



AGENDA
September 3, 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:** August 6, 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. Update on Tax Tribunal
 - b.
7. **New Business:**
 - a. Appointment to Fill Vacancy - Supervisor Position and Supervisor Position on Fire Authority Board (Term Ending November 20, 2020)
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 3, 2020 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:30 p.m. by Clerk Kukulis

Kukulis noted, due to vacancy in Supervisor position the Board Members will need to determine who will chair the meeting. Trustee Hedrich volunteered and the Board by motion agreed.

Pledge of Allegiance

Members Present: 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 August 6, 2020 were presented for approval.

Public Comments: Joe Ruthig indicated he would like to submit his name and be considered to fill the vacancy of Township Supervisor. Trustee Hedrich indicated he is also interested in filling the vacancy.

Committee/Board Reports:

County Commissioner – No one present to report.

County Road Commission – No one present to report.

SCTOA – Hornak stated no meeting was held.

Cemetery – Hemgesberg noted he has a plan to modify the lighting on the columbarium flagpole to make it work better; Kukulis indicated many inquiries have been coming in on graves and niches; it was noted Olk would be using the dumpster at the cemetery for a short time for ordinance enforcement.

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

Ordinance Enforcement Officer – Olk reported on recent activity; 9092 Chesaning Road scrap and inoperable vehicles have been cleaned-up; 16807 Oakley Road property line/fence dispute resulted in a determination the previous owner allowed it and since we have no ordinance concerning property disputes property owners were notified it is a civil matter; 8452 Ditch Road replaced fence that was in disrepair; 15584 Stuart Road land contract holders appear to have abandoned the property, left tons of scrap, trash, junk vehicles, and mounds of trash in house, the owner notified Olk they have one week then dumpster will be brought out and property will be cleaned or tore down; M-57 and M-52 Old Brass Bell property, complaint of blight and animal nuisances, this is an on-going problem where a village resident has torn sections of fence down to cover up cat houses where he feeds numerous feral cats on the property causing strong odors and health issues. With property owner permission, Olk spent a few hours cleaning- up the situation only to have the person return and set-up again the following day; previous attempts by the owner to have the Sheriff intervene have failed so Olk, with owner permission, has posted no trespassing signs and will continue to remove houses and food in hopes the violation can be ended.

Rehmann Health Center – Gross reported the mobile dental clinic held in August was attended well and another one is planned for September 22; the WIC Clinic continues to operate remotely and continues to be busy; a water leak at the Center has been repaired.

Fire Board – Hedrich noted he attended the meeting for the Township; the treasurer is stepping down so Phil Larner has been temporarily appointed to fill the vacancy; the pump test is done and went well; the audit came in good and a copy has been given to the Township for their records; the next meeting will be held September 9, 2020.

MMWA – Kukulis noted no meeting was held; the next meeting is scheduled for October 12, 2020.

Task Force – Carlton noted no meeting was held.

Board Officials Reports:

Supervisor – Due to the vacancy there was no report.

Clerk – Kukulis stated the two FOIA's recently been handled were withdrawn by the filer once the deadline to respond had lapsed and after all the information was responded to; the insurance payroll audit is being reviewed by the Township's agent at Kukulis's request because it appears some misclassifications have happened; August election clean-up continues and preparation for the November election has begun; over 1,000 absent voter applications have been received already.

Treasurer – Gross reported she has been busy with tax deferrals and tax collection; summer taxes are due by September 14 to pay without interest, 1% interest will begin being collected September 15 with an additional 1% per month being added thereafter; a State Revenue Sharing check has been received in the amount of \$28,627 down from last year's amount of \$34,025; surveys on tax payment options are coming in and will be reported on in October.

Unfinished Business:

Update on Tax Tribunal – Kukulis presented the Board copies of agreements received from the Village noting the Assessor and Attorney have worked together with the Village to write a Memorandum of Understanding that met the Township's and Village's requirements. The Board reviewed the MOU and approved the Clerk signing it.

New Business:

Appointment to Fill Vacancy-Supervisor Position and Supervisor Position on Fire Authority Board (Term Ending November 20, 2020) – Kukulis read to the Board information from the Michigan Township Association regarding filling Township Board vacancies for their consideration in appointing someone to fill the vacancy. After much discussion a motion was made and seconded to fill the vacancy.

Extended Public Comment: None.

Extended Township Board Comment: Two items of information were included with the Board packets; one regarding a request for the Township to develop a new logo; the Board discussed and decided to bring this back to its' October meeting; a second item notifying of a Public Hearing to be held on September 22, 2020 at 5:00 p.m. at the Dow Event Center Red Room for a proposed detachment of a parcel of land from the Village, property located at 15415 McKeighan Road.

Items Approved:

- Motion by Hemgesberg, support by Hornak, to have Hedrich chair the meeting due to vacancy in the Supervisor position. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to approve the agenda, as presented. Motion Carried.
- Motion by Hemgesberg, support by Gross, to approve the August 6, 2020 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hemgesberg, support by Gross, authorizing Clerk Kukulis sign the Memorandum of Understanding with Chesaning Village in regard to a property tax appeal filed on Chesaning Comfort Care Parcel 13-09-3-08-1219-001. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to nominate and appoint William (Bill) Hedrich to fill the vacancy of Township Supervisor effective at midnight September 3, 2020. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to appoint William (Bill) Hedrich to fill the vacancy to the Fire Board Authority effective at midnight September 3, 2020. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis. No: None. Motion Carried.
- Motion by Hornak, support by Carlton, to pay bills, as presented. Bills totaled \$28,785.72. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton. No: None. Motion Carried.
- Motion by Carlton, support by Hornak, to adjourn the meeting at 8:51 p.m. Motion Carried.

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