



AGENDA
April 7, 2016
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:** March 3, 2016 Annual Budget Public Hearing/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. *Fence Ordinance Discussion
 - b.
7. **New Business:**
 - a. Discuss Ordinance Enforcement
 - b. SCTOA Annual Meeting Reminder (RSVP Deadline 4-13-16)
 - c.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**

*Addition to Agenda



Chesaning Township Minutes
Regular Meeting
April 7, 2016 @ 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: Trustee William Hedrich

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the March 3, 2016 Annual Budget Public Hearing/Regular Board Meeting were presented for approval.

Public Comments: Dave Adams candidate for District 6 County Commission seat introduced himself to the Board and answered questions.

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 to address under new business.

Cemetery – Hemgesberg noted even though the storm sewer line work has been completed by the County he has noticed water standing in a low area behind the mausoleum that will have to be taken care of. He additionally noted the river bank has shifted again making it necessary to move the barricade fencing further into the cemetery. Corrin stated once the drainage issue is handled we can begin planning for a columbarium. He additionally noted the roads are in need of gravel or ground asphalt. Hemgesberg stated the sides of the roads should be cut down to help with drainage. Kukulis noted the contractor has finished spring clean-up and the 20-yard dumpster has been returned, the 6-yard dumpster is back on weekly pickup for the summer season and the ad notifying lot holders to refrain from planting until May 1 has run. Discussion regarding the items stored in the shed took place; the Board agreed the items will be available for pickup through Memorial Day and then disposed of.

Building Official – No one present to report.

Ordinance Enforcement Officer – No one present to report. Corrin noted the court date for a recent ticket has been set for the end of April and another ticket has been issued and is awaiting a court date.

Parks & Rec – Carlton reported the meeting was held April 6, a Park Manager is still needed; bids are being sought for improvements to the park pavilion including a metal roof; a report from the structural engineer on how to proceed with the amphitheater is expected; the disc golf pads should be finished in May; sucker tournament will be held April 9; additional improvements to the Peet Ponds are planned; and the River Days schedule of activities and costs was finalized, River Days will be held July 7-10.

Rehmann Health Center – Gross noted a letter was included in the Board packets from the Health Center thanking the Township for their support again this year; a meeting is being planned to discuss the future of the Center; United Appeal applications have been received and money will be distributed shortly, \$26,000 was raised \$4,000 short of goal.

Fire Board – Corrin reported a new printer was purchased; no new information to report on the pager purchase; the SCFA monthly meeting was held in Chesaning, a nice dinner and program were included; the new fiscal year budget has been adopted; 3 sets of body armor have been donated to the Fire Department for use in emergencies.

MMWA – Kukulis reported no meeting was held in March the next meeting will be held April 11.

Task Force – Corrin reported the meeting was brief with much discussion on the recent Village surveys. He noted 3 different surveys were distributed, one to school faculty, another to school students, and a third to residents; comparisons will be made of the surveys and additionally with a previous survey done by Parks and Rec in 2002 to determine what changes are desired.

Board Officials Reports:

Supervisor – Corrin noted the quarterly GIS meeting will be held April 18; a meeting on the Young's drain will be held on April 28; the MTA Capital Conference will be held April 12 & 13, he will be attending on the 12th; County weight restrictions on roads were lifted April 5; Board of Review completed 39 petitions 13 related to veteran exemptions, notices were mailed April 16 to petitioners. Hornak added the annual meeting of the Zoning Board of Appeals was held April 6; minutes were approved and officers elected.

Clerk – Kukulis stated a meeting with the Township's Liability Insurance carrier will be held April 11 to review the policy renewal, the Township audit will be scheduled for early June; nominating petitions for those running for Township office are due by 4 p.m. April 19; the mosquito abatement program spraying will take place over the next couple weeks and product can be distributed to residents starting May 2.

Treasurer – Gross reported tax settlement was completed Monday April 4; 93% of property taxes were collected by the due date, the same percentage as the previous year; paperwork clean-up processes will now begin.

Unfinished Business:

Fence Ordinance Discussion – Carlton stated he was approached by a resident regarding a fence recently installed adjoining his property. The resident indicated the fence was built crooked and of old and odd size materials and is asking that the fence ordinance be amended to require only new uniform fencing be used. Corrin noted this particular fence has been discussed previously; the fence as it exists meets ordinance requirements; requiring residents to use only new fencing could cause a hardship on some residents and amending the ordinance after the fence has been installed as in this case will not change things in this situation; the ordinance could not be retroactively enforced.

New Business:

Discuss Ordinance Enforcement – Corrin stated Kehoe has been doing ordinance enforcement for the Township since the previous officer left and will continue until another officer can be put in place; he is not interested in doing it permanently; an inquiry has been made with St. Charles Village about possibly utilizing their Code Enforcement Officer during his off hours but cost and liability are concerns that will need to be looked into; there is additionally a possibility the previous enforcement officer may be interested in returning. More information will be brought to the Board once available.

SCTOA Annual Meeting Reminder (RSVP Deadline 4-13-16) – Hornak noted no meeting was held; a flyer was included in the Board packets noting the Annual Dinner Meeting to be held April 20 at Crooked Creek Golf and Banquet in Saginaw.

Extended Public Comment: None

Extended Township Board Comment: None

Items Approved:

- Motion by Hornak, support by Hemgesberg, to approve the agenda, as presented, with the addition of Item a) Fence Ordinance Discussion to Unfinished Business. Motion Carried.
- Motion by Hornak, support by Carlton, to approve the March 3, 2016 Budget Public Hearing/Regular Board Meeting minutes, as presented, with the correction of the meeting date noted from March 6 to March 3. Motion Carried.
- Motion by Hemgesberg, support by Carlton, to pay bills, as presented. Bills totaled \$46,715.50. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. Absent: Hedrich. No: None. Motion Carried.
- Motion by Gross, support by Hemgesberg, to adjourn the meeting at 8:29 p.m. Motion Carried.

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