



AGENDA
July 6, 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:** June 1, 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.
 - b.
7. **New Business:**
 - a. Consider Adopting Zoning Ordinance Amendments as recommended by Planning Commission
 - b. *Saginaw County Road Ditching Project Bid and Township Welcome Signs
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
July 6, 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 June 1, 2017 Regular Board Meeting were presented for approval.

Public Comments: Beau Parmenter of 15403 Sharon Road asked to be put on the agenda of the Planning Commission to discuss medical marijuana facilities. Zach Chludil of 815 South Front Street commented he was in attendance to show support for the potential of medical marijuana facilities. Corrin noted the quarterly Planning Commission meeting will be held August 2.

Committee/Board Reports:

County Commissioner – No one present to report.

County Road Commission – No one present to report.

SCTOA – Hornak noted no meeting has been held an August meeting is being planned.

Cemetery – Kukulis noted Bonnie and Chris Bonnell called to thank the Board for the quick approval and location assistance with the memorial tree planting for their mother. Hedrich noted he has made contact with the Zelinko's and the work on the riverbank should begin soon. Hedrich asked, and the Board conceded, that he contact Bob Giesken for a price regarding mole removal at the cemetery.

Building Official – No one present to report, monthly report of activity was received.

Ordinance Enforcement Officer – Gross read a monthly report of activity for Olk in his absence; Corunna Road home has been red tagged, daughter of owner will be removing house; Corunna Road foundation has been inspected and approved for re-build, owner will remove subfloor and has pulled a building permit; Ferden Road property blight has been cleaned and is being monitored for tall grass; "hands" grave marker at the cemetery have been repaired; Corunna Road trailer is three-quarters removed, progress is happening slowly; Niver Road was sent a letter and property has been brush hogged; Ditch Road property is looking good, junk and pallets have been cleaned; a second Ditch Road property has been mowed twice and looks better and a letter has been sent for a blighted structure to be brought up to code; a weed letter has been sent for an abandoned house on Ditch Road owner has left a message that a service has been called to mow property; letter has been sent to a Niver Road property to restart enforcement procedure; Peet Road property work continues, roof has been taken apart and some piles remain; no actions in court at this time. Hedrich noted a property on Ferden Road that a weed letter should be sent to.

Parks & Rec –Carlton noted the next meeting will be held July 12; last month's meeting was short; tables at the park are being painted along with a mural on the bathroom wall; the 5K run will be held 7-15; retooling of the reservation process for Halloween camping is ongoing; the wildflowers at the Park are in bloom; a backdrop reminiscent of the showboat is being built for the amphitheatre.

Rehmann Health Center – Gross noted clinic operations continue to be reduced due to County staffing levels, 2 WIC and 1 immunization clinic are all that are scheduled for July; hiring of a staff member for the health center is postponed until County clinics pick back up.

Fire Board – Corrin reported Engine 2 is back from service but will be going back again in September; new auditors are being sought for the Fire Board and Fire Authority; cemetery firefighter flags have been restocked; the firefighter picnic scheduled for July 9 has been moved to a new date; fire hose testing will be done in September; 8 firefighters and 2 fire trucks were taken to the school for the last day before summer break, the kids enjoyed the activity; four of the six new firemen were recently photographed and all were announced in the paper.

MMWA – Kukulis reported the meeting was held June 13; regular reports were given; the waste authority website recyclemotion.org has been redesigned with an improved search tool; the next meeting will be held August 14.

Task Force – Corrin noted reports were given; work at Cole Park and Showboat Park spreading wood chips has been completed; Dave Richardson reported on progress of the Shiawassee River Trail; an uptick in visitors kayaking and canoeing to and from Parshallburg Park has been noticed but along with the increased visitors increased trash in the river has additionally been noticed; signage was discussed, no action taken, to discourage dumping in the river.

Board Officials Reports:

Supervisor – Corrin noted County received bids for dredging the Bear Creek Drain and costs have come in at close to a million dollars; no new information has been received on the Young’s Drain yet; July Board of Review will be held July 17 at 6 pm; road work on the Gasper Road bridge has not begun, Hemgesberg noted the Birch Run bridge is expected to be done by July 14; chip and seal of Stuart and Amman has been completed, Hemgesberg questioned why the County did not cut the road back on Stuart at Volkmer Road before the chip and seal went down; the Frandsche Road tube has been delivered, work is yet to be completed; Corunna Road work to the county line is ongoing; two shows are planned for July 14 and July 15 at the Showboat Park amphitheatre; the next GIS meeting will be held July 17; a car show, dawn patrol, military display, and fireworks are all planned at the airport for July 8 and July 9 with camping at the airport for those putting on the activities.

Clerk – Kukulis noted a SCACA meeting is scheduled for July 20 at the Back Forty Restaurant, State Elections Bureau staff will present on changes to the clerk’s e-learning center and give a recap of the November 2016 election; the new sign for the town hall has been ordered, with the changes the Board requested, and Agnew has put the order into their work schedule with no date for delivery given yet; 55 master plan surveys have been received to date.

Treasurer – Gross reported a State Revenue Sharing check for \$28,317, up \$1,000 from the same period last year, has been received; taxes collected to date total over \$51,000, \$6,165 is expected from the County for tax collection fees; the SALTA meeting was held June 21, a speaker from Oakland County discussed tax collection credit card payment systems; Summer tax collections are ongoing.

Unfinished Business:

None

New Business:

Consider Adopting Zoning Ordinance Amendments as recommended by Planning Commission –As recommended by the Planning Commission, amendments to the Township Zoning Ordinance pertaining to two sections: 1) General Requirements, Section 302, Supplementary Land Use Regulations, (7) Fences, Walls and Screens and 2) District Regulations, Section 505, District Regulations Tables, (3) Lot Line Deviations were presented to the Board for their consideration.

Saginaw County Road Ditching Project Bid and Township Welcome Signs – Corrin noted a bid has been received from the County for ditch improvements on Sharon Road, as requested by the property owner at 17500. The project would include replacing existing driveway culverts and driveway surfaces of two properties as part of the County’s maintenance ditching program. Resurfacing the 2 driveways impacted would cost \$4,800 with the total bid \$5,160. Hedrich questioned how the work would be paid for and noted the ordinance adopted by the Board previously addressing payment when work is requested by a property owner. Corrin stated he would review the ordinance and discuss the situation with the property owners before proceeding. Additionally, Corrin noted a letter received from the County regarding a Township Welcome Sign that has gone missing. The County included a bid with the letter to replace 5 welcome signs at a cost of \$95 each, a total of \$475. A brief discussion on the location of the welcome signs and how many are needed took place; Corrin will research existing signs and bring information back to the Board in August.

Extended Public Comment: Denise Navarre questioned when the next regular Planning Commission meeting will be held; she was informed the quarterly meeting will be August 2 at 7 pm and a Master Plan Special meeting will be held September 6 at 7 pm.

Extended Township Board Comment: None.

Items Approved:

- Motion by Hornak, support by Hedrich, to approve the agenda, as presented with the addition of Item b) Saginaw County Road Ditching Project Bid and Township Welcome Signs. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to approve the June 1, 2017 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt revisions to the Zoning Ordinance pertaining to General Requirements, Section 302 Supplementary Land Use Regulations (7) Fences, Walls, and Screens and District Regulations, Section 505, District Regulations Tables (3) Lot Line Deviations as recommended by the Planning Commission. 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 \$46,574.78. 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 8:45 p.m. Motion Carried.

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