



**AGENDA**  
February 2, 2017  
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:** January 5, 2017 Regular Meeting Minutes
3. **Public Comments:**    Two Minutes Per Person  
   Additional time is provided during Extended Comments
4. **Committee/Commission Reports:**
  - a. County Commissioner – Kyle Harris
  - 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 – Pat Oik
  - 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. Continue Discussion 5 Year Master Plan Review
  - b. Reminder Budget Work Session Date(s)-(Wed., February 15, 6:30 p.m. and Tues., February 21, 6:30 p.m., if needed)
7. **New Business:**
  - a. Consider 2017-2018 Agreement With Village for Police Event Coverage
  - b. Consider 2017-2018 Agreement With Village to Supplement Community Parks and Recreation Commission
  - c. Discuss Columbarium
  - d. \*Consider 2017-2018 Saginaw Future Annual Contract
  - e. \*Accept Resignation of Plumbing/Mechanical Inspector Darrin Jerome, effective 3-3-17
8. **Extended Public Comment:**    Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**

**\*Additions to Agenda**



**Chesaning Township Minutes  
Regular Meeting  
February 2, 2017 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:32 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.

Corrin noted to accommodate Heritage Monuments of MI Item c) Discuss Columbarium under "New Business" will be moved up on the agenda to be handled prior to Committee/Board Reports.

**Approval of Minutes:** Minutes of the Regular Board Meeting of January 5, 2017, 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 noted another small collapse of the riverbank has happened, although it appears the tiles are working, drainage continues; Corrin noted the crushed asphalt in the North Section displaced by plowing will have to be addressed in the spring.

Building Official – A report of building activity for the month of January 2017 was provided by Kehoe. Corrin noted 3 permits were issued and a demolition of a building on Peet Road is being followed.

Ordinance Enforcement Officer – Olk reported Peet Road home now appears to be abandoned and unsecured, may need to discuss with township attorney; Kehoe has been contacted to inspect Niver Road property; Peet Road barn is three-quarters of the way removed; Corunna Road property clean-up continues; letter of intent has been sent regarding a rotting subfloor over a foundation that has been tarped on Corunna Road leaving an unacceptable safety hazard.

Parks & Rec – Carlton reported the Village has given approval to have the autumn olive removed from the Peet Ponds; a swampy area near the campgrounds in Showboat Park will be cleaned; dredging of the Peet Ponds to make them useable is being discussed; a surveillance system has been installed at Showboat Park to deter against vandalism; the kids Sucker Tournament will be held April 15, the same day as the Lions Club Easter Egg Hunt, sponsorships are available; the River Run 5K is scheduled for Sunday, July 16; music in the park is scheduled for Saturday, July 15 and possibly Friday, July 14; the Gypsy Goddess Festival at the fairgrounds is scheduled for June 3 and 4 which draws campers to Showboat Park; Halloween Camping weekend is scheduled for September 22-24 and reservations will be taken this year, additionally the haunted trail will be held on Saturday night; all planned events will go before the Village Board for approval.

Rehmann Health Center – Gross stated clinics continue to be attended; the County will be contacted for a report of services provided so a billing can be generated and mailed to participating townships; the United Appeal drive has raised \$20,000 and the drawing will be held soon; a Health Center Board meeting will be planned and discussion on hiring someone to handle daily business will be on the agenda.

Fire Board – Corrin reported a \$1,699 grant for an AED defibrillator has been received; the turnout gear washing machine is broken, a new machine will cost around \$9,000; the Village continues work on hydrants that are not working; no word has been received yet on the FEMA grant that was applied for; tax revenues are coming in; 10 of the new pagers have been received and tested and the balance are expected to be received in a couple weeks.

MMWA – Kukulis noted the next meeting will be held February 13.

Task Force – Corrin noted reports were given; the Board toured Big Rock Millworks; an application to join the TASK Force was received from the Saginaw County Fair; Tithof reported on continuing efforts to have the local post office moved to a more appropriate location.

### **Board Officials Reports:**

Supervisor – Corrin reported work on the 3 drains continues, the Bear Creek and Young's Inter-County Drains are being surveyed yet, a hearing on the #9 Drain assessments was held February 2 which now includes work on the Deer Creek Drain that will be billed as maintenance; the timber cutting at the cemetery has been completed and the logs hauled out but the tops still need to be removed, once work is finalized the agreement with Giesken can be completed; Saginaw Future's Annual Awards Luncheon will be held Friday, February 17, Corrin would like at least one board member to attend along with him; a meeting was held with the MMR Operations Manager to put to rest rumors of MMR leaving Chesaning, MMR plans to remain in Chesaning; the District 3 road meeting will be at our hall on Friday, February 10; a carryover of \$3,566.43 from the 2016 county road allocation monies exists, the 2017 allocation is \$27,780.34 bringing the total allocation for 2017 to \$31,346.78; property assessment notices will be mailed in the next couple of weeks and March Board of Review will be meeting on March 13 & 14.

Clerk – Kukulis reported work has begun on the 2017-2018 budget for the February 15 workshop and March 3 public hearing; preparation for a May 2 Special School Election is underway; preparation for the audit scheduled for May 15 has begun.

Treasurer – Gross reported Tuesday, February 28 at 5:00 p.m. is the last day to pay winter taxes without a penalty and summer taxes with 6% interest.

### **Unfinished Business:**

Continue Discussion 5 Year Master Plan Review – Corrin and Hemgesberg reported a lengthy Planning Commission meeting was held on February 1 to discuss the 5 year review of the Master Plan. Doug Pickett of Rowe Engineering attended; the original cost to accomplish the review was priced at \$11,500 but after discussing township needs and ways to cut costs on extras the amount was reduced to around \$7,350. Additionally it was noted after the Master Plan is updated and adopted it is recommended the Zoning Ordinance be reviewed and updated to match the Master Plan.

Reminder Budget Work Session Date(s) – Corrin reminded Board Members of the work session dates Wednesday, February 15 at 6:30 p.m. and if needed Tuesday, February 21 at 6:30 p.m.

### **New Business:**

Consider 2017-2018 Agreement with Village for Police Event Coverage – The Board was presented, for their consideration, an Agreement with the Village for Police Event Coverage.

Consider 2017-2018 Agreement with Village to Supplement the Community Parks and Recreation Commission – The Board was presented, for their consideration, an Agreement with the Village to Supplement the Community Parks and Recreation Commission.

Discuss Columbarium – Tyler McGeehan and Jeremy McAllister of Heritage Monuments of MI were in attendance to present to the Board general information on columbarium's; styles, sizes, types, and approximate costs were discussed. The Board asked questions regarding delivery, the foundation/footing needs; the cost to typically etch doors; how sealing of the niche is typically handled and the size of the niche, etc. The information will be used to begin planning for and setting aside dollars for a future purchase of a columbarium at Wildwood Cemetery.

Consider 2017-2018 Saginaw Future Annual Contract – The Board was presented, for their consideration, the 2017-2018 Saginaw Future Economic Development Services contract.

Accept Resignation of Plumbing/Mechanical Inspector Darrin Jerome – The Board was presented, for their consideration, a letter of resignation from Plumbing/Mechanical Inspector Darrin Jerome effective March 3, 2017.

**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 d) Consider 2017-2018 Saginaw Future Annual Contract and Item e) Accept Resignation of Plumbing/Mechanical Inspector Darrin Jerome under "New Business". Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the January 5, 2017 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Carlton, to accept the fiscal year 2017-2018 Police Department Funding Agreement between the Village of Chesaning and Chesaning Township in the amount of \$3,600.00. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to accept the fiscal year 2017-2018 Community Parks & Recreation Agreement between the Village of Chesaning and Chesaning Township in the amount of \$7,000.00. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to accept the fiscal year 2017-2018 Agreement for Services with Saginaw Future Inc. in the amount of \$500.00 for their services. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Kukulis, to accept the resignation of Plumbing/Mechanical Inspector Darrin Jerome effective March 3, 2017. Motion Carried.

- Motion by Hedrich, support by Hemgesberg, to pay bills, as presented. Bills totaled \$84,176.63. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Gross, to adjourn the meeting at 9:08 p.m. Motion Carried.

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