgesberg, to adjourn Budget Public Hearing at 7:42 p.m. Motion Carried.

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: Assessing candidate, Diane Dowler, introduced herself to the board.

Committee/Board Reports:

SCTOA – Hornak noted the association's April 11, 2012 spring meeting date at James Township with county officials expected to speak.

Cemetery – Hemgesberg reported on mausoleum door replacement plans; spring clean up is to be completed by March 25; conditions of the riverbank and flats are still being watched.

Rehmann Health Center – Gross noted the annual billing for services; United Appeal proceed distributions should be determined in April; also noted a Donkey Basketball Even to benefit United Appeal.

Fire Board – Corrin reported several grant requests were rejected; noted proposed legislation to require all firefighters carry CDL licensing; the village is updating its hydrant system; also noted year-end report; and the 2012-13 Proposed Budget.

MMWA – Emmendorfer reported on the Feb. 13 MMWA meeting, with the executive committee currently working on a general manager review and possible salary increase after five years without any wage changes.

Supervisor – Corrin reported on a Supervisor's meeting at Thomas Township, with legislation pending to eliminate the Personal Property Tax without a plan to replace the lost revenue; propose road commission elimination; marijuana laws; noted his attendance at the annual Saginaw Future meeting; also noted Board of Review will meet March 12 and 13.

Clerk – Emmendorfer reported on the Presidential Primary, with about 16 percent turnout; noted there will be many deadlines for filing for various offices, including township, village, library and precinct delegates.

Treasurer – Gross noted that as of March 1, all tax bills are delinquent, and she is looking forward to settlement; noted that two CDs had expired in February and were moved to savings; Assessment Notices were sent with a few returned and resent; and a Revenue Share check arrived for \$27,400.00.

Unfinished Business:

Road – Bills. The board received and discussed a letter from the Road Commission explaining road bills.

CRAM Resolution (tabled) – item no longer deemed relevant.

Assessing Bids – three bids were reviewed and discussed with two bidders in the audience.

New Business:

The board discussed and adopted or approved all of the following: Fiscal 2012-13 General Fund Budget; Fiscal 2012-13 Refuse & Recycle Fund Budget; Annual Salary Schedules; Annual Fee Schedules; Annual Meeting Schedule; PA 116 – Dale and Betty Donovan; Saginaw Future Inc. Annual Contract; and Office Computer Care.

Extended Public Comment: none.

Extended Trustee Comment: none.

Approved:

- Motion by Hornak, support by Carlton, to approve the February 2, 2012 Regular Meeting Minutes as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the February 6, 2012 Budget Work Session Meeting Minutes as presented. Motion Carried.

- Motion by Hornak, support by Hemgesberg, to approve the assessing bid with Landmark Assessing, as presented for three years beginning April 1, 2012, at a rate of \$24,000.00 per year. Motion Carried.
- Motion by Hornak, support by Carlton, to adopt the 2012-2013 General Fund Budget as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt the 2012-2013 Refuse & Recycle Fund Budget as presented. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to adopt Supervisor Annual Salary at \$9,000.00, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt Clerk Annual Salary at \$17,544.00, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt Treasurer Annual Salary at \$17,000.00, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to adopt Trustee Annual Salary at \$2,160.00 each trustee, as presented. Motion Carried.
- Motion by Carlton, support by Hedrich, to adopt Appointed and Hired Employee Salaries, and Mileage Schedule as presented. Motion Carried.
- Motion by Gross, support by Hedrich, to adopt the Fee Schedule as presented, including the addition of an NSF Returned Check Fee of \$40.00. Motion Carried.
- Motion by Carlton, support by Hemgesberg, to approve the following Schedule of Board Meeting Dates on the first Thursday of each month at 7:30 p.m. at the Township Hall, 1025 W. Brady Street, Chesaning: April 5, 2012; May 3, 2012; June 7, 2012; July 5, 2012; August 2, 2012; September 6, 2012; October 4, 2012; November 1, 2012; December 6, 2012; January 3, 2013; February 7, 2013; and March 7, 2013. Motion Carried.
- Complete Budgets, Fee Schedules and Salary Schedules, available for review in Clerk's office and on bulletin board at front of township building.
- Motion by Hornak, support by Hemgesberg, to approve the PA116 Application for Dale and Betty Donovan. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to approve the annual contract for Saginaw Future, Inc. at \$500.00. Motion Carried.
- Motion by Hornak, support by Carlton, to amend the Highway Fund \$1,250.00 from Fund Balance. Motion Carried.
- 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 \$37,596.27.
- Motion by Carlton, support by Hemgesberg, to adjourn at 9:31 p.m. Motion Carried.

**Sue Emmendorfer, Clerk
Chesaning Township**