



**Chesaning Township Minutes
Regular Meeting
November 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: William Hedrich and Peter Hemgesberg

Members Absent: Trustees: Kevin Carlton and Ken Hornak

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of October 3, 2013 were presented for approval.

Public Comments: None

Committee/Board Reports:

County Commissioner – No one present to report.

County Road Commission – No one present to report, monthly report of activity has been received.

SCTOA – The Annual Christmas dinner meeting will be Wednesday, December 4, 2013 at Swan Valley Banquet Center beginning at 6 p.m. with dinner at 7 p.m., there will be various speakers and information; RSVP's are due by November 30, 2013; cost is a donation of \$25.00/person.

Cemetery – Hemgesberg noted water has been turned off, signs have been fixed, and trees have been cut. Corrin added the tree contractor did a good job and took out extra stumps and trees at no additional cost; some holes where stumps were ground will need to be filled; roads will be flagged shortly to aid contractor with snow removal; and moles are still being removed while weather cooperates. Hedrich noted he has again been looking into getting a large stone for the mausoleum sign to be mounted to.

Building Official – No one present to report. Corrin noted Kehoe is preparing year-end reports for the assessor.

Ordinance Enforcement Officer – No one present to report. Hemgesberg noted Kehoe attended the Planning Commission meeting November 6 and discussed his concerns with burning of construction materials, restrictive State fire regulations, and how to enforce clean-up if residents cannot dispose of the materials cost effectively; Hemgesberg added this issue will need to be looked into further. Corrin noted enforcement of unlicensed vehicles continues and vehicles will be ticketed if not stored or located behind fences.

Parks & Rec – No one present to report.

Rehmann Health Center – Gross reported no meeting was held; the health center roof is finished; United Appeal envelopes were stuffed and mailed and monies are coming in; health center clinics are being reduced due to funding/staffing cuts countywide.

Fire Board – Corrin noted the drive has been sealed, some cracks will need to be looked at again in the Spring; the committee for the purchase of a new fire truck continues to meet; Tomcal has taken Gross' place as Fire Board Treasurer; the Auxiliary's second craft show went well; firefighter training continues; and testing of fire equipment has been ongoing.

MMWA – Kukulis noted the America Recycles Day proclamation and essay contest; and solid waste pickup will not be delayed due to the Veteran's Day Holiday.

Task Force – Corrin said they met the last Tuesday of October; discussion is underway to plan a Summer event to take the place of Showboat; they received a report on the food distribution handled by the Methodist Church and toured the building, he added the building and program are both very nice.

Board Officials Reports:

Supervisor – Corrin reported Veteran's Day is November 11, flags have been placed at the cemetery; the County Road Commission held open houses on October 30 at their local garages countywide, Chesaning's was not well attended; he attended the Friends of the Shiawassee River meeting October 17, the goal is to coordinate all clean-up efforts and activities along the river; Santa's Village at the fairgrounds opens November 30.

Clerk – Kukulis informed the board of the possible need for temporary part-time office help to fill in for the Administrative Assistant/Deputy Clerk when she has her baby in March.

Treasurer – Gross reported the penalty collected on unpaid Summer taxes is now 3%; brochure inserts for the Winter Tax bills are being prepared for printing; Winter Tax and dog licensing processes were reviewed at the County Treasurer's Association meeting November 6; Winter tax bills will no longer include a hospital operating millage and hospital debt is declining both the result of Health Source now being on their own; the consumer price index, used in calculating property taxable values is 1.6% for 2014; the Township Hall will close at noon on both Christmas Eve and New Year's Eve for the holidays; and a State Revenue Sharing check of \$30,086.00 was received, up slightly from last year's amount.

Unfinished Business:

Review/Adopt Parks and Recreation Agreement – Corrin noted there was nothing new to report.

Discuss MTA 61st Annual Educational Conference Attendance (Jan. 28-31, 2014-Grand Traverse Resort-Acme, MI) – Conference details were presented and discussed the Board considered which costs would be paid for by the Township.

New Business:

America Recycles Day (November 15, 2013) Proclamation/Resolution – The Board considered adoption of an America Recycles Day Proclamation promoting the educational effort to raise awareness about the need to reduce waste by reusing, recycling, and buying recycle products.

County Ordinance #119 To Authorize And Regulate Operation Of Off Road Vehicles On Roads And Streets (Informational) – The Board received and discussed an ordinance adopted by the Saginaw County Board of Commissioners on September 17, to take effect December 5, 2013, with regard to off road vehicles on roads and streets.

Extended Public Comment:

None

Extended Township Board Comment:

Hemgesberg asked who the Township representatives to Parks and Rec were and why the agreement had not yet been put together. Corrin responded Trustee Carlton and Member-At-Large James Ryan are the Township representatives; he added collecting a millage, who the millage would apply too, Parks and Rec boundaries, and cutting the number of members serving on the committee are all being discussed.

Items Approved:

- Motion by Hemgesberg, support by Gross to approve the agenda as presented. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to approve the October 3, 2013, Regular Board Meeting minutes as presented. Motion Carried.
- Motion by Hemgesberg, support by Kukulis to approve payment of early-bird conference registration fees for the MTA 61st Annual Conference (\$291.00 each for three Board members attending) and to further reimburse attendees for mileage and meals per the schedule adopted by the Board on March 7, 2013. Motion Carried.
- Motion by Hemgesberg, support by Gross to adopt a proclamation naming November 15 as America Recycles Day. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills as presented. Bills totaled \$36,373.52. Roll Call Vote – Yes: Gross, Kukulis, Hedrich, Hemgesberg, Corrin. Absent: Carlton, Hornak. No: None. Motion Carried.
- Motion by Hemgesberg, support by Kukulis, to adjourn the meeting at 8:40 p.m. Motion Carried.

**Frances M. Kukulis, Clerk
Chesaning Township**