



AGENDA
February 1, 2018
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 4, 2018 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 – Dissolved November 7, 2017
 - 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. Update Young's Inter-County Drain
 - b. Reminder Budget Process Work Session Date(s) (Tues., 2-20-18 and if needed Wed., 2-21-18 at 6:30 p.m.)
7. **New Business:**
 - a. Discuss/Consider Resolution 2018-001 Regarding Medical Marihuana Facilities
 - b. Consider Audit Contract Renewal (5 years-April 1, 2018 through March 31, 2023)
 - c. Consider Assessing Contract Renewal (5 years-April 1, 2018 through March 31, 2023)
 - d. Consider Ground Mole Service Agreement (3 years-April 1, 2018 through March 31, 2021)
 - e. Consider 2018-2019 Saginaw Future Annual Contract
 - f. Notification of Joint Meeting With Village and County Regarding Property Annexation (Wed. 2-21-18 7:00 p.m. at the Village of Chesaning Offices)
 - g. Informational-Copy of Letter Sent To Village Manager Regarding Refund of Parks and Rec Payment
 - h. Informational-Copy of Invoice Sent To Property Owner For Removal Burnt Structure 12760 Peet Rd
 - i. Informational-Saginaw Future 26th Annual Awards Luncheon (Fri. 2-23-18, RSVP by Mon. 2-19-18)
 - j. FY 2017-2018 Budget Amendments (if needed)
 - k. *Discuss/Consider Resolution 2018-002 For A Partial Termination of a Farmland Development Rights Agreement
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
February 1, 2018 @ 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 January 4, 2018 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, report of activity was received.

SCTOA – Hornak noted no meeting was held.

Cemetery – Hedrich stated he is concerned the riverbank is showing signs of sliding again; he added no graves are in jeopardy but dirt should be added at the base of the riverbank where erosion has been a problem.

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

Ordinance Enforcement Officer – No one present to report. Kukulis noted Olk informed her there was nothing new to report; he is monitoring properties with work in progress.

Parks & Rec – Corrin noted the committee was dissolved on November 7, 2017; he noted a letter written to the Village the Township is awaiting a response.

Rehmann Health Center – Gross reported clinics were well attended; one immunization clinic was cut for the month, 2 WIC clinics were held, radon kits were free during January keeping the center busy; United Appeal has collected over \$20,000, a meeting will be held to hand out gift cards soon.

Fire Board – Corrin stated a Christmas Training was held January 13, a dinner and awards were part of the training; Board meeting dates were set for next year; 217 runs were made in 2017 an increase over the average of 150 per year; tax money is coming in; a budget meeting will be held in April; a contract has been made for the hayfield.

MMWA – Kukulis reported the next meeting will be held February 12, 2018.

Task Force – Corrin noted committee reports and a report on the Chamber Dinner were given; the February meeting will be held at the new Union Court Assisted Living in town.

Board Officials Reports:

Supervisor – Corrin noted McDonald's is no longer pursuing the sewer extension due to costs and the hardship it may pose residents along the route, if another development were to come into that area grants may be available at that time to offset some costs; at the GIS meeting it was noted concerns that property outlines may not match the true property layouts in some instances so they are asking if anyone notices this on a property to notify them for changes; the District 3 road meeting will be held at our hall on February 9 at 10 am; Board of Review will meet on March 12 and 13, assessed values have increased 15% in agricultural, 2.7% residential, 9% in commercial, but the taxable value is increasing only 2.1% overall; assessment notices will be mailed before the end of February; the Planning Commission will be holding a Master Plan Special Meeting and their regular quarterly meeting on February 7.

Clerk – Kukulis noted preparation of materials for the budget workshop(s) is beginning; a SCACA meeting was held January 25, March will be a busy month for training, training on changes to the Qualified Voter File program, the 2018 election cycle training, and the new equipment training are all upcoming, additionally election inspector training is expected to be a few weeks before the August election; the new election equipment will be delivering as soon as the State issues the purchase order which is expected shortly.

Treasurer – Gross reported tax collection is steady, summer taxes are being collected with 6% interest added, all taxes are due by February 28, she will be in the office from 9 am–5 pm that day, all taxes, except personal property, will go delinquent to the County on March 1; the banks used by the Township are making changes to the accounts, interest will be earned at one bank with no fees charged, the other bank will no longer pay interest and no fees will be charged.

Unfinished Business:

Update Young's Inter-County Drain – Corrin noted nothing more has happened, the County informed him things don't move to fast, he mentioned his concern with spring flooding again.

Reminder Budget Process Work Session Date(s) – The Board was reminded Tuesday, February 20 and Wednesday, February 21, if needed, at 6:30 pm are the date(s) for the upcoming budget work session(s).

New Business:

Discuss/Consider Resolution 2018-001 Regarding Medical Marihuana Facilities – Corrin noted the amount of activity at the hall regarding medical marihuana and the concerns caused by the recent breaking and entering at the old Peet Packing Center then asked all Board Members to give their reasons for or against adopting an opt out resolution. Board Members individually commented; Hornak noted his recent letter to the editor encouraging calls from residents and his surprise at the grow activity taking place at the old Peet Packing noting he understands it was sanctioned by the State; Kukulis noted 3-4 calls are received per day asking the Board's position on marihuana, she added she does not feel we "the Board" are qualified to handle regulating it and added she feels the State has failed us, she noted we have to rely on the County for patrol; Hemgesberg stated we should consider opting out, he talked about a cancer patient he met who did not notify her doctor she was using medical marihuana that was made for her by her son, she overdosed, he added we are not medical people; he stated the Village should be including the Township in these discussions, the Village is inside of the Township, he questioned does the County have a concern for the Township (regarding the recent annexation attempt by the Village) if we were Frankenmuth or Saginaw Township it would be stopped, he additionally questioned once the new jail is built will the County fill the vacant positions on the road patrol; Hedrich noted most residents who have contacted him are against medical marihuana, he added by adopting the resolution the Board will take a clear stand on their position; Carlton stated he is in a hard position as a business owner and prefers to remain neutral adding he has heard from both sides; Gross stated the Village is allowing unlimited grow facilities, it is too saturated, I'm worried about crime, she added she feels the Village residents had no idea of what was going on and stated I'm ready to opt out; Corrin noted he is sick and tired of picking up the papers and reading he is against it, not that the Board or that the Planning Commission are against it, the residents he has heard from do not want it, he noted he has additionally heard from residents wanting the Board to not allow the annexation. Hornak added, regarding the annexation, he felt Commissioner Harris at our last Board meeting listened to our concerns and presented them at the County Service Committee meeting, he felt if it would not have been for him the annexation would have received approval by the County without the concerns of the Township being heard. Kukulis informed the Board if we opt out it does not mean we cannot opt back in later if we decide to. She additionally noted the resolution is the one recommended by the Michigan Township Association for use if a Board decides to opt out.

Consider Audit Contract Renewal – The Board was presented a 5-year (April 1, 2018 through March 31, 2023) auditing contract renewal with Campbell Auditing, CPA, PLC for their consideration. Kukulis noted the proposal, \$5,400/year, is an increase over the last 5-year contract which was \$4,800/year.

Consider Assessing Contract Renewal – The Board was presented a 5-year (April 1, 2018 through March 31, 2023) assessing contract renewal with Legacy Assessing Services, Inc. for their consideration. Kukulis noted the proposal, \$2,300/month (\$27,600/year), is a change from a 3-year contract to a 5-year contract which now includes re-assessing 20% of parcels in each year of the contract and a small increase in cost over the previous contract.

Consider Ground Mole Service Agreement – The Board was presented a 3-year (April 1, 2018 through March 31, 2021) ground mole removal service contract with Robert J. Giesken for their consideration. Kukulis noted the terms of the agreement are the same as the previous contractors' agreement and includes removal services for both the Town Hall and the Cemetery. The proposed cost is \$2,000 during year 1, \$1,800 during year 2, and \$1,600 in the final year, year 3.

Consider 2018-2019 Saginaw Future Annual Contract – The Board was presented, for their consideration, the 2018-2019 Saginaw Future Economic Development Services Contract, the contract amount is \$500. It was noted there were no changes from the past year.

Notification of Joint Meeting with Village and County Regarding Property Annexation – The Board was presented a copy of a letter received from Greenfelder Law Office requesting the Township Board, Village Board, and Saginaw County Board of Commissioners attend a meeting to discuss settlement prospects to be held Wednesday, February 21, 2018 at 7:00 p.m. at the Village of Chesaning Offices regarding annexation of Parcel #13-09-3-09-1008-000, the old Peet Packing parcel owned by Beau Parmenter, from the Township into the Village of Chesaning.

Informational-Copy of Letter Sent to Village Manager Regarding Refund of Parks and Rec Payment – The Board was presented a copy of the letter sent to the Village Manager requesting a refund of the 2017-2018 Parks and Rec payment.

Informational-Copy of Invoice Sent to Property Owner for Removal of Burnt Structure at 12760 Peet Road – The Board was presented a copy of the invoice mailed to the property owner of 12760 Peet Road. It was noted the demolition was part of an ordinance enforcement issue and that a lien in the amount of the invoice has been placed against the property.

Informational-Saginaw Future 26th Annual Awards Luncheon – The Board was presented a copy of the Saginaw Future 26th Annual Awards Luncheon notice and asked to let Kukulis know prior to February 19 if they intend to attend. Corrin, Hedrich, and Hornak stated their intentions right away.

FY 2017-2018 Budget Amendments – Kukulis presented an amendment to the Fiscal Year 2017-2018 Budget for Board consideration moving \$7,000 from Contingencies to Community Development Zoning.

Discuss/Consider Resolution 2018-002 For a Partial Termination of a Farmland Development Rights Agreement – Corrin presented the Board, for their consideration, Resolution 2018-002 noting the parcel belongs to Paulette Mallory who would like to release 2 acres of land that includes the house from the PA116 agreement.

Extended Public Comment:

Ed Bishop commended the Board for their efforts regarding Medical Marihuana; he stated he believes a recreational marihuana bill would pass if put before the voters of Michigan, he added he hopes the proposed solar farm in the Village is not a front for another medical marihuana plant.

Tom Tithof, Township Planning Commission Member, noted he attended a seminar at SVSU on Medical Marihuana where Consumers Energy indicated large marihuana facilities could put a big draw on power grids in small communities and they were recommending solar and other alternative energies to enhance the power grids in small communities be developed.

Denise Navarre, Village Planning Commission Member, stated she additionally attended the seminar at SVSU and Consumers Energy did indicate an enhanced grid would be needed in small communities and they recommended the marihuana facilities seek out their own alternative energy sources.

Brian Lone stated he appreciates the Township Boards' stance on medical marihuana and is looking to move out of the Village adding he is concerned the Village does not know the consequences of their actions.

Don Amman stated he appreciates the Township Board digging in their heels regarding medical marihuana and the annexation of the old Peet Packing property into the Village.

Lisa Bohn stated although things look bad now, with regard to the Village Medical Marihuana Ordinance, we do not know where it will all lead down the road.

Extended Township Board Comment:

Hedrich questioned how has personal property been assessed at Medical Marihuana Caregiver Facilities.

Corrin noted the State can be contacted to determine, he added the State additionally does fire inspections not the local fire departments.

Hemgesberg stated, regarding the meeting to be held at the Village on February 21, the public knows how our Board feels on annexation and that our hands are tied, it will go to the County Board of Commissioners for a decision.

Items Approved:

- Motion by Hornak, support by Carlton, to approve the agenda, as presented, with the addition under "New Business" Item k) Discuss/Consider Resolution 2018-002 For A Partial Termination Of A Farmland Development Rights Agreement. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to approve the January 4, 2018 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hornak, to adopt Resolution 2018-001 Regarding Medical Marihuana Facilities. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Kukulis, to accept the proposal from Campbell Auditing CPA, PLC renewing the auditing contract for five years beginning April 1, 2018 and ending March 31, 2023 at a cost of \$5,400.00 per year. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Gross, to accept the proposal from Legacy Assessing Services, Inc. renewing the assessing contract for five years beginning April 1, 2018 and ending March 31, 2023 at a cost of \$2,300.00 per month (\$27,600 per year). Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to enter into a 3-year contract with Robert J. Gieseken for Ground Mole Removal Services beginning April 1, 2018 and ending March 31, 2021 at a cost of \$2,000.00 for year one, \$1,800.00 for year two, and \$1,600.00 for year three. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Kukulis, to accept the 2018-2019 Agreement for Services with Saginaw Future Inc. in the amount of \$500 for economic development services. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to amend the 2017-2018 Fiscal Year Budget moving \$7,000 from Contingencies to Community Development Zoning. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to adopt Resolution 2018-002 For A Partial Termination Of A Farmland Development Rights Agreement for Paulette Mallory. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: None. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills, as presented. Bills totaled \$51,744.72. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Kukulis, to adjourn the meeting at 9:02 p.m. Motion Carried.

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