



AGENDA
February 6, 2020
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 9, 2020 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. Consider 2020-2021 Saginaw Future Annual Contract
 - b. Consider 2020-2021 Village Police Annual Contract
 - c. Reminder Budget Process - Work Session Date(s) (Tues. 2-18-2020 at 6:30 p.m. & if needed Weds. 2-19-2020 at 6:30 p.m.)
 - d.
7. **New Business:**
 - a. Consider Adoption Resolution #2020-001 Adopt Poverty Exemption Income Guidelines And Asset Test
 - b. Consider Adoption Resolution #2020-002 Approve A Policy For Procedures And Application For Real Property Exemptions Under MCL 211.7
 - c. Consider Adoption Resolution #2020-003 Waiving Penalties For Non-Filing of Property Transfer Affidavits
 - d. Discuss Census Flyer to be Included in the Property Assessment Notices
 - e. FY 2019-2020 Budget Amendments (if needed)
 - f.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



**Chesaning Township Minutes
Regular Meeting
February 6, 2020 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:35 p.m.

Pledge of Allegiance

Members Present: Supervisor Robert Corrin, Clerk Frances Kukulis, Treasurer Cathy Gross; Trustees: Kevin Carlton, William Hedrich, Ken Hornak, and Peter Hemgesberg

Members Absent: None

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of January 9, 2020 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; a report of activity was received for January.

SCTOA – Hornak stated no meeting was held.

Cemetery – Hemgesberg noted a damaged pine tree with an 8" branch hanging out, located in the old section of the cemetery, Corrin stated he believes this is one of the trees Hedrich reported on last meeting to be followed up on; Hedrich noted a tile needs to be placed near the catch basin by the shed since it will not drain properly; Kukulis noted the new lawn and foundation contractor will sign contracts February 21 once his insurance information is in order; Hemgesberg stated he feels the township needs to make a clear border between the Catholic Cemetery and Wildwood because people think it is part of Wildwood, he suggested looking into fencing or plantings to be placed between existing trees, Kukulis will look into what type of no/low maintenance shrubs/trees could be used as a border.

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

Ordinance Enforcement Officer – No one present to report; a report of activity was received. Corrin noted problems at the Stuart Road property and at the Brass Bell continue.

Rehmann Health Center – Gross reported there was a good turnout at the January meeting with all townships except Albee in attendance, officers were elected, Albert Rehmann as President, Richard Fish, as Vice President, Mary VanLoon as Secretary, and Cheryl Bishop as Treasurer; the building has recently needed some maintenance due to a water leak so eaves have been cleaned, some will be replaced, and building blocks will be re-primed to hopefully stop the water from coming in; the next WIC clinic will be held February 11 and another WIC and dental clinic will be held February 25, she noted clinics are full except 1 appointment for the dental clinic, services are provided by Great Lakes Bay Health; Corrin announced Gross received Volunteer of the Year award from the Chamber of Commerce for all her work with the Rehmann Health Center.

Fire Board – Corrin reported a holiday party was held at the K of C Hall on January 25; an article ran last week in the newspaper outlining the financial needs of the Fire Department; a contract has been signed for snow removal and mowing at the fire hall; raises were given to bring them up to minimum wage; 8 runs have been made to date for 2020.

MMWA – Kukulis noted the next regular meeting will be held February 10, 2020 at Thomas Township.

Task Force – Corrin reported the meeting was held January 28; it was a short meeting; committees gave reports; no speakers were present; discussion took place on the Fire Department and Rehmann Health Center.

Board Officials Reports:

Supervisor – Corrin stated the next Young's Drain meeting is scheduled for March 10, 2020 at the Corunna Drain Office due to the election being held at the hall that day, debate over how the drain will be run is still ongoing and at least \$150,000 in legal and engineering fees have accumulated with no resolution in sight; the Saginaw Future meeting will be held on February 21 at 11 a.m. at S.V.S.U.'s Curtis Hall, Hedrich, Hornak and Corrin plan to attend; a District 3 Road Commission meeting will be held at 10 a.m. February 14 at the township hall; Paul Gohs of the County Road Commission has suggested over \$124,000 of road work for this year, the County has informed the township the 2020 allotment will be \$42,098.79, this will be discussed at the upcoming budget workshop; the MTA Capital Conference is scheduled for February 26 in Lansing..

Clerk – Kukulis reminded the Board the deadline for filing partisan and nonpartisan nominating petitions and Affidavits of Identity to be included on the August 4 Primary Election ballot is April 21 at 4:00 p.m.; ballots and machine programming was received from the County on Tuesday, February 4 for the March 10 Presidential Primary, V.A.T. testing was done on February 5, tabulators will

be preliminarily tested on February 7, along with the Results Transfer Manager, absent voter ballot processing will begin immediately afterward, the delay in ballots and programming has resulted in a 3 week delay in processing absent voter ballots; preparation work for the budget workshop is beginning; ads for the budget workshop, budget public hearing, Board of Review, and the Election Commission Meeting/Public Accuracy test will be put together for publishing this next week.

Treasurer – Gross reported 2019 tax collection ends March 2, 2020; summer taxes are being collected with 6% interest, after March 3 the County will collect all delinquent taxes with penalties and interest applied; escrow payments are coming in; requests for copies of taxes for income tax reporting are coming in; the assessor expects property assessments notices to begin mailing next week; Board of Review is scheduled for March 9 and 11.

Unfinished Business:

Consider 2020-2021 Saginaw Future Annual Contract –The Board was presented, for their consideration, the 2020-2021 Saginaw Future Economic Development Services Contract, the contract amount is \$500.

Consider 2020-2021 Village Police Annual Contract – Kukulis noted no information has been received; this item will be put back on the March agenda

Reminder Budget Process – Work Session Date(s) – The Board was reminded of the Budget Work Session Special Meeting dates, Tuesday, February 18 at 6:30 pm and if needed, Wednesday, February 19 at 6:30 pm.

New Business:

Consider Adoption Resolution #2020-001 Adopt Poverty Exemption Income Guidelines And Asset Test – The Board was presented for their consideration Resolution #2020-001, as requested by the Assessor.

Consider Adoption Resolution #2020-002 Approve a Policy For Procedures And Application For Real Property Exemptions Under MCL 211.7 – The Board was presented for their consideration Resolution #2020-002, as requested by the Assessor.

Consider Adoption Resolution #2020-003 Waiving Penalties for Non-Filing of Property Transfer Affidavits Under MCL 211.27b – The Board was presented for their consideration Resolution #2020-003, as requested by the Assessor.

Discuss Census Flyer to be Included in the Property Assessment Notices – Gross asked the Board to consider including a census flyer in the property assessment notices; a few flyer options were presented including estimated costs to print in color versus black and white, to use a half or full page flyer, and to print along with another township to realize some savings; the Board by consensus agreed to have a black and white half page flyer included in the assessment notices.

FY 2019-2020 Budget Amendments (if needed) – Kukulis noted no amendments are needed at this time and indicated amendments will most likely come before the Board in March.

Extended Public Comment: None.

Extended Township Board Comment: Corrin noted postage to mail the assessment notices is \$.0383/each.

Items Approved:

- Motion by Hedrich, support by Hornak, to approve the agenda, as presented. Motion Carried.
- Motion by Carlton, support by Hemgesberg, to approve the January 9, 2020 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hornak, to accept the 2020-2021 Agreement for Services with Saginaw Future Inc. in the amount of \$500 for economic development services. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt Resolution No. 2020-001 Poverty Exemption Income Guidelines and Asset Test , as presented, setting \$13,000.00 as the maximum net worth (asset level) any household shall have to be granted an exemption and forgiving a value of up to \$5,000.00 from the asset level for a vehicle value. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Gross, to adopt Resolution No. 2020-002 Approving A Policy For Procedures And Application For Real Property Exemptions Under MCL 211.7, as presented. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt Resolution No. 2020-003 To Waive Penalties For Non-Filing Of Property Transfer Affidavits Under MCL 211.27b, as presented. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills, as presented. Bills totaled \$118,854.25. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 9:00 p.m. Motion Carried.

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