



AGENDA

September 7, 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:** August 3, 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 Township Hall Tree Trimming/Removal
 - b.
7. **New Business:**
 - a. Discuss McDonald Corporation Sewer
 - 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 7, 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 Tony D'Anna of McDonald's schedule "New Business" Item a) Discuss McDonald Corporation Sewer will be moved up on the agenda to be handled prior to Approval of Minutes.

Approval of Minutes: Minutes of the August 3, 2017 Regular Board Meeting were presented for approval.

Public Comments: Jose Rodriguez of 725 E. Broad Street and Pastor of Chesaning's New Wine Full Gospel Church addressed the Board with his concerns regarding the recent marijuana discussions/actions at the Village and Township government meetings. He indicated local church leaders have discussed and determined they would not like to see it in our community. He stated he prays the Boards have wisdom to make good decisions. Hemgesberg noted the Planning Commission has decided to not take any action on marijuana laws at this time.

Committee/Board Reports:

County Commissioner – No one present to report..

County Road Commission – No one present to report, report of activity was received.

SCTOA – Hornak noted no meeting has been held.

Cemetery – Hemgesberg thanked all involved with the Riverbank work; Hedrich made special note of Joe and Elaine Zelinko for handling the disinterments/re-interments, the careful oversight at no cost to the Township of Doug Misiuk of Misiuk Funeral Home, and of the Village Police for patrolling the area on the days work was accomplished to keep the area secure. Kukulis noted 33 of 34 disinterment certificates have been paid for an additional \$100 invoice from the Medical Examiner's office will be paid once received; the Zelinko's completed the additional work, 34 graves instead of 24 as originally proposed at no additional cost; the vault company bill was received today in the amount of \$2,115; and a bill for Hedrich's work removing and replacing all foundations and headstones is expected.

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

Ordinance Enforcement Officer – No one present to report, Corrin noted house on Peet Road that burned is showing small signs of improvement but may be headed to attorney if not taken care of; trailer on Corunna Road needs to be removed; Havana Road issue on-going; letters for tall grass have been sent; house check on Sharon Road for an out-of-state owner whose rental home is believed to have been abandoned, home was found secure but sheriff and animal control were called due to a dog left in the house for an unknown length of time, dog was taken by animal control and died a day later due to its emaciated condition, owner of home has since returned and is getting the property back in order.

Parks & Rec –Carlton reported he was unable to attend the meeting but updated the Board from the meeting minutes; Cole Park pavilion is completed; music festival was cancelled for this year; Showboat trail is looking good; riverbank restoration is progressing; the Village approved disc golf signage; bike trails are being used; kayaking has been a hit this year; Halloween camping electric sites are already sold; horseshoe pits need cleaning; sod was piled in the volleyball area so there is no more volleyball; the next meeting will be held October 4 at the Chamber Office.

Rehmann Health Center – Gross reminded family planning has been cut; 1 WIC and 2 immunization clinics were well attended this month; a meeting with the County Health Director and Health Center Board is being planned; hiring of a staff member is still on hold; United Appeal will begin again shortly.

Fire Board – Corrin reported audit was to be completed by August 10; boy scouts are undertaking a river marker project, markers will identify where along the river someone is if needing help; 3 new firefighters are now off probation; Engine 2 is in Sparta for repairs and will be out of commission for a month; 4 air packs were donated by Oakley and will be checked out prior to use; crack sealing of the lot and driveway will be done.

MMWA – Kukulis reported the meeting was held August 14; the 2018 recyclables processing contract was extended for 1 year; a shred day will be Thursday, September 14 from 3 pm-7 pm residents can bring a banker's box full of paperwork for shredding; a recycling All-In-One-Day for paints, hazardous wastes and electronics will be held Saturday, September 23 from 9 am – 1 pm; the next meeting will be held October 9.

Task Force – Corrin noted committee reports were given; an update was given on the Village construction project at the Chamber of Commerce building, additions to both the east and west sides of the building are planned with a secure area for the police department and bonding of the project is being sought.

Board Officials Reports:

Supervisor – Corrin noted tickets are still available from the Chamber for the 170th birthday celebration; County Commissioner Kyle Harris is holding a general information meeting at Freemont Township Hall on September 8, Drain Commissioner Brian Wendling will be presenting on the Bear Creek drain work; Gasper Road bridge is completed and turned out nice; Niver Road tube has been asphalted and road smoothed; Frandsche Road tube and asphalt has been completed; Corunna and State Road are open; Young's Inter-County drain work is still being determined.

Clerk – Kukulis noted regular monthly and quarterly work is being processed; all is quiet right now with election work; updating the cemetery records affected by the riverbank disinterments/re-interments is underway.

Treasurer – Gross reported a State revenue sharing check for \$31,433 was received; tax collections have picked up; the last day to pay taxes without interest is September 14, the treasurer will be in the office that day for collection; a couple December Board of Review issues have come to light for the Assessor.

Unfinished Business:

Consider Township Hall Tree Trimming/Removal – Corrin noted based on Board consensus at its last meeting that 2 bids, 1 to trim 2 trees and cut down 1 tree and another to trim trees only, were received. Discussion on the cost to trim versus removing the trees took place, it was noted the two walnut trees will have to be removed if the hall roof replacement is done with metal instead of asphalt shingles, one of the trees is in the Village right-of-way and will be removed by the Village, additionally a price for tree stumps to be ground will need to be sought. The Board decided to move forward with cutting and trimming the trees with the intention of replacing the town hall roof with metal in the future.

New Business:

Discuss McDonald Corporation Sewer – Tony D'Anna, owner of McDonald's Restaurant located in Chesaning Township, addressed the Board regarding the possibility of extending sewer service to his business, noting it is expensive to maintain a septic field for his restaurant. He approached the Village about the sewer extension already; a cost of \$344,000 plus a 10% contingency was quoted the Village by OHM for the construction; he noted years ago when he inquired about an extension it did not happen because all property owners along the line would be required to tap in at a proportionate cost to them and a majority did not want Village sewer. He discussed sewer extensions in Frankenmuth and Birch Run that generated much growth for the communities indicating a sewer extension here could do the same. He questioned, how do we move forward? Corrin answered McDonald's and the Village could begin by generating interest in that area for the project and the Township will begin making inquires on the process.

Extended Public Comment: None.

Extended Township Board Comment: None

Items Approved:

- Motion by Hornak, support by Carlton, to approve the agenda, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the August 3, 2017 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hornak to accept a proposal from M & T Tree Service, LLC for removal and clean up of one walnut tree and trimming of another tree, stump removal not included, at a cost of \$1,000.00. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hedrich, to pay bills, as presented. Bills totaled \$194,143.48. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Gross, to adjourn the meeting at 8:45 p.m. Motion Carried.

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