



**AGENDA**  
September 6, 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:** August 2, 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. Rehmann Health Center – Cathy Gross
  - h. Fire Board Authority – Robert Corrin
  - i. Mid Michigan Waste Authority – Frances Kukulis
  - j. TASK Force – Kevin Carlton
5. **Board Officials Reports:**
  - a. Supervisor
  - b. Clerk
  - c. Treasurer
6. **Unfinished Business:**
  - a. Open and Consider Bids – Property Sale-12760 W. Peet Road
  - b.
7. **New Business:**
  - a. Consider Attendance at MTA On The Road 2018 Regional Meeting Tuesday, October 2, 2018 – Frankenmuth, MI
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 6, 2018 @ 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 August 2, 2018, Regular Board Meeting were presented for approval.

**Public Comments:** None.

**Committee/Board Reports:**

County Commissioner – Commissioner Harris reported they are working on the budget and are trying to clear a 4 million dollar deficit. He indicated they discussed cutting some funds of 4H, Saginaw Future, and combining the Planning Commission with the Road Commission to generate a savings, he added the City of Saginaw has found some money in their budget to help fill some of the gap, the budget should be ready for a vote by the end of September; he noted the Castle Museum may come back with another millage question; discussion that the Sheriff could take over Animal Control for an additional cost savings; the jail has a current project overrun of a couple million dollars.

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

SCTOA – Hornak noted no meeting was held.

Cemetery – Hedrich noted the columbarium pads have been installed and the flag pole is up; the ditch has been cleaned the Board discussed the types of drain that could be installed, plastic, PVC, or concrete, and the depth the different types would need to be laid at then asked Hedrich to make a decision on the drain type and get a price for the installation. Gross questioned when the Township will begin selling or pre-selling niches in the columbariums and indicated many people have contacted her regarding them, Kukulis stated all information regarding pricing has not been received yet, cost for engraving and for the opening/closing of the niches, additionally the cemetery program has to be updated by our vendor to include the columbariums so certificates can be issued, until all pricing has been received a price cannot be calculated, a heated discussion took place and it was decided once all pricing has been received the Cemetery Committee will hold a meeting to draft a pricing guideline for the Board to consider and until then names and contact information of those interested in purchasing niches will continue to be taken and then contacted when sales begin; Hemgesberg stated water will be turned off in a couple months; Kukulis noted McAllister has done two burials, 1 casket and 1 cremation, since taking over on August 16; Hedrich reminded the oak trees still need to be trimmed adding they were not done earlier due to oak wilt, Hedrich will contact the tree guys to get the work done before the end of October.

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

Ordinance Enforcement Officer – Olk noted he handled a complaint of a stolen dog at 9502 Chesaning Road that was found a week later for sale on Facebook; a bank owned property at 12853 Gary Road that was not maintained properly and cited and billed for a mowing violation has been paid, the house has since been sold and the closing was held this week; the junk motor home at 7584 Ditch Road has been removed, tall weeds and grass mowed and repairs are being made; the trailer at 14650 Corunna Road has been removed and 3 pieces of metal are all that is left on the shed; 9611 Peet Road has been progressing slowly; a complaint about a well being drilled without a permit was received, upon investigation it was found the home owner was repairing an existing well with work being done by Dean Birchmeier Well Repair; Olk questioned if a fence being installed at 8452 Ditch Road needed a permit, Corrin stated no but added the ordinance regarding fences must be followed, Olk will turn the information over to Kehoe for follow-up; the property at 16395 Frandsche Road has been mowed again but the owner has stated he will stop mowing once the bank repossesses it; Olk asked the Board to consider allowing him to contact Otto Brandt to draft a letter of intent to condemn an unlivable house at 19878 Niver Road since his letters have been ignored, the Board by consensus agreed to have Olk contact the attorney noting the complaints from neighbors have been going on for nearly 2 years; Hornak passed a letter on to Olk for follow-up he said he received regarding a weed complaint; Olk noted he will be in short demand during October/November due to surgery.

Rehmann Health Center – Gross reported 1 WIC clinic with 15 services and 1 immunization clinic with 11 services were held during August with operations as usual; United Appeal will kick off soon.

Fire Board – Corrin reported the pine trees between the Fire Hall and Stoddard's building have been trimmed; hose testing has been completed; September 16 will be a fire training day; the audit report was delivered to the Township; mail delivery and receipt has been very slow resulting in penalties being assessed on some invoices. Carlton noted the firemen have been sprucing up both the inside and outside of the building.

MMWA – Kukulis reported no meeting was held; the next meeting is scheduled for October 8.

Task Force – Corrin reported the meeting was held August 28 at the Chesaning Comfort Care and noted how nice the facility is; Kathy Stewart presented a plan for the Saginaw ISD to place a millage question on the ballot; discussion took place on the minimum wage issue before the State and it was noted straight party ticket voting was ruled unconstitutional; the next meeting is scheduled for September 25 at the new Chamber offices.

### **Board Officials Reports:**

Supervisor – Corrin noted not much new on the Young's Inter-County Drain, maintenance continues on the Bear Creek Drain; the Saginaw County Fair Board is holding the Harvest Banquet on September 15; 3 statewide meetings have been held regarding the recent assessing changes with large turnouts in attendance, these changes will result in the elimination of some assessors' and multiple units utilizing one assessor on a shared basis; the annexation of the old Peet Packing property from the Township into the Village was initially rejected by the State Boundary Commission due to a correction needed in the property description, the County Board resubmitted the request with the corrected description and on August 28 the Township received word the correction was approved, the assessor will now send the new tax description to equalization and the property will become part of the Village.

Clerk – Kukulis noted a large statewide FOIA request was received from United Alliance Group for records pertaining to the November 2016 election adding it has been taking a lot of time to prepare a cost estimate for the work; the County's recount of the 94<sup>th</sup> District was accomplished September 5, the County asked for volunteers to help, she and Deputy Hilzinger assisted with the recount; military ballots for the November 6 election are to be mailed by September 23, the County has been delayed in getting ballots ready due to the recount and recent FOIA requests so electronic State copies may have to be sent; the County received a FOIA request for copies of voting machine cards from the August 7 election and are awaiting a decision from the State if they are exempt from FOIA; Kukulis noted her concerns with the proposed same day registration being discussed at the State level.

Treasurer – Gross reported there is one week until Summer tax bills are due, 1% interest will be collected September 15 through September 30, and beginning on October 1 a 2% interest will be collected; tax deferrals are due by September 14; a State Revenue Sharing check in the amount of \$32,877 was received up from last year's amount of \$31,433 for the same period; special assessments are being reviewed for the upcoming Winter tax bill.

### **Unfinished Business:**

Open and Consider Bids – Property Sale-12760 W. Peet Road – Corrin noted 2 bids were received, Kukulis read the advertisement for the sale and noted the ad ran August 12 and 19 announcing the sale, the first bid opened was from Eric Schweikert of Owosso in the amount of \$11,600, the second bid opened was from Robert Ketchum of Chesaning in the amount of \$10,401, much discussion took place regarding favoring the local person who neighbors the property and who has been maintaining the lawn since the fire, Kukulis felt the higher bid should be considered for award since the asking price of \$10,400 only covered the cost of the properties taxes and clean-up but attorney fees, ordinance enforcement costs and advertising costs were not covered in the asking price, the Board by majority awarded the sale to the low local bidder, the Township Attorney will be contacted to prepare a deed that will be transferred when payment is received.

### **New Business:**

Consider Attendance at MTA On The Road 2018 Regional Meeting Tuesday, October 2, 2018 - Frankenmuth, MI – The Board was presented information on the upcoming regional meeting and asked to let Kukulis know by September 17 if they planned to attend so early registration savings could be utilized, Planning Commission Members will additionally be invited to attend.

**Extended Public Comment:** None.

**Extended Township Board Comment:** Hedrich questioned if the Planning Commission has anything in place to regulate shipping containers used for storage. Corrin noted no permit is required, he added portable carports fall into a similar situation. Hedrich questioned if they are taxed. Hedrich noted the MTA blog has recently had on-going discussion regarding this topic and said he will follow it for answers. Carlton noted an individual from another township has recently asked him about what our township is doing regarding wind turbines. Corrin noted the Planning Commission is currently working on solar and have been waiting to see what other communities are doing regarding wind turbines.

### **Items Approved:**

- Motion by Hedrich, support by Hemgesberg, to approve the agenda, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to approve the August 2, 2018 Regular Board Meeting minutes, as presented. Motion Carried.

- Motion by Hemgesberg, support by Hornak, to accept the bid or \$10,401.00 from Robert Ketchum for the purchase of the property at 12760 Peet Road. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Carlton, Hedrich, Corrin. No: Kukulis. Motion Carried.
- Motion by Hedrich, support by Carlton, to pay bills as presented. Bills totaled \$46,346.60. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Kukulis, to adjourn the meeting at 8:47 p.m. Motion Carried.

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