



**AGENDA**  
August 6, 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:** July 2, 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. Consider Extending Contract for Snowplowing Services – Struck Lawn & Landscape
  - c.
7. **New Business:**
  - a.
  - 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  
August 6, 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: William Hedrich, Peter Hemgesberg, and Ken Hornak

**Members Absent:** Trustee: Kevin Carlton

**Approval of Agenda:** Agenda was presented for approval; Item a) Receive Chesaning Township 2014-2015 Audit Report was added under New Business.

**Approval of Minutes:** Minutes of the Regular Board Meeting of July 2, 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 – Hedrich stated the trees have been removed, the work looks good; the need for “no dumping” signs to be posted at the cemetery was discussed, drainage problems near the mausoleum need to be corrected before a proposed columbarium can be considered, Corrin and Hedrich will follow-up with the County Road Commission on the drainage issue.

Building Official – No one present to report.

Ordinance Enforcement Officer – No one present to report. Corrin noted lawns have been mowed on two properties where complaints were received additionally noted a complaint of pest animals has been received in a dilapidated building.

Parks & Rec – Carlton was not available to report.

Rehmann Health Center – Gross stated staffing at the County is down again forcing residents to go to Saginaw for service; LaRue plans to make a decision next year regarding her retirement.

Fire Board – Corrin noted a demonstration of grain elevator entrapment will be put on by the Fire Department at Oakley Elevator on August 27.

MMWA – Kukulis noted the next meeting is August 24; the 2016-2025 Collection Service Agreement will be addressed at this meeting; a summary of proposed changes over the current agreement was presented; Kukulis noted rates will be increasing 17.15% for 2016 from 2015 adding the Board will have to carefully consider the rate households will be assessed this next year.

Task Force – Corrin noted the committee toured the high school, athletic field, and middle school construction.

**Board Officials Reports:**

Supervisor – Corrin noted the Saginaw County Fair is ongoing August 4-8; Board of Review met July 20 and handled eleven (11) corrections; Brian White repaired the steps at Parshallburg Park; the annual river clean-up (from Parshallburg Park to Showboat Park) was held August 1 with a good turn-out of volunteers on hand, Village Sales provided a wrecker to pull tires from the river, recyclables were sorted from rubbish; Friends of the Shiawassee River representative Nancy Krause has resigned; ditch work on Amman and Ditch roads to correct water problems is underway; Corrin and Mallory will attend the MTA Planning and Zoning Meeting August 11 in Frankenmuth; Senator Horn was at the River Rapids District Library July 20 to meet with residents; the County mailed drainage district boundary/apportionment notices to affected properties, a hearing will be held August 18 from 9 am-5 pm for property owners to review details of the districts with the Public Works Commissioner and/or staff; Hemgesberg noted the Planning Commission met August 5, one member was absent and a vacancy still exists so the barbed wire fencing discussion was moved to the next meeting.

Clerk – Kukulis noted the Saginaw County Area Clerk’s Association (SCACA) meeting was held July 23, the State has requested proposals for new election equipment to replace current voting equipment next year; vendors had equipment available for demonstration before and after the meeting; clean-up work continues on the cemetery management program and on revisions to the cemetery ordinance.

Treasurer – Gross noted summer tax collection is going well and is comparable to last year at this time with 17% of bills paid; the METRO act payment of \$6,202 was received, \$300 less than last year; four (4) tax bills were corrected and mailed due to Board of Review action.

**Unfinished Business:**

Appoint Planning Commission Member (To Fill Vacancy) – Corrin noted the position remains open; a possible candidate is considering the appointment.

Consider Extending Contract for Snowplowing Services – Struck Lawn & Landscape – Corrin asked for Board consideration of the proposal noting it would extend the current contract for three (3) years with no change to service or cost.

**New Business:**

Receive Chesaning Township 2014-2015 Audit Report – Kukulis handed out copies of the 2014-2015 Audit Report stating it was received after the agenda was set; she noted fund balance increased over last year, no significant issues were reported, and the usual comment of internal controls being affected by staffing size limiting complete segregation of duties was made.

**Extended Public Comment:** None

**Extended Township Board Comment:** None.

**Items Approved:**

- Motion by Hemgesberg, support by Hornak, to approve the agenda, as presented, with the addition of Item a) Receive Chesaning Township 2014-2015 Audit Report under New Business. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to approve the July 2, 2015 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hornak, support by Hedrich, to accept the Contract For Snowplowing Services from Struck Lawn & Landscape for the three year period ending May 31, 2018. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Hedrich, Corrin. No: None. Absent: Carlton. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills, as presented. Bills totaled \$32,988.59. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Hedrich, Hornak, Corrin. No: None. Absent: Carlton. Motion Carried.
- Motion by Hemgesberg, support by Kukulis, to adjourn the meeting at 8:16 p.m. Motion Carried.

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