

AGENDA

May 7, 2020

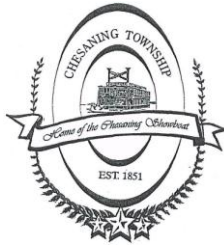
7:30 p.m.

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:** April 2, 2020 Regular Meeting Minutes
3. **Public Comments:** Two Minutes Per Person
 Additional time is provided during Extended Comments
4. **Committee/Commission Reports: (Reports tabled as recommended by Governor Whitmer Executive Order)**
 - 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 Bids and Consider Porta-John Rentals – Parshallburg Park, Town Hall & Cemetery
 - b.
7. **New Business:**
 - a. Consider G2G Cloud Solutions IT Service Agreement (E-check & Credit Card Payments)
 - 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
May 7, 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: Ken Hornak, and Peter Hemgesberg

Members Absent: Trustees: Kevin Carlton, William Hedrich

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of April 2, 2020 were presented for approval.

Public Comments: None.

Committee/Board Reports:

(Reports tabled as recommended by Governor's Executive Order

- 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 noted the Young's Drain meeting scheduled for April 10, 2020 was cancelled, a new meeting has not been scheduled yet; the County Road Commission has not resumed full-time work yet adding he has been informed there won't be any major road projects completed this year but local chip and seal will; two drain projects are additionally scheduled for this summer one on Chesaning Road East of Stuart and another on Ditch Road East of Amman.

Clerk – Kukulis noted daily business working within the limits of the Executive Orders continues; the State has made changes to the absent voter ballot envelopes again so new envelopes will be ordered; audit is scheduled for May 18 and should proceed if no new executive order changes it; barriers for election workers will need to be acquired and best practices followed for the upcoming August election to protect inspectors; absent voter ballot applications will be mailed early in June with military ballots being mailed by mid-June, the Deputy Clerk may need to be called back to work for June 1 to assist with this; trees ordered for Wildwood Cemetery were delivered and Hemgesberg has volunteered to plant them once the freeze warnings pass next week.

Treasurer – Gross reported a revenue sharing check in the amount of \$32,704 has been received, up \$2,767 from last year; the next payment will likely be impacted by the Covid19 lockdown; preparation for summer tax bills will begin in June; Corrin added a flyer will be placed in the July bills encouraging residents toward non-contact payment options, paying by mail or placing payments in the drop slot.

Unfinished Business:

Open Bids and Consider Porta-John Rentals – Parshallburg Park, Town Hall & Cemetery – Two bids were received and opened for Board consideration; the first bid was from Sloan’s Septic with all units on a 4 weeks schedule and cleaning done weekly in the amount of \$90 for the cemetery unit that is placed year round, \$105 for the town hall park unit placed during summer, and \$110 for the Parshallburg Park unit placed for the summer, with a note that the price is higher due to losses incurred there in past years; the second bid was from R & D Septic with all units on a 4 weeks schedule and cleaning done weekly in the amount of \$135 per unit for all 3 placements. The Board awarded the contract to Sloan’s Septic the low bidder; the Board by consensus agreed to have the Parshallburg Park unit placed before Memorial Day, as normal, but to hold off placing the Town Hall park unit until the Governor’s Executive Order is lifted or approximately June 1.

New Business:

Consider G2G Cloud Solutions IT Service Agreement (E-check & Credit Card Payments) – Gross gave the Board a presentation copy from G2G, a third party vendor who provides e-check and credit card payment services for Saginaw County and other municipalities; she noted the presentation outlines what transaction fees would be collected, who would receive those fees, and how much the fees would be for both e-check and for credit card payment services; she stated a link would be placed on the Township website for residents to pay their taxes from. She noted this has been two years in process and would like the Board to approve having the agreement reviewed by the Township Attorney prior to moving forward; additionally she stated she contacted the Township’s insurance carrier regarding liability and they recommend having G2G’s legal counsel answer some specific questions they gave her to determine if the Township would be indemnified in the case of a cyber attack. The Board by consensus agreed to have the Treasurer follow-up with G2G regarding the liability issues and then have the Attorney review everything and bring the information back to the June meeting for Board consideration.

Extended Public Comment: None.

Extended Township Board Comment: Corrin noted his mailing address has changed, he has moved from one home to another in the Village limits; Hemgesberg stated as a cost savings to the Township he would prefer to see the County double chip and seal the culvert replacement patches as opposed to asphaltting them; Hornak questioned if the road work on Corunna Road that will make it a class A road will be delayed, Corrin noted that work is slated for 2021 but he is unsure how this years’ delays will affect it.

Items Approved:

- Motion by Hornak, support by Hemgesberg, to approve the agenda, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to approve the April 2, 2020 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Kukulis, support by Gross, to accept the low bid from Sloan’s Septic Tank Service, Inc. to provide porta-john rentals at the town hall park, Parshallburg Park, and Wildwood Cemetery. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Corrin. Absent: Carlton, Hedrich. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to pay bills, as presented. Bills totaled \$35,901.85. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Hornak, Corrin. Absent: Carlton, Hedrich. No: None. Motion Carried.
- Motion by Hemgesberg, support by Kukulis, to adjourn the meeting at 8:18 p.m. Motion Carried.

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