

Chesaning Township Minutes March 4, 2010

Budget Public Hearing

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

The board reviewed the proposed 2010-2011 General Fund and Refuse & Recycle Fund budgets.

Public Comment: Todd Vondrasek asked about the cemetery portion of the General Fund Budget.

*Motion by Hemgesberg, support by Carlton, to adjourn the Budget Public Hearing at 7:41. Motion Carried.

Regular Meeting

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

Public Comments: Showboat Committee Members, Marcia Murphy, Denise Edgar and Todd Vondrasek, asked the board to consider a contribution to the annual Showboat Festival to help keep it going.

Committee/Board Reports:

SCTOA – Hornak noted the next meeting will be in April; also noted a hope that upcoming meetings will be held out in the townships.

Cemetery – the mausoleum is now in the township's hands; the cemetery committee will meet to discuss bid process for the roof; water is expected to be turned on in late April or early May; Spring Clean Up ad will be placed this month; discussed a 3-year renewal of township and cemetery lawn maintenance contract with Thomas Selleck.

Zoning Admin. – Samuel Foreman has been hospitalized; his written report was available; the Zoning Ordinance Public Hearing will be held March 24.

OE Officer Pat Olk – presented written report and answered questions.

Supervisor left meeting momentarily and returned, at 8:06.

Parks & Rec – Carlton reported a \$10,000 contribution to Showboat; noted receipt of an SVCS Disc Golf Club proposal, at an estimated cost of \$7,000, with grant funding being sought; also noted receipt of a plaque from Resource Conservation & Development honoring the River Rock Rapids project.

Fire Board – Corrin reported the new fire truck arrived February 8; Engine 5 will be repainted for \$2,800.00; fire budget should be ready for March Fire Authority meeting; noted the fire department participated in a February 21 Ice Rescue and Recovery, sponsored by the Saginaw County Fire Chief's Association.

MMWA – Emmendorfer reported on February 8 MMWA meeting; February 9 meeting between village, township and MMWA Rep Sarah Archer geared toward increasing recycling with a recycling ad to be produced by Chesaning High School students; and February 25 Executive meeting; noted that Olympic gold, silver and bronze medals were made of precious metals recycled from cell phones, computer motherboards and other electronic equipment.

TASK Force – Corrin reported on a business visit to Self Serve Lumber; Carlton noted that a foam recycling program is being developed.

Supervisor – Corrin reported on the township's participation at the annual Chamber Expo; noted an April 21 MTA Capital Conference in Lansing; also noted Board of Review will be held March 8 and 9, with wrap up March 10; also noted state legislation is changing assessor requirements.

Clerk – Emmendorfer reported Chesaning Township's 19 New Lothrop Schools voters will be sent notices to vote at Maple Grove Township Hall, in the May 4, 2010 election; noted 4 p.m. May 11, 2010 is the deadline for candidates wanting to file affidavit of identity and nominating petitions for the township treasurer and one trustee position to be filled with the August 3, 2010 Primary and the November 2, 2010 General Election; the deadline is 4 p.m. July 15, for candidates running with No Party Affiliation.

Treasurer – Gross reported 236 parcels remained uncollected as the Winter Tax Season ended, with \$7078 more tax dollars collected this year than for the same time period last year; also noted that any uncollected taxes must now be paid at the county; noted a \$25,960.00 state revenue share arrived, which was down about \$1,500.00 from the previous year's check; noted the former treasurer will be coming in to help go through the tax settlement with the county.

Unfinished Business:

Roads – Corrin reported that Ferden Road has gotten very bad; noted nothing is set yet for Sharon Road; at future meetings the township will need to consider seal coating and drainage.

Assessor – Contracted/Employee – the assessors and the township are still working out details on this issue.

Mausoleum – the property now belongs to the township.

New Business:

Budget Approval – 2010-2011 General Fund Budget and Refuse & Recycle Fund Budget approved.

Schedule of Salaries, Fees and Meeting Dates, reviewed and approved.
Saginaw Future Inc. Annual Contract was reviewed and approved.
Rehmann Health Center Annual Contract was reviewed and approved.
Cemetery and Township Hall Lawn Maintenance Contract – reviewed and approved for 3 years with annual review.

Extended Public Comment: none.

Extended Trustee Comment: Kevin Carlton asked about the township setting up a Web Site.

Approved:

*Motion by Hornak, support by Hemgesberg, to approve the minutes from the February 4, 2010 Regular Meeting, as presented. Motion Carried.

*Motion by Carlton, support by Hedrich, to approve the minutes from the February 16, 2010 Special Budget Work Session Meeting, as presented. Motion Carried.

*Motion by Gross, support by Hornak, to approve payment of up to \$250.00 for a Recycling ad to be produced by Chesaning High School students, to promote Recycling. Motion Carried.

*Motion by Hornak, support by Hemgesberg, to adopt the 2010-2011 General Fund Budget as presented. Motion Carried.

*Motion by Hemgesberg, support by Hedrich, to adopt the 2010-2011 Refuse & Recycle Fund Budget as presented. Motion Carried.

*Motion by Hornak, support by Emmendorfer, to adopt Supervisor Annual Salary at \$9,000.00, as presented. Motion Carried.

*Motion by Hemgesberg, support by Hedrich, to adopt Clerk Annual Salary at \$17,544.00, as presented. Motion Carried.

*Motion by Hornak, support by Hemgesberg, to adopt Treasurer Annual Salary at \$17,000.00, as presented. Motion Carried.

*Motion by Emmendorfer, support by Hemgesberg, to adopt Trustee Annual Salary at \$2,160.00, as presented. Motion Carried.

*Motion by Hedrich, support by Hemgesberg, to adopt Appointed and Hired Employee Salaries, and Mileage Schedule as presented. Motion Carried.

*Motion by Hornak, support by Carlton, to adopt the Fee Schedule as presented. Motion Carried.

Complete Budgets, Fee Schedules and Salary Schedules, available for review in Clerk's office and on bulletin board at front of township building.

*Motion by Emmendorfer, support by Gross, to approve the following Schedule of Board Meeting Dates on the first Thursday of each month at 7:30 p.m. at the Township Hall, 1025 W. Brady Street, Chesaning: April 8, 2010 (date changed due to holiday); May 6, 2010; June 3, 2010; July 1, 2010; August 5, 2010; September 2, 2010; October 7, 2010; November 4, 2010; December 2, 2010; January 6, 2011; February 3, 2011; and March 3, 2011. Motion Carried.

*Motion by Hemgesberg, support by Hornak, to approve the annual contract with Saginaw Future Inc., at \$500.00, as presented. Motion Carried.

*Motion by Hemgesberg, support by Emmendorfer, to renew for three years, at the present rate and with annual review, the lawn maintenance agreement between the township and Thomas Selleck. Motion Carried.

*Motion by Hemgesberg, support by Hedrich, to pay bills as presented. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Emmendorfer, Corrin. No: none. Motion Carried.

Bills totaled \$80,317.49.

*Motion by Hemgesberg, support by Hedrich, to adjourn at 9:12 p.m. Motion Carried.

Approved: April 8, 2010

**Sue Emmendorfer, Clerk
Chesaning Township**