



AGENDA
October 1, 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:** September 3, 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. Cemetery Drainage
 - c.
7. **New Business:**
 - a. Cemetery Fall Clean-up Ad (Published 2 weeks 10-11-15 & 10-18-15, Clean-up by 10-25-15)
 - b. Town Hall Porta-john (Pick-up before Halloween)
 - c. MMWA Solid Waste Collection Services Agreement January 1, 2016–December 31, 2022
 - d. Property Additions/Deletions to Refuse/Recycle Special Assessment Roll – 933 Parcels
 - e. MMWA 2016 Member Information/Solid Waste Report,/Consider 2015 Winter Tax Refuse/Recycle Special Assessment Roll – Proposed Rate \$126.00/parcel
 - f. Consider Attendance MTA Annual Educational Conference (January 19-22, 2016-Detroit Marriott Renaissance)
 - g.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



**Chesaning Township Minutes
Regular Meeting
October 1, 2015 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:33 p.m.

Pledge of Allegiance

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

Members Absent: None

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of September 3, 2015 were presented for approval.

Public Comments: None

Committee/Board Reports:

County Commissioner – No one present to report. Hedrich reported on a meeting he and Corrin attended of the Intergovernmental Cooperation Committee of the Saginaw County Board of Commissioners held September 28 in St. Charles. He noted a county wide 2 mill road millage and other cooperative efforts such as sharing data-processing and IT resources and possible economic development initiatives were discussed. Also discussed were the unknown effects of the Governor's Regional Prosperity Initiative on local governmental budgets. Corrin stated the township on its' own could levy 2 mills for roads and it would take three or more years to have the funds needed to complete a road. He questioned where the funds collected under a countywide initiative would be held; additionally he questioned if residents would vote for a countywide millage in areas like Chesaning Village where they have recently approved a 6 mill street millage. Corrin stated additional meetings of the Committee are being planned.

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

SCTOA – Hornak noted no meeting was held.

Cemetery – Hemgesberg noted he has replaced the barn light with a light donated by Hedrich; 3-4 no dumping signs need to be posted in the old section of the cemetery near the riverbank to curtail recent dumping activity; a property owner adjacent to the cemetery has taken down trees that were a concern for damage if they fell into the cemetery; water will be turned off approximately November 1 dependent upon weather and need; the 6 yard dumpster weekly service will be discontinued and put back on an as needed basis after fall clean-up; Corrin noted a County engineer made a trip to the cemetery regarding the drainage issues and prepared a resolution without consultation from the township.

Building Official – No one present to report. Corrin noted permits for small construction projects have been issued.

Ordinance Enforcement Officer – No one present to report. Corrin noted the Chesaning Road property clean-up issue continues a ticket has been issued; cars and other property clean-up issues are being followed-up on.

Parks & Rec – Carlton reported the next meeting will be October 7; approximately 30 persons were in attendance for the final movie on Broad Street; trunk or treating was well attended with a new haunted trail added to activities this year.

Rehmann Health Center – No Health Center meeting was held. Gross stated LaRue has indicated she will proceed as normal with Health Center activities; United Appeal will meet on October 12 to stuff envelopes for the upcoming mailing.

Fire Board – Corrin noted parking lot repair is on hold fire hose will be replaced instead; lighting has been replaced on the Oakley station; 5 of the 6 new firefighters have started working and are awaiting accreditation, Carlton added 2 recruits of the 6 are already gone, the 6th has decided not to join, the other 3 are on probation for one-year and will be sent to academy at the end of the probationary period; Winter preparation has begun including a full house cleaning; the annual craft sale will be held on October 24; and a pig roast fundraiser will be held November 7 and will be open to the public.

MMWA – Kukulis reported on the September 21 meeting and gave an overview of changes to the Collection Service Agreement noting the agreement will now be 7 years long instead of 10 and expire at the same time as the Disposal Agreement; it was noted MMWA Director Duebbert has resigned.

Task Force – Corrin noted it was a short meeting; committee reports were given; the new ambulance building was discussed, an open house is being planned by the Chamber; Mobile Medical Response will speak at the next meeting.

Board Officials Reports:

Supervisor – Corrin noted he attended the GIS meeting on September 21 where an update on finances was given, it was noted Chapin Township may be joining, a new layer has been added to the program and some mistakes have been found, a flyover of the County will be done and new aerial maps will be generated; ditching of roads was done, the tube on Gary Road was replaced September 29, wedging on more roads may be done next year like was done on Frandsche Road this year; County Parks and Rec want to give \$80,000 directly to the City of Saginaw to create a new park, concerns over existing parks not being taken care of and why areas outside of the City aren't getting the funds was mentioned; tax tribunal cases are coming in, case numbers have been assigned, 2 commercial and 1 house tribunal have been received and 1 withdraw; the State road millage issue has not been addressed yet in Lansing; March 8, 2016 will be the date of the Presidential Primary Election.

Clerk – Kukulis stated Administrative Assistant Hilzinger fell and broke a bone in her elbow she was off work September 28 and 29 but has been released to come back to work on October 2; a FOIA request for 2013 and 2014 employee information has been received from American Transparency and will need a reply by October 6; amendments to the cemetery ordinance and clean-up work on the cemetery management program continues.

Treasurer – Gross noted 87% of Summer taxes have been collected to date, effective October 1 interest on late payments being collected is 2% with an additional 1% added each additional month past due until they go delinquent to the County; clean-up work and preparation for the Winter tax season has begun.

Unfinished Business:

Appoint Planning Commission Member (To Fill Vacancy) – Corrin stated, Brian White, a community minded businessman has agreed to fill the vacant position adding he should do well in the position. He asked for Board consideration of the appointment.

Cemetery Drainage – Corrin stated was notified the County engineer was out to the cemetery and has come up with a plan to resolve the drainage issues without Township consultation. Corrin has been in contact with Gohs of the Road Commission and has asked for a meeting with the engineer to discuss all options that may be available. The meeting is scheduled for October 5 at 10 am.

New Business:

Cemetery Fall Clean-up Ad (Published 2 weeks 10-11-15 & 10-18-15, Clean-up by 10-25-15 – Kukulis presented the Board the ad for information and input.

Town Hall Porta-john (Pick-up before Halloween) – Corrin stated as in the past the porta-john will be removed prior to the holiday.

MMWA Solid Waste Collection Services Agreement January 1, 2016-December 31, 2022 – Kukulis noted the complete collection agreement is available for Board review, she outlined changes made from the original draft and previous 10 year agreement adding the MMWA Board approved the agreement unanimously at the September 21 meeting.

Property Additions/Deletions to Refuse/Recycle Special Assessment Roll – Gross distributed a list outlining changes to the roll which adds 12 parcels and removes 2, bringing the new parcel count of the roll to 940. She noted a thorough audit of the roll has taken place which resulted in a larger number of changes than previous years. Parcels to be added are 06-202-006, 15-1002-002, 29-3001-003 (duplex), 01-4001-002, 03-1001-003, 09-1004-000, 04-3003-002, 09-2003-000, 32-2004-001, 08-1001-017, and 05-1002-000, parcels to be deleted 29-1005-000 and 09-2003-006, stating parcel 09-2003-006 was incorrectly added to the roll and is a lot without a house and a refund will have to be issued to the owner.

MMWA 2016 Member Information/Solid Waste Report/Consider 2015 Winter Tax Refuse/Recycle Special Assessment Roll – Proposed Rate \$126.00/parcel – Kukulis distributed a spreadsheet received from MMWA with the new estimated costs detailed based upon the new collection agreement, she asked for Board consideration of a new household assessment rate of \$126.00 up from the current rate of \$115.00; additionally reviewed was the Member Information report.

Consider Attendance MTA Annual Educational Conference (January 19-22, 2016-Detroit Marriott Renaissance) – Corrin asked the Boards' desire on attendance. The previous year's practice was discussed and determined to be appropriate. It was noted conference information should be coming soon.

Extended Public Comment: None

Extended Township Board Comment: None

Items Approved:

- Motion by Hornak, support by Carlton, to approve the agenda, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the September 3, 2015 Regular Board Meeting minutes, as presented, with the correction to the spelling of Stewart Road to Stuart Road under Supervisor in the Board Officials Reports. Motion Carried.
- Motion by Hornak, support by Carlton, to appoint Brian White to the vacant position of Planning Commission with the term ending March 31, 2018 to take effect October 2, 2015. Motion Carried.
- Motion by Kukulis, support by Hedrickh, to add twelve (12) parcels 06-202-006, 15-1002-002, 29-3001-00 duplex, 01-4001-002, 03-1001-003, 09-1004-000, 04-3003-002, 09-2003-000, 32-2004-001, 08-1001-017, 05-1002-000 and delete

two (2) parcels 29-1005-000 and 09-2003-006 from the refuse and recycle special assessment roll. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.

- Motion by Hemgesberg, support by Hornak, to issue a refund to parcel 09-2003-006 for the three (3) years 2012, 2013 and 2014 of refuse and recycle collection special assessment collected in error totaling \$327.00. Motion Carried.
- Motion by Hornak, support by Hedrich, to set the 2016 assessment rate for the 940 parcels in the 2015 Winter Tax Refuse and Recycle Collection Special Assessment District Roll at \$126.00/parcel Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion By Hemgesberg, support by Hedrich, to accept the MMWA Curbside Solid Waste Collection Services Agreement, as presented, and as adopted by the MMWA Board at a meeting held September 21, 2015. Motion Carried.
- Motion by Hornak, support by Carlton, to pay bills, as presented. Bills totaled \$22,411.38. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Gross, to adjourn the meeting at 8:56 p.m. Motion Carried.

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