



**AGENDA**  
May 4, 2017  
7:30 p.m.

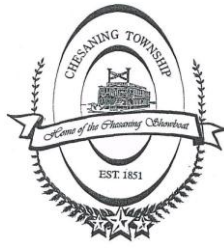
**Regular Meeting**

**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:** April 6, 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 Olk
  - 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. Consider Resolution to Approve Mid-Michigan Waste Authority Amended & Restated Contract
  - b.
7. **New Business:**
  - a. \*Discuss Wind Ordinance
  - b.
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  
May 4, 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.

**Approval of Minutes:** Minutes of the April 6, 2017 Regular Board Meeting 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 he attended the Annual Meeting held April 20 at Crooked Creek Golf and Banquet; the association will be addressing 911 fees and funding; a second meeting to discuss creating a SCTOA website was being held at the same time as the township board meeting and due to the conflict Hornak was unable to attend.

Cemetery – Hedrich noted a water leak has been found and will need to be addressed; the headstones on the graves to be relocated from the riverbank have been moved; an inquiry has been made regarding purchasing a niche in the columbarium; Kukulis noted repairs to the “hands” grave markers are to be made by the Poag’s by May 29; Hemgesberg noted a drainage issue needing attention, it should be jetted to determine if the tile is broken or shifted.

Building Official – No one present to report; a report of activity for the month was provided by Kehoe.

Ordinance Enforcement Officer – No one present to report; Corrin reported on Olk’s activity; contact has been made with the owner of a Ditch Road property where renter’s have moved out, the home has a roof problem that needs to be addressed, cleaning of the yard has begun; a second Ditch Road property appears to be running a salvage business that is not being kept up; a Peet Road property appears to have been vacated, a car is protruding from the garage, the yard needs cleaning, the power is off and back taxes are owing on the property; a Corunna Road property has a truck issue; repairs of the “hands” grave markers at the cemetery are being monitored.

Parks & Rec – Carlton reported the meeting was held May 3; he was out of town and unable to attend.

Rehmann Health Center – Gross noted the Health Center Board met on April 25 and approved hiring a part-time person at minimum wage to work 6-10 hours per week; the County’s Health Official was let-go and an interim has been appointed; 7 persons attended the WIC clinic on May 2; \$30,000 of dental program grant money received from St. Mary’s and left un-used when the Health Center’s dental program ended has been approved to be used by a local dentist to fund the dental needs of seniors that can’t afford the work; the United Appeal money, \$24,000, will be distributed during a meeting to be held on May 8.

Fire Board – Corrin reported ladders, fire extinguishers and the building are all going through annual inspections; recently deceased, retired Fire Chief Clare Drexler has been honored with his name being placed on the firewall in Roscommon; four new firefighters have finished academy; a grant will be sought for new fire gear; the asphalt drive at the fire hall needs crack sealing and chip sealing.

MMWA – Kukulis reported a meeting was held April 10, 2017 at Thomas Township; discussion on restated member contracts, special waste drop off days, and Lions Club eyeglass collections took place; it was noted the next meeting is scheduled for June 12 but the date may be changed.

Task Force – Corrin reported committee reports were given; Troy Feltman the Village Administrator discussed upcoming M-57 road work including new asphalt from Stuart Road to Fourth Street; work on the rain gardens in front of the post office and library; no new street work will be done this year in the Village; the Village is buying the building from the Chamber and adding on to it to use as a Village Hall then will lease space back to the Chamber for their offices.

### **Board Officials Reports:**

Supervisor – Corrin noted the ZBA held its' annual meeting April 6, Gary Azelton was appointed Chair, Ken Hornak, Secretary, a vacancy exists on the board that will be addressed once the Planning Commission fills their vacancy; counties have surplus cash and are planning to take over assessing, elections, tax collections, and many other township functions according to a recent article in the Michigan Township Association newsletter "Insight"; he attended the GIS meeting held April 24 and the MTA Annual Conference held April 10-13 in Lansing, sessions were held on marijuana, roads (the State gas tax funding will not begin paying until 2020), on townships taking over their own road work, how to re-do a master plan, dark stores (malls closing), unfunded State mandates; County road work has started with ditching on the south side of Chesaning Road and a cross tube on Niver Road being replaced at a cost to the township of \$360; Hemgesberg reported the Planning Commission met May 3 and are recommending amendments to the Zoning Ordinance on fencing, barbed wire, lot-lines; additionally an open discussion was held on amending the Master Plan and that the process will take 12-14 months to complete.

Clerk – Kukulis noted there was very low voter turnout at the May 2 election, re-organizing from the election is on-going; the SCACA meeting was held April 20 to review new election equipment the State will purchase to replace the old equipment, the County has selected the equipment from the vendors approved by the State and the Township's cost share per precinct is expected to be \$257.69 for the initial purchase; the MMWA meeting was held April 10 member units are being asked to adopt a resolution approving amended and restated contracts since they were not requested to do this at the time the contract renewed, details specific to each member units contracted services has now been listed in an appendix of each contract; preparation for the May 15 audit is ongoing.

Treasurer – Gross reported a State Revenue Sharing check has been received up \$5,251 from the same time last year adding the distribution rate has increased resulting in the additional funds; tax escrow request sheets are coming in; audit preparation is ongoing; property address changes are being reviewed with the assessor; the Saginaw County Equalization Director is retiring September 30; Summer tax bills will be mailed at the end of June; Friends of the Shiawassee meets May 10, the children from Mrs. Tomac's class will be doing the bug picking this year.

### **Unfinished Business:**

Consider Resolution to Approve Mid-Michigan Waste Authority Amended & Restated Contract – The Board was presented a resolution for consideration approving the MMWA amended and restated contract.

### **New Business:**

Discuss Wind Ordinance – Corrin asked the Board to consider what their thoughts were regarding the Township adopting a wind ordinance if needed in the future.

**Extended Public Comment:** None.

**Extended Township Board Comment:** Kukulis asked for board input regarding the timing of purchasing a replacement sign for the hall and seeking bids for roof replacement for the hall.

### **Items Approved:**

- Motion by Hornak, support by Hedrich, to approve the agenda, as presented, with the addition of Item a) Discuss Wind Ordinance under New Business. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to approve the April 6, 2017 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Gross, to adopt a resolution approving the Mid Michigan Waste Authority Amended and Restated Member Contract. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Hedrich, to pay bills, as presented. Bills totaled \$25,785.10. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 8:44 p.m. Motion Carried.

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