



AGENDA
June 4, 2020
7:30 p.m.

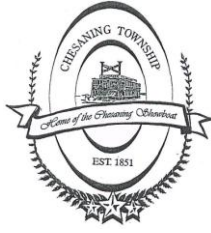
Regular Meeting

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:** May 7, 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. Consider G2G Cloud Solutions IT Service Agreement (E-check & Credit Card Payments)
 - b.
- 7. New Business:**
 - a. Consider Acceptance of Township General Liability/Workers Compensation Insurance Renewal Effective July 1, 2020 to June 30, 2021 at a cost of 7,175
 - b. Consider Adoption Plan for Re-Opening of Township Facilities and Resumption of Non-Essential Services
 - c. *Consider Adoption of Resolution #2020-06 To Establish An Intermunicipality Committee For The Purpose Of Transportation Planning In The Saginaw Area And Governance Of Saginaw Metropolitan Planning Organization
- 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
June 4, 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: Kevin Carlton, William Hedrich, Ken Hornak, and Peter Hemgesberg

Members Absent:

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of May 7, 2020 were presented for approval.

Corrin stated this June meeting marks his 23rd anniversary with the Township, adding this is his 265th meeting.

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 a report of building activities is in the Board's packet and Ordinance Enforcement clean-ups are delayed because junk yards are shut down due to COVID 19; recent heavy rains caused damage to the riverbank at Parshallburg Park, repairs were made by Chesaning Area Conservation Club members Schmiede and DeLong, additionally noted, activity at the park has started to pick up; ditch cleaning has begun on Ditch Road east of Amman Road, cross tube work on Chesaning Road and chip-n-seal work is expected to begin soon; Young's Drain is delayed again as the County awaits a permit to be issued by the Michigan Department of Environment Great Lakes & Energy (EGLE) who has been working part-time due to the pandemic shut-down executive orders; Federal funding could be cutback due to the recent economic conditions and although the Corunna Road project is scheduled to be accomplished in 2021 there is concern it may be cut; this years' July 4 fireworks, County Fair, and Old Gas Tractor activities have all been cancelled or delayed due to the effects of the shutdown orders.

Clerk – Kukulis noted daily business working within the limits of the Executive Orders continues; audit was scheduled for May 18 but was changed to June 29 because shutdown orders were extended; election work for the August 4 Primary has begun, absent voter ballot applications for permanent absent voters were mailed by our office this last week and the State mailed applications to all voters who were not on a permanent absent voter list too, this has caused a rush of mail into the office of people who normally vote in person now applying for an absent voter ballot instead, this change in process could be costly for the township because most are additionally asking to be placed on the Township's permanent absent voter list too; the next MMWA meeting is scheduled to be held electronically at 9:30 a.m. on Monday, June 8.

Treasurer – Gross reported a Metro Act check in the amount of \$8,279.79 was received; summer tax processes have begun, escrow requests are coming in, a newsletter will be written encouraging residents to pay by mail to discourage foot traffic into the office, receipts will be provided residents who request them and they will be encouraged to mail the full bill back to the office with their payment so the top half can be used as the return receipt; the State has a Revenue Sharing estimator that she encouraged board members to look at adding a shortfall of \$20,000 is projected for the period of October 2020-August 2021 as compared to the last year.

Unfinished Business:

Consider G2G Cloud Solutions IT Service Agreement (E-check & Credit Card Payments) – Gross noted based upon her many calls with G2G and their legal counsel, with the Township insurance provider/carrier, and with other local treasurers she decided not to have the attorney review the G2G contracts. She added a cyber insurance policy is projected to cost around a \$1,000 yearly, the attorney review of the documents is estimated to cost a couple hundred dollars, and with revenue sharing projected to fall, she felt the Board may want to look at the information again. Much discussion took place on how the process of credit card and e-check use by residents would occur, a comparison of how the service with G2G to another vendor, Point-N-Pay, would work and what the fees charged by each vendor would be, and if the township would want to purchase a cyber insurance policy or not. The Board by consensus directed Gross to survey the residents in the newsletter being written. When results are known, if there is a sufficient desire for the services, bring the information back to the Board for consideration.

New Business:

Consider Acceptance of Township General Liability/Workers Compensation Insurance Renewal, Effective July 1, 2020 to June 30 2021 – The Board was presented, discussed, and accepted the Township Municipal Insurance Policy renewal at a total cost of \$7,175.00.

Consider for Adoption a Plan for Re-Opening of Township Facilities and Resumption of Non-Essential Services – Kukulis presented the Board a Chesaning Township COVID-19 Preparedness and Response Plan, as recommended by the Michigan Township Association (MTA), for their consideration. She noted the plan, as presented, has changed many times over the past few weeks because the Executive Orders issued by the Governor have been changing rapidly. Kukulis and Gross informed the Board of the measures that have already been taken, and are still being put in place, to protect workers and residents such as a plexi-glass barriers installed at the counter and between desks where 6' distancing can't be maintained, the use of masks in the hall, the purchase of a touch less thermometer, of gloves, masks and visors for election workers, and touch less disinfectant dispensers and improved cleaning processes. The Board accepted the plan as presented.

Consider Adoption of Resolution #2020-06 To Establish An Intermunicipality Committee For The Purpose Of Transportation Planning In The Saginaw Area And Governance of Saginaw Metropolitan Planning Organization – Kukulis presented the Board an information packet and noted this information was received after the agenda was set. Corrin stated the Metropolitan Planning Organization (MPO) for Saginaw County is seeking to re-designate the MPO from the Saginaw County Metropolitan Planning Commission to the Saginaw Metropolitan Area Transportation Study (SMATS) proposed name change to Saginaw Area Transportation Agency (SATA) Policy Committee by FY 2021 (Oct. 1) and to complete the process they need our Board to support a resolution to re-designate at our June meeting so they can meet the October deadline. Discussion on who the board would consist of and what the board's responsibility would be took place. The Board adopted Resolution #2020-06 as presented.

Extended Public Comment: None.

Extended Township Board Comment: Corrin and Gross noted Dave Richardson, representative for the Township on the Shiawassee River Trail Committee, attended a virtual meeting where municipalities were asked to consider contributing \$150 to the reprinting of the river trail map that would now include Chesaning's portion of the river. No definite date for the contribution was set; this will be brought back to the Board when it is expected to happen.

Gross mentioned a 40 lb bag of BTI for mosquito treatment was picked up by Bob Giesken for use in the wooded section of Wildwood Cemetery where the mosquitoes are currently out-of-control due to recent heavy rains and the inability for this area to dry.

Items Approved:

- Motion by Hemgesberg, support by Hedrich, to approve the agenda, as presented, with the addition of Item c under New Business, Consider Adoption of Resolution #2020-06 To Establish An Intermunicipality Committee For The Purpose Of Transportation Planning In The Saginaw Area And Governance of Saginaw Metropolitan Planning Organization. Motion Carried.

- Motion by Hedrich, support by Hornak, to approve the May 7, 2020 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hornak, to accept the proposal from Sovis Insurance Agency/EMC/RLI Insurance Companies for the Township's Municipal Insurance Renewal Policies effective July 1, 2020 through June 30, 2021, policy totaling \$7,175.00. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Gross to adopt a Chesaning Township COVID-19 Preparedness and Response Plan, as presented. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Hedrich, to adopt Resolution #2020-06 To Establish An Intermunicipality Committee For The Purpose Of Transportation Planning In The Saginaw Area And Governance of Saginaw Metropolitan Planning Organization, as presented. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills, as presented. Bills totaled \$25,922.59. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 8:49 p.m. Motion Carried.

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