

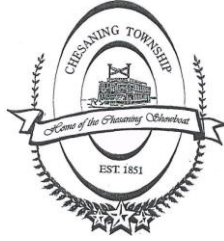
AGENDA
April 2, 2020
7:30 p.m.

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:** March 5, 2020 Annual Budget Public Hearing/Regular Meeting Minutes
3. **Public Comments:** Two Minutes Per Person
 Additional time is provided during Extended Comments
4. **Committee/Commission Reports: (Suggest tabling reports due to Governor Whitmer E.O. #2020-21 (COVID-19))**
 - 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.
7. **New Business:**
 - a. Consider Porta-John Rentals – Parshallburg Park and Town Hall
 - b. Adopt Formal Post-Audit Policy (as recommended by MTA)
 - c.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



Chesaning Township Minutes
Regular Meeting
April 2, 2020 @ 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: William Hedrich, Ken Hornak, and Peter Hemgesberg

Members Absent: Kevin Carlton

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Annual Budget Public Hearing/Regular Board Meeting of March 5, 2020 were presented for approval.

Public Comments: None.

Committee/Board Reports:

(Reports tabled to May, as recommended by MTA, per Governor's Executive Order #2020-21 - COVID-19)

County Commissioner –
County Road Commission –
SCTOA –
Cemetery –
Building Official –
Ordinance Enforcement Officer –
Rehmann Health Center –
Fire Board –
MMWA –
Task Force –

Board Officials Reports:

Supervisor – Corrin stated he is unsure if the next Young's Drain meeting scheduled for April 10, 2020 will be held due to the recent Executive Order adding he has not been able to get a hold of any one at the County due to limited county staffing; road work patching of cross tubes will be handled at the May meeting.

Clerk – Kukulis noted she has been accomplishing daily business as usual and working within the limits of the Executive Order.

Treasurer – Gross reported tax season has wrapped up and settlement with the County has taken place; preparation for the township audit is beginning.

Unfinished Business:

None

New Business:

Consider Porta-John Rentals – Parshallburg Park and Town Hall – The Board tabled to the May meeting but asked Kukulis to seek pricing from multiple vendors for Board consideration.

Adopt Formal Post-Audit Policy (as recommended by MTA) – The Board was presented for consideration a formal "written" post-audit policy for paying bills outside of regular board meetings, as recommended by the Michigan Township Association (MTA). The process has been done with verbal approval of the Board previously.

Extended Public Comment: None.

Extended Township Board Comment: Hemgesberg updated the Board on the placement of the benches at the columbarium, which will be moved by Heritage Monuments, to the outer areas of the concrete pad to allow handicap accessibility, he added, he asked Heritage for a price if additional benches were to be purchased and noted the cost would be \$1,150/bench; lights on the flagpole at the columbarium(s) are being problem solved to determine why the lighting is so dim appearing to not be lit; Hedrich noted the trees at the cemetery have been cut down; Corrin noted Kehoe issued a block foundation permit that he is unsure can be handled during the executive order.

Items Approved:

- Motion by Hemgesberg, support by Hedrich, to approve the agenda, as presented. Motion Carried.
- Motion by Hedrich, support by Hornak, to approve the March 5, 2020 Annual Budget Public Hearing/Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt a formal written post-audit policy, as presented, for paying bills outside of a board meeting. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills, as presented. Bills totaled \$86,466.15. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Kukulis, support by Hemgesberg, to adjourn the meeting at 7:51 p.m. Motion Carried.

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