



AGENDA
July 2, 2015
7:30 p.m.

Regular Meeting

Call to Order – Pledge of Allegiance

Roll Call: ___Corrin ___Kukulis ___Gross
___Carlton ___Hedrich ___Hemgesberg ___Hornak

1. **Approval of Agenda** (Additions to the agenda will be handled under New Business)
2. **Approval of Minutes:** June 4, 2015 Regular Meeting Minutes
3. **Public Comments:** Two Minutes Per Person
Additional time is provided during Extended Comments
4. **Committee/Commission Reports:**
 - a. County Commissioner – Katie Albosta Kelly
 - b. County Road Commission – Dennis Borchard
 - c. SCTOA – Ken Hornak
 - d. Cemetery Committee – Peter Hemgesberg, William Hedrich, Frances Kukulis
 - e. Building Official – Rob Kehoe
 - f. Ordinance Enforcement Officer – Rob Kehoe
 - g. Parks & Rec – Kevin Carlton
 - h. Rehmann Health Center – Cathy Gross
 - i. Fire Board Authority – Robert Corrin
 - j. Mid Michigan Waste Authority – Frances Kukulis
 - k. TASK Force – Kevin Carlton
5. **Board Officials Reports:**
 - a. Supervisor
 - b. Clerk
 - c. Treasurer
6. **Unfinished Business:**
 - a. Appoint Planning Commission Member (To Fill Vacancy)
 - b.
7. **New Business:**
 - a. Consider Extending Contract for Snowplowing Services – Struck Lawn & Landscape
 - b.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



Chesaning Township Minutes
Regular Meeting
July 2, 2015 @ 7:30 p.m.

Regular Meeting: Called to order at 7:31 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

Approval of Agenda: Agenda was presented for approval; Item b) Consider Tree Removal at Wildwood Cemetery was added under New Business.

Approval of Minutes: Minutes of the Regular Board Meeting of June 4, 2015 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 – Hornak noted no meeting was held.

Cemetery –Kukulis noted clean-up of prohibited items on graves has taken place a couple times this summer, the most recent accomplished today, fewer items than in the past had to be removed; maintenance of the computerized cemetery records has been ongoing. Hedrich noted he has been in contact with the tree removal contractor; he has provided his proof of insurance and does intend to finish the work he was unable to finish last year due to equipment issues; Hedrich had him price the removal of another large damaged/dying tree in the old section of the cemetery next to the one already scheduled for removal so the board may consider it tonight.

Building Official – No one present to report. Corrin noted there has not been much new activity during June; there is a new house on Gary Road and an addition being added onto a house on Brady (M-57).

Ordinance Enforcement Officer – No one present to report Corrin noted difficulties with a property owner on Chesaning Road. The property was sold under an unrecorded land contract, the property is in violation of weed and nuisance ordinances, tickets for violations have been issued to the owner on record, the person living on the property and holding the land contract has been repeatedly addressed about the violations to no avail.

Parks & Rec – Trustee Carlton reported on the July 1 meeting; a Facebook petition for a splash park in Showboat park was received, he noted the new master plan does not include a splash park like the previous plan did; fruit in the community orchard at the park is coming on well, it is planned to expand the orchard each year; trees have been mulched combined with the expanded mowing of previous natural areas is making the park look much neater; the 5K run will be held Sunday July 12 during the Riverdays Festival; the pavilion in Cole Park needs re-roofing, United Appeal donated \$1,700 to Parks and Rec but approximately \$3,500 is needed to do the work; the Shiawassee Queen has been sold and will operate as a private party boat for 60 days before being moved to another location; the Becoming Outdoor Smart in Summer "BOSS" program, funded primarily by donations this year, has 60 kids participating; Independence Day fireworks were held July 1 and were very good and well attended; the Peet Pond trails have been mulched; Halloween camping will be held the last weekend in September; the Village Manager will be giving reports on the budget periodically.

Rehmann Health Center – Gross stated it has been quiet with no activity expected until fall.

Fire Board – Corrin noted firemen and ambulance employees received awards for their heroic efforts in a recent house fire; the Fire Department participated in a field day on the last day of school at Big Rock Elementary; the parking lot is in need of repairs at the fire hall; the budget was recently amended; approximately 9,000 foot of fire hose needs replacement at a cost of \$500/100 foot of hose; Fire Engine 11 is still for sale; hay on fire property needs to be bailed.

MMWA – Kukulis noted the June 8 meeting that was cancelled has yet to be rescheduled; the 2015 schedule of upcoming problem waste drop off dates was presented.

Task Force – Corrin noted committee reports were given; a lengthy discussion was held on the proposed bike path through town; the sale of the Shiawassee Queen “Showboat” was discussed; it was noted the next meeting will be held at the high school and a tour of the work that has been done will be part of the meeting.

Board Officials Reports:

Supervisor – Corrin stated there will be a GIS meeting on July 20, July Board of Review will additionally meet on July 20 at 6:00 p.m.; a report of damage at Parshallburg Park was received, the canoe slide was dismantled additionally noted 3 steps that were damaged by ice need repair; chip and seal work began July 1 on Ditch and Frandsche Roads and will continue on Gary and Corunna; the water problem on Ditch and Amman Roads causing flooding or properties during rain events will need to be addressed and will most likely involve 8 drives that would need to be removed and replaced to dig the ditches deeper and set tiles lower to accommodate the water flows; a July tire drive is scheduled from the 20th through 24th the Brady Hall will be hosting one on July 22nd; the Gary Road bridge project has been delayed by the County again and is now expected to start in February 2016.

Clerk – Kukulis noted cleaning, sorting, and purging records and reviewing contracts and paperwork is being worked on.

Treasurer – Gross noted summer taxes have been mailed; she attended a SALTA meeting on Wednesday, June 17 the new State Treasurer Nick Khouri was in attendance to introduce himself; bar codes on the summer tax bills do not scan the county is working with BSA to try to figure out why; a State Revenue Sharing check was received today in the amount of \$26,719 down \$1,421 from last year this time; announcement of a decrease in METRO act payments was received, a decrease of \$300 of the \$6,500 budgeted is expected.

Unfinished Business:

Appoint Planning Commission Member (To Fill Vacancy) – Corrin noted the position remains open with no new interest shown.

New Business:

Consider Extending Contract for Snowplowing Services – Struck Lawn & Landscape – Corrin contacted Struck he is willing to extend the contract but no paperwork has been received yet. This business will be carried over to next month’s meeting.

Consider Tree Removal at Wildwood Cemetery – Corrin asked the board’s consideration of a tree removal at Wildwood Cemetery. Hedrich noted a price of \$650 was originally quoted to remove another large damaged/dying tree in the old section of the cemetery. The price was reduced to \$500 by the contractor, Dave’s Tree Service, who noted the township had been patient in waiting for removal of a tree he bid last year but was unable to remove due to equipment problems.

Extended Public Comment: None

Extended Township Board Comment: Hemgesberg questioned why our County Commissioner does not attend township meetings occasionally or provide reports to our board on activities affecting the township. Hedrich commented about his disappointment in the general public who find it necessary to tear up chip and seal roads by skidding across them.

Items Approved:

- Motion by Hemgesberg, support by Hornak, to approve the agenda, as presented, with the addition of Item b) Consider Tree Removal at Wildwood Cemetery under New Business . Motion Carried.
- Motion by Hornak, support by Hedrich, to approve the June 4, 2015 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to accept verbal tree removal proposal of \$500 from Dave’s Tree Service, pending written estimate being received. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills, as presented. Bills totaled \$29,379.91. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hedrich, to adjourn the meeting at 8:18 p.m. Motion Carried.

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