



**AGENDA**  
May 5, 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:** April 7, 2016 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. Accept Resignation of Interim Ordinance Enforcement Officer – (Rob Kehoe, served September 5, 2013 through May 5, 2016)
  - b. Consider Appointment of Ordinance Enforcement Officer – (Pat Olk-Effective May 6, 2016)
  - c.
7. **New Business:**
  - a. Consider Acceptance of Township General Liability/Workers Compensation Insurance Annual Renewal Effective July 1, 2016 to July 1, 2017 at a cost of \$6,443.00
  - b. Consider Porta-John Rental Town Hall
  - c.
8. **Extended Public Comment:**    Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



**Chesaning Township Minutes**  
**Regular Meeting**  
**May 5, 2016 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:35 p.m.

**Pledge of Allegiance**

**Members Present:** Supervisor Robert Corrin, Clerk Frances Kukulis, Treasurer Cathy Gross; Trustees: Kevin Carlton (arrived at 8:17 p.m.), William Hedrich, Peter Hemgesberg, and Ken Hornak

**Members Absent:** None

**Approval of Agenda:** Agenda was presented for approval.

**Approval of Minutes:** Minutes of the Regular Board Meeting of April 7, 2016 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. Corrin noted he has been advised that the Gary Road bridge project is on schedule.

SCTOA – Hornak stated the Annual Dinner Meeting was held April 20 at Crooked Creek, a presenter from Saginaw County discussed 911 Service; Sheriff Federspiel discussed making up budget shortfalls through housing Genesee County prisoners at a cost; a nice dinner was served; election of officers took place.

Cemetery – Hedrich noted the barricade fencing still needs to be moved; discussion took place on drainage problems and solutions for the area around the mausoleum, the newest road in the cemetery, and around the shed; Corrin asked Hedrich and Hemgesberg to prepare a sketch of the proposed work so pricing may be sought. Hedrich additionally noted roads are in need of gravel; he has been repairing damaged older headstones as his time and budget permits but added the Township needs a plan for repair of damaged old stones since there is a cost for materials and labor involved in repairing them. Hemgesberg noted the water is on and Hedrich has repaired faucets that were leaking or not working in the cemetery. Kukulis noted an ad will run for four weeks notifying lot holders and caretakers of graves that items stored in the shed during the 2014/2015 clean-ups will be available for pickup through Memorial Day and then disposed of thereafter.

Building Official – No one present to report. Corrin noted Showcase Auto Sale's barn is progressing; no word has been received from Tim Horton's yet on their planned start; and a couple pole barn permits have recently been pulled,

Ordinance Enforcement Officer – No one present to report. Corrin noted the April court date was adjourned by the Court until May 13 and the court date for the other complaint has been set for May 23.

Parks & Rec – Carlton arrived to the meeting from a fire call at 8:17 p.m. He reported the meeting was held May 4, a Park Manager has been hired; the disc golf pads are scheduled to be completed May 7; the sucker tournament held April 9 did make some money, 149 children participated even though the weather on the day of the event was terrible; River Days will be held July 7-10; Neil Pullman will be organizing a clean-up of the amphitheatre so it can be used for activities this Summer.

Rehmann Health Center – Gross noted a meeting was held April 28 to discuss the future of the Health Center; only a few member Townships were present so a quorum did not exist to finalize a decision; another meeting was scheduled for May 19 to discuss further; Director LaRue announced her intention to retire and move out of the area and indicated her feeling the Health Center should be closed/dissolved; discussion on the downturn of services provided through the Center due to the Affordable Care Act (only 47 services have been provided year-to-date including immunizations, family planning and WIC); the lack of services being scheduled into the Chesaning Center by the County Health Department; how the St. Charles' Center operates (the County Health Department staff have a key to the building and open and close the facility only during scheduled service and clinic times; no staff are employed); how the Center is funded through United Appeal donations and contributions from and service fees paid by member communities. Members were asked to go to their respective Boards for direction on how to proceed. By consensus the Chesaning Township Board indicated its' desire to keep the Health Center open, with the understanding LaRue will retire soon, and to operate the Center for a period of time in a similar fashion to the operations of the St. Charles facility to determine if it is feasible and viable for the Chesaning Health Center to remain open, and to reevaluate the situation as needed. Gross will report

the Township Board's direction at the May 19 meeting.

Fire Board – Corrin reported the pager purchase is on hold awaiting a possible County grant; ladder testing was completed; profits from the last pig roast were used to purchase carbon monoxide sensors; all 2015 tax revenues except delinquent have been received from the Townships; an increase in the cleaning fee paid by the Township for use of the Fire Hall during elections was discussed.

MMWA – Kukulis reported the cost of recycling was a main discussion at the April 11 meeting; this year member units will have the opportunity to opt out of the recycling program if they desire, if a unit opts out it will not be able to opt back in until 2020; additional meetings are planned during May to better inform members of current recycling costs, how the markets steer these costs, and to receive input as to how members believe the Authority should proceed in the future.

Task Force – Corrin reported election of officers and a review of the Bylaws took place; committee reports were given; the compilation of the results of the Village surveys has not yet been completed.

#### **Board Officials Reports:**

Supervisor – Corrin noted a Memorial Day service is planned May 30 at Wildwood Cemetery; the Planning Commission met on May 4 and discussed marijuana and the possibility of an upcoming Statewide ballot question, fence regulations and a recent complaint regarding fencing, and property setbacks and land division based upon a recent request; the high school senior clean-up day has been postponed to 2017 due to trouble coordinating students/projects; a letter was received from the Saginaw County Sheriff indicating the Township will need to adopt a Hazard Mitigation Plan; a plan to replace the Parshallburg Park canoe slide that was ripped out last fall; contact has been made with the County Road Commission to post signs prohibiting illegal dumping in an attempt to enforce the law and defray future issues on Havana Road off of Niver Road where unknown persons have been dumping garbage, dead farm animals, tractor tires and most recently 31 individual containers of used oil over the railing leading into the river; a Drainage Board meeting was held April 28 at New Haven Township where it was determined the Youngs Intercounty Drain is necessary, Chesaning Township will be liable for a percentage of the cost of construction if this project proceeds; Corrin attended the Capital Conference May 12, the Governor was the keynote speaker and discussed the recently repealed gag order bill, marijuana and a possible ballot question, dark stores, the Detroit schools bailout; the Shiawassee River Trail meeting scheduled for May 7 to check river bugs has been postponed one week.

Clerk – Kukulis stated preparation for the Township audit to be held June 6 is underway; preparation for the August Primary Election has begun, the Bureau of Elections has warned a large voter turnout is expected and could result in long lines for both the August and November Elections if precincts aren't staffed properly, additionally they indicated the March 8 Presidential Primary drew 1 million more voters statewide, 2.6 million, as compared to 1.6 million in 2012.

Treasurer – Gross reported a State Revenue Sharing check in the amount of \$26,233 was received up from last year's \$26, 032; preparation for the June 6 audit has begun; delinquent personal property taxes are being collected; preparation for the new tax season will begin in June; the County Treasurer's Association meeting is scheduled at Saginaw Township in June.

#### **Unfinished Business:**

Accept Resignation of Interim Ordinance Enforcement Officer – Corrin noted Rob Kehoe tendered a letter of resignation effective May 5, 2016 at midnight and he asked for Board consideration of the matter.

Consider Appointment of Ordinance Enforcement Officer – Corrin noted Pat Olk has indicated his interest in becoming the Ordinance Enforcement Officer for the Township once again and he asked for Board consideration of the matter.

#### **New Business:**

Consider Acceptance of Township General Liability/Workers Compensation Insurance Annual Renewal Effective July 1, 2016 to June 30, 2017 at a cost of \$6,443.00 – Kukulis presented the Board a copy of the annual renewal for their consideration.

Consider Porta-John Rental Town Hall – Corrin noted it has been past practice of the Board to have a Porta-john placed in the Town Hall Park and asked for their consideration of the matter.

**Extended Public Comment:** None

**Extended Township Board Comment:** Corrin detailed the discussion from the Youngs Intercounty Drain meeting, he noted the Shiawassee County Drain stops at the County line, to expand into Saginaw County an Intercounty Drain would need to be constructed, this new drain would be costly to the two Townships and property owners involved, the County Drainage Board has determined a new Intercounty Drain to be a more cost effective solution to the drainage issue as opposed to re-engineering the Bear Creek Drain (a project started and engineered last year that has not yet begun), he noted affected landowners indicated they will be appealing the project.

#### **Items Approved:**

- Motion by Hedrich, support by Hornak, to approve the agenda, as presented. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to approve the April 7, 2016 Regular Board Meeting minutes, as presented, with the correction removing William Hedrich from the names of Members Present. Motion Carried.
- Motion by Hemgesberg, support by Hornak to accept the resignation of Rob Kehoe from the position of Interim Code Enforcement Officer effective May 5, 2016 at midnight. Motion Carried.

- Motion by Hornak, support by Hedrich to appoint Pat Olk to the position of Ordinance Enforcement Officer effective May 6, 2016 at 8:00 a.m. Motion Carried.
- Motion by Hemgesberg, support by Hedrich to accept the General Liability Insurance/Workers Compensation Insurance Policy annual renewal effective July 1, 2016 through June 30, 2017 at a cost of \$6,443.00. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hedrich, support by Gross to rent a porta-john to be placed in the Hall Playground for the months of May-October. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills, as presented. Bills totaled \$25,936.46. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Gross, to adjourn the meeting at 9:05 p.m. Motion Carried.

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