



**Chesaning Township Minutes  
Budget Public Hearing & Regular Meeting  
March 7, 2013 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:34 p.m.

**Pledge of Allegiance**

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

**Members Absent:** None

**Budget Public Hearing**

The board reviewed the proposed fiscal year 2013-14 General Fund and Refuse & Recycle Fund Budgets; meeting dates, fee schedules, and salary schedules.

**Public Comments:** None

- Motion by Hemgesberg, support by Hedrich, to adjourn the Budget Public Hearing at 7:52 p.m. Motion Carried.

**Regular Meeting**

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

**Members Absent:** None

**Public Comments:** Randy Braeutigan addressed the Board regarding a newspaper article recently run discussing refuse and recycle pickup. Kukulis noted during the February Mid-Michigan Waste Authority (MMWA) meeting discussions began with authority members to determine program changes so negotiations with haulers can begin prior to contract renewals in 2014, more information is expected to be brought to MMWA members in April and August; the public will be informed as information is available.

**Committee/Board Reports:**

County Commissioner – No one present to report.

County Road Commission – No one present to report.

SCTOA – Hornak said the Board met February 13, 2013 to begin planning the Annual Meeting, board positions are to be elected at this meeting.

Cemetery – Kukulis discussed Spring clean-up; it was decided it should be completed by April 7 with an ad run two weeks to notify residents, Hemgesberg will place previously unclaimed flower pots from past clean-ups in front of the garage for those looking.

Building Official – No one present to report.

Ordinance Enforcement Officer – No one present to report.

Parks & Rec – Carlton reported bills were paid, a large tree planting at Showboat Park is planned utilizing student volunteers from the High School during the upcoming tree sale, and discussions continued on what to do and how to address the Showboat.

Rehmann Health Center – Gross reported no meeting was held.

Fire Board – Corrin reported discussion in Lansing may result in the need to pay firemen monthly instead of quarterly as is currently being done, yearly rent is paid, John Hancock pension close-out is still being worked on, and the sign out front of station will now note the number of runs to date.

MMWA – Kukulis updated the board earlier in response to the refuse and recycle question posed during public comment.

Task Force – Carlton noted concerns with the Showboat were discussed, the Decorating Committee explained the deteriorating condition of the boat to the Task Force; a meeting at the Peet Community Center was set for Sunday, March 24, 2013 at 3:00 p.m. to gather public input on what to do next.

### **Board Officials Reports:**

Supervisor – Corrin reported Board of Review will meet Monday, March 11 and Tuesday, March 12, funding allotment changes were discussed at the county road meeting held at James Township Hall, the next legislative day is scheduled for May 2, an update of Saginaw County was presented at the Saginaw Futures meeting held February 15, 2013, the annual Zoning Board of Appeals meeting will be April 3, 2013, State Representative Ben Glardon was in Oakley on February 25, to answer questions; he discussed roads and right to work legislation.

Clerk – Kukulis reported Administrative Assistant/Deputy Clerk Kerby Vogl will be attending Clerk's Accreditation Training in Bay City on Tuesday and Wednesday March 12 and 13, a pilot audit of the November 6, 2012 General Election Precinct 1 voting materials will be accomplished by the County Clerk and her Deputy for the State on Friday, March 8.

Treasurer – Gross reported tax collections have ended and settlement balancing/paperwork is beginning, statistics of interest 76% of Summer Taxes were paid by September 14, total Summer Taxes collected 96%, total Winter Taxes collected 92%, all Summer and Winter combined 93%, total Personal Property 90%, of the 116 parcels deferred 14 didn't pay by due date.

### **Unfinished Business:**

None

### **New Business:**

Fiscal Year 2012-13 Budget Amendments – The board reviewed and approved budget amendments.

Resolution to Adopt Federal Poverty Exemption Income Guidelines and Asset Test – The board reviewed and adopted a resolution establishing Poverty Exemption Income Guidelines and Asset Test.

Fiscal Year 2013-14 General Fund Budget

Fiscal Year 2013-14 Refuse & Recycle Budget

Fiscal Year 2013-14 Salary Schedule

Fiscal Year 2013-14 Fee Schedule

Fiscal Year 2013-14 Board Meeting Schedule

The board discussed and adopted or approved all of the Fiscal Year 2013-14 Budgets and Schedules referenced.

Commission/Committee Appointments – Corrin noted there are two Planning Commission and one Zoning Board of Appeals positions up for renewal.

Saginaw Future Annual Contract – Corrin presented the Agreement for Services with Saginaw Future Inc. for board consideration.

**Extended Public Comment:** None

**Extended Township Board Comment:** None

### **Items Approved:**

- Motion by Hornak, support by Carlton, to approve the February 7, 2013 Regular Meeting Minutes as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the February 19, 2013 Budget Work Session Meeting Minutes as presented. Motion Carried.
- Motion by Kukulis, support by Hedrich, to amend the Fiscal Year 2012-2013 Budget \$300 to Election, \$300 to Board of Review, \$3,000 to General Administration, \$700 to Township Building, \$2,500 to Cemetery, \$1,500 to Community Development Zoning, \$3,125 to Drain Fund with \$11,425 from Contingency. Motion Carried.
- Motion by Hornak, support by Hemgesberg to adopt the Federal Poverty Exemption Income Guidelines and Asset Test Resolution. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Carlton, to adopt the 2013-2014 General Fund Budget as presented. Motion Carried.
- Motion by Carlton, support by Hedrich, to adopt the 2013-2014 Refuse & Recycle Fund Budget as presented. Motion Carried.
- Motion by Hornak, support by Carlton, to adopt Supervisor Annual Salary at \$9,000.00, as presented. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt Clerk Annual Salary at \$18,000.00, as presented. Roll Call Vote – Yes: Hedrich, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: Hornak. Motion Carried.
- Motion by Hedrich, support by Kukulis, to adopt Treasurer Annual Salary at \$17,000.00, as presented. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt Trustee Annual Salary at \$2,160.00 each trustee, as presented. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hornak, to adopt Appointed and Hired Employee Salaries, and Mileage Schedule as presented. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Carlton, to adopt the Fee Schedule as presented. Motion Carried.

- Motion by Hemgesberg, support by Gross, 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 4, 2013; May 2, 2013; June 6, 2013; July 2, 2013 Tuesday (Date Adjusted for Holiday); August 1, 2013; September 5, 2013; October 3, 2013; November 7, 2013; December 5, 2013; January 2, 2014; February 6, 2014; and March 6, 2014. 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 Hemgesberg, support by Hornak, to re-appoint Thomas Tithof and Phil Schmiede to the Planning Commission for three year terms. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to re-appoint Thomas Gross to the Zoning Board of Appeals for a three year term. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to approve the annual contract, April 1, 2013 through March 31, 2014, with Saginaw Future, Inc. at a cost of \$500.00. Motion Carried.
- Motion by Hedrich, support by Carlton, to pay bills as presented. Bills totaled \$45,654.05. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Carlton, to adjourn the meeting at 9:20 p.m. Motion Carried.

Approved: \_\_\_\_\_

---

**Frances Kukulis, Clerk**  
**Chesaning Township**

Supervisor Approval – Yes \_\_\_ No \_\_\_

Change Requests \_\_\_\_\_

Robert Corrin \_\_\_\_\_ Date: \_\_\_\_\_