



**Chesaning Township Minutes
Regular Meeting
June 7, 2012 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:37 p.m.

Members Present: Supervisor Robert Corrin, Clerk Frances Kukulis; Trustees: Kevin Carlton, William Hedrich, Peter Hemgesberg, and Ken Hornak

Members Absent: Treasurer Cathy Gross

Public Comments: William Caldwell addressed the board regarding a headstone at the cemetery. The cemetery committee will meet to make determination on the issue.

Katie Greenfelder 6th District County Commission candidate introduced herself to the board.

Committee/Board Reports:

SCTOA – Hornak noted nothing to report.

Cemetery – Hemgesberg reported the water leak at the cemetery is repaired. Corrin said a determination needs to be made to repair the roof on the building located behind the mausoleum or demolish it and use the doors to replace mausoleum doors. Hedrich reported previous estimates to have the roof repaired were nearly the same cost as demolition, he added the building has not been used for years. Discussion on the building's previous use, that it is no longer used, and that the township may benefit more from the land being available for additional cemetery lots took place.

Building Official – Corrin reported Kehoe has been following up on complaints regarding the digging of a pond.

Ordinance Enforcement Officer – Corrin reported, Olk will follow-up with the attorney to pursue a court ruling for the township to assess clean-up costs on bank owned properties that remain unmaintained.

Park & Rec – Carlton reported on the June 6 meeting mentioning a new cement slab at Showboat Park, availability of concessions, summer ball discussion, and maintenance of ball fields.

Rehmann Health Center – Corrin gave a brief review of Gross's written report. She noted new management at the County Health Department, hopes to get a meeting scheduled soon, and a leak in the roof of the Center stating funds donated by the United Appeal will be used toward roof replacement .

Fire Board – Corrin reported the two new weather sirens will be installed this month, new energy efficient lights have been installed at the fire hall, the budget is looking good, and Dan Ryan is retiring at the end of June so a new fire chief will have to be appointed.

MMWA – Kukulis reported she will be attending her first MMWA meeting on June 12th and mentioned the June 23rd Household Special Waste & E-Waste Recycling Day to be held at Arthur Hill High School.

TASK Force – Carlton reported on the May meeting at Creative Passions noting how good the building renovations look, that Ron Stuart took over as Chair, and details of the Kiwanis Club Flag Project.

Supervisor – Corrin reported the River Race will be held July 14, Board of Review will be July 17, re-assessing of commercial properties is beginning and will be finished for the December tax roll, a tire recycling program will be held June 18 & 19 for Saginaw County residents only, no commercial or industrial use, sponsored by the Village and the Township and run by volunteers, the Memorial Day ceremony at Wildwood Cemetery was well attended with essays read by two high school students, the Gus Macker will be held June 23 as will the Mexican Festival, and he reminded all to fly their flag on June 14, Flag Day.

Clerk – Kukulis reported the State has made many changes to election forms and it will need to be determined shortly what must be replaced for the upcoming elections.

Treasurer – Corrin noted Gross’s written report noting Summer tax envelopes have arrived and are being prepared with postage for mailing tax bills on Friday, June 29, County Equalization projects tax bill printing to begin June 18, BSA Software is making program changes to handle PRE legislation, escrow lists are arriving daily, a check for \$26,272.39 has been received for 2011 delinquent taxes and will be distributed accordingly, delinquent personal property tax reminders have been sent out, and July Board of Review is scheduled for July 17 at 6:00 p.m.

Unfinished Business:

Corrin noted chip and seal of roads will not be done until after July 4 due to the quantity of roads the County has to do and a shortage of manpower. He added the County has started mowing and the crossover tube on Amman Road has been patched and will be monitored, the patch is expected to last 3 years.

New Business:

Township Liability Insurance – Corrin noted a few months ago we were approached by another insurance provider regarding the township’s Liability and Workers Compensation insurance coverage, so a review of our current policies began. During the process it was discovered some of the current coverage was inadequate. Quotations were requested and a comparison was made for the board by Treasurer Gross noting the differences between the coverages and rates. The board discussed the comparison and noted the policy renewal is July 1, 2012.

Emergency Police Agreement – Corrin presented an agreement between the Village of Chesaning and Chesaning Township for a contribution of \$3,600.00 for one year to supplement the village police force in consideration of emergency response time in the Township and for special event coverage.

River Race Porta-John – Corrin asked the board for direction on providing a porta-john for the July 14 River Race noting it has been provided in the past for the one day event.

Tire Recycling Day – Corrin noted this was handled earlier in the meeting.

Tax Reverted Properties – Corrin updated the board on two local properties foreclosed to Saginaw County noting the township has a right to purchase the properties for a public purpose. The board needs to decide if they would like to purchase the properties or let them revert to the County.

Extended Public Comment: none.

Extended Trustee Comment: Corrin and Hornak commented on attendance at the “TouT Your Township” conference and the benefit of first hand discussion with lawmakers on Township concerns. Corrin additionally commented on changes to the PRE deadline.

Approved:

- Motion by Hedrich, support by Hemgesberg, to approve the May 3, 2012, Regular Meeting Minutes as presented. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to demolish the building located behind the mausoleum at the cemetery and to use the doors from this building to replace the mausoleum doors. Motion Carried.
- Motion by Carlton, support by Hornak, to accept the proposal submitted by Hedrich Excavating, Inc. for the demolition, clean-up, and restoration of soil of the block maintenance building located at the cemetery. Roll Call Vote – Yes: Carlton, Hornak, Hemgesberg, Corrin, Kukulis. Abstain: Hedrich. No: none. Motion Carried.
- Motion by Hornak, support by Hedrich, to accept the proposal from EMC Insurance sold by Sovis Insurance Agency for the Township’s Liability and Workers Comp municipal insurance. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to adopt an agreement between the Village of Chesaning and Chesaning Township for a contribution of \$3,600.00 during fiscal year April 2012-March 2013 to supplement the village police force in consideration of emergency response time in the Township and special event coverage within the Village. Roll Call Vote – Yes: Hemgesberg, Hedrich, Carlton, Hornak, Corrin, Kukulis. No: none. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to supply a porta-john at Parshallburg Park for the July 14 River Race. Motion Carried.
- Motion by Hornak, support by Carlton, to refuse the right to purchase the foreclosed properties offered by the Saginaw County Land Bank Authority to allow them to revert to the County to be sold. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills as presented. Bills totaled \$24,644.06. Roll Call Vote – Yes: Hornak, Hemgesberg, Carlton, Hedrich, Hornak, Kukulis, Corrin. No: none. Motion Carried.
- Motion by Hemgesberg, support by Carlton, to adjourn at 9:18 p.m. Motion Carried.

**Frances Kukulis, Clerk
Chesaning Township**