



AGENDA
September 1, 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:** August 4, 2016 Regular & August 22, 2016 Special 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. Cemetery Riverbank Discussion
 - b.
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
September 1, 2016 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:34 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.

Approval of Minutes: Minutes of the Regular Board Meeting of August 4, 2016 and the Special Board Meeting of August 22, 2016 were presented for approval.

Public Comments: Dave Cook of 16655 Frandsche Road addressed the Board regarding Zoning and Ordinance Enforcement violations on a neighboring property that infringe on his. The Board and Ordinance Enforcement Officer reviewed pictures Cook brought with him and informed him a letter will be sent by the Zoning Administrator to the neighbor regarding the violations that can be addressed by ordinance.

Committee/Board Reports:

County Commissioner – Michael J. Hanley, Chairman of the Saginaw County Commission and candidate for Saginaw County Clerk, addressed the Board and apologized for the lack of attendance at meetings of the Township previously. He indicated two big issues have recently been their Board's main focus, the unfunded obligations of the defined benefit plan and the proposed plan for the jail to take over the vacant TRW building to be converted and utilized for additional jail space. He answered questions and listened to comments from the Board.

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

SCTOA – Hornak stated no meeting was held.

Cemetery – Hemgesberg noted he and Hedrich have been removing wild growing trees around the shed and throughout the cemetery. Hedrich noted the North Section Road Improvement project has been completed and there was extra material so it was spread in front of the shed and used to fill large holes in the old section of the cemetery.

Building Official – Corrin noted Kehoe provided a listing of permits issued to date that was included in the Board's packet.

Ordinance Enforcement Officer – Olk reported a second letter was sent for a dilapidated foundation on Corunna Road; the Ditch Road property has been partially mowed; the Sharon Road property with ongoing violations contacted him and indicated the truck has been covered with a tarp, some items have been removed but he informed them the old travel trailer still needs to be removed; a blighted farm house with weed/mowing violations on Niver Road has been sent a letter about clean-up and the possibility the home will be condemned; another Corunna Road property began clean-up but work has stopped and will have to be followed-up on again; attempted contact has been made on a Sharon Road property with a block garage that is falling down with a tree growing through it; the owners of the barn to be removed on Peet Road have contacted him asking for more time, he agreed as long as improvement is shown.

Parks & Rec – Carlton reported the meeting will be held September 7.

Rehmann Health Center – Gross noted LaRue finished working two weeks ago; Gross and VanLoon have been checking on the building and the Health Department has been letting themselves in and out for clinics; they will continue to monitor the Center to see how busy it is to determine if there is a need for part-time office staff; the Health Center Board met August 10; Bishop of Maple Grove and Gross were appointed to take over LaRue's duties with regard to paying bills and banking, Ron Sholtz will take over the Vice President position that has been vacant and Al Rehmann would like a new President to eventually be appointed to fill his shoes. Gross noted the dental clinic ended last year; Delta Dental is now administering the new Healthy Michigan Plan and money left from the Blue Cross Blue Shield Healthy Futures grant will most likely be returned to St. Mary's if another dental use for the money cannot be determined; St. Mary's Director will make a determination if LaRue should or will be paid for her past services with the program.

Fire Board – Corrin reported Steve Kienitz was appointed to fill the vacancy on the Board created by Ron Gasper's retirement from Brady Township; Phil Larner will be taking over the President position that Gasper held; five new firemen have been trained; a total of 125 fire runs have been made to date; new face masks have been purchased for those who had other than average sizes to fit.

MMWA – Kukulis reported the next meeting will be held October 10; she was notified at the August 8 meeting that 133 recycle bins remain in storage for the Township, these bins have already been paid for and can be delivered anytime; Kukulis asked the Board think about and consider for the future either lowering the price on the remaining bins (a total of 177 with those already in the hall) or consider a promotional giveaway for some since it is no longer necessary to purchase a bin for recycling and residents can now use garbage can marked for recycling instead.

Task Force – Corrin noted the meeting was held August 23 and lengthy discussion took place on the results of the survey, no particular one item stood out on the survey but Village road conditions continued to be the biggest issue.

Board Officials Reports:

Supervisor – Corrin noted he attended a meeting at Marion Township Hall hosted by State Senator Ken Horn; Horn discussed the recent straight party voting issues, absent voter ballots, free zoning on school properties, and burning of dilapidated buildings as opposed to paying the high cost of tearing down and having removed by a waste hauler; the Gasper Road bridge project was one of three bridges bid out in a single bid by the County and one of the bridges (Birch Run) has ongoing land acquisition issues that may delay the work into next year; the tube on Niver Road has been installed and filled with ground asphalt temporarily; the Young's Drain appeal was lost and the project has now moved back into a design phase; the recent Chamber update reminded members of the upcoming Military Classic volleyball, soccer and football games to be held September 14-16 and the jersey sale.

Clerk – Kukulis noted military absent voter ballots will be mailed by the September 24 State deadline if actual ballots are available if not an electronic ballot will need to be printed for mailing; the news announced today the contested straight party voting option for the November General Election ballots will be allowed so counties can now begin to order and have ballots printed; once ballots are received they will be tested before the remainder of the absent voter ballots are mailed out.

Treasurer – Gross reported summer tax collections continue with 34% collected to date; a river clean-up is planned for September 10 from 8-Noon; the Stream Team will be meeting to collect bugs at Showboat Park tentatively Wednesday, October 19 weather permitting or October 26 for a rain date, these dates will be confirmed for our next meeting.

Unfinished Business:

Cemetery Riverbank Discussion – Corrin noted an inquiry was made to Attorney Brandt regarding the possibility of adding additional names to the previous order to allow disinterment and reinterment of certain graves at Wildwood Cemetery if these graves become at risk due to erosion. Brandt advised any graves not previously listed in the original litigation would have to be included in a new lawsuit once the Township has exhausted attempts to contact family and heirs of those buried in the graves. The Board discussed the possibility of spring thaws causing more erosion and the need to have these graves ready to be moved if the situation presents itself.

New Business: None

Extended Public Comment: None

Extended Township Board Comment: Corrin reminded the Board of the early registration deadline for the MTA on the Road Conference to be held September 27 in Frankenmuth and inquired if anyone plans to attend. Kukulis and Corrin indicated they would like to attend.

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 August 4, 2016 Regular Board Meeting minutes, as presented, with the correction to the third motion to improve roadways in the North Section of Wildwood Cemetery noting that Hedrich voted yes on the motion and that he did not abstain from voting. Motion Carried.
- Motion by Hemgesberg, support by Hedrich to approve the August 22, 2016 Special Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hornak to have Attorney Brandt move forward with preliminary legal proceedings to allow disinterment and reinterment of additional buried remains along the riverbank if further erosion caused the need for their movement. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills, as presented. Bills totaled \$54,927.36. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hedrich, to adjourn the meeting at 9:08 p.m. Motion Carried.

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