



**Chesaning Township Minutes
Regular Meeting
November 1, 2012 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:32 p.m.

Members Present: Supervisor Robert Corrin, Clerk Frances Kukulis; Treasurer Cathy Gross; Trustees: William Hedrich, Peter Hemgesberg, and Kenneth Hornak

Members Absent: Kevin Carlton

Public Comments: Corrin noted the passing of a retired long-time ZBA Board Member Richard Wentz.

Committee/Board Reports:

County Commissioner – No one present to report.

County Road Commission – No one present to report.

SCTOA – Hornak noted the next meeting will be held in November 7, 2012 and reminded the Board of the Annual Meeting to be held at Swan Valley Golf & Banquet Center on December 11, 2012.

Cemetery Committee – Hemgesberg reported the water is off at the cemetery and pipes have been drained, Sutter should begin the final work on the mausoleum as his schedule clears or in the Spring, he is going to make copies of the mausoleum door key, and items not removed during the fall clean-up are stored in the cemetery garage and will be set out during the Spring clean-up for people to claim. Corrin noted Jim Smith is done pouring foundations for the season. Making the guidelines for a cremation burial known to the funeral homes was discussed

Building Official – No one present to report.

Ordinance Enforcement Officer – Corrin reported, Olk went to court regarding the property owner dispute on Frandsche Road adding things went well. Additionally noted the State ruled against the Township allowing animals on the property at N. Sharon Road under the right to farm act.

Parks & Rec – No one present to report. Corrin noted the next meeting will be November 7, 2012.

Rehmann Health Center – Gross reported no meeting was held; the United Appeal mailing is done; donations are coming in.

Fire Board – Corrin reported the on the meeting noting fire prevention week, problems with West Shore and the sirens, new Fire Chief is having all vehicle maintenance done in-house after hours and it is going well, audit report noted a couple changes in processes that need to be made, budget adjustments will be made, the first Auxiliary Craft Show went well, there are a couple new firefighters being trained, and the new Fire Chief is doing well.

MMWA – Kukulis reported the next meeting is December 10, 2012. There will be no delay in refuse pickup due to the Veteran's Day holiday.

TASK Force – Corrin noted discussion at the meeting continued on becoming an authority, acquiring land for walkways around the bridge and the need for approximately \$40,000 more in match funds for the bridge project.

Board Officials Reports:

Supervisor – Corrin gave an update on roads and drains noting the additional unexpected drain bills stating they can be paid at tax settlement time in February, additionally mentioned everyone is invited to the Saginaw County Agricultural Society annual meeting on November 4, 2012, Santa's Village begins November 25, 2012, Spicer ran a full page story in their newsletter on the

Parshallburg Bridge, and the Planning Commissions quarterly meeting will be held November 7, 2012; Spicer will be asked by the Planning Commission to write an ordinance on lawn mowing that will come before the Township Board for approval in the Spring.

Clerk – Kukulis gave an update on the election noting that 577 absent voter ballots had been requested as of today. The last day for absent voter ballot mail requests is Saturday November 3; we will be in the office from 9 a.m.-2 p.m., the last day for in-person voting of absent voter ballots is Monday, November 5 from 9 a.m.-4 p.m. and no other absent voter ballots can be issued after that time except for an emergency on election day.

Treasurer – Gross reported interest on summer tax bills is now 3%, she is in the process of preparing a flyer to insert in the Winter tax bills, on Wednesday, November 7, 2012 she will be attending the County Treasurer's Association meeting noting this will be the last one that the current County Treasurer Barbara Mausolf will be hosting, and Deputy Treasurer Ann Buck will be asked to work a couple days during the Winter tax collection season.

Unfinished Business:

Wildwood Cemetery & Township Hall Snow Plowing Contract: Corrin noted Adam Hunt is unable to continue snow plowing for the Township due to taking on a full-time job. Bids from two other contractors were opened and read for the Board to consider.

Discuss MTA Annual Convention Attendance: The Board discussed how convention registration and meals would be paid for and who would attend. Corrin stated interest in attending. Early registration is due by December 18, 2012.

New Business:

Tax Reverted Property Disposition: Under P.A. 123, all parcels not sold at the mandatory yearly auctions are automatically reverted back to the governmental unit in which the property is located unless written objection is received. Saginaw County Treasurer notified the Township of one such parcel for consideration.

America Recycles Day Proclamation Resolution: MMWA asked its' members to help promote the 4R Recycling Round Up event supported by the national America Recycles Day awareness campaign by adopting a proclamation resolution of support to help raise awareness about the need to reduce waste by reusing, recycling and buying recycle products.

Extended Public Comment: None

Extended Trustee Comment: None

Items Approved:

- Motion by Hedrich, support by Hemgesberg, to approve the October 4, 2012 Regular Meeting minutes, as presented. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to accept the low bid of Struck Lawn and Landscaping for snow removal for one year at Wildwood Cemetery and the Township Hall. Motion Carried.
- Motion by Hemgesberg, support by Gross, to pay the upcoming MTA Conference registration fees and additionally to reimburse meals as per the previously adopted fee schedule. Motion Carried.
- Motion by Hornak, support by Hedrich, to adopt a resolution objecting to the transfer of parcels of property from the foreclosing government unit of Saginaw County, Pursuant to P.A.123 of 1999. Motion Carried.
- Motion by Hemgesberg, support by Hornak to adopt a proclamation resolution promoting Mid Michigan Waste Authority's 4R Recycling Round Up and the America Recycles Day awareness campaign. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills as presented. Bills totaled \$24,546.03. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to adjourn the meeting at 9:03 p.m. Motion Carried.

**Frances Kukulis, Clerk
Chesaning Township**