

Chesaning Township Minutes
April 8, 2010

Regular Meeting

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

Public Comments: none.

Committee/Board Reports:

SCTOA – Hornak provided board with copies of the SCTOA updated Articles; reminded of the April 14 meeting at James Township.

Cemetery – the board reviewed and approved wording for a bid to replace the roof and windows of the mausoleum; bids will be due by noon April 30, 2010; winter grave blankets are cleared away; water should be on in the cemetery later in the month.

Zoning Admin. – Samuel Foreman was absent, continues to recover from surgery last month, but provided a written report of permit activity for the month.

OE Officer Pat Olk – was absent but provided a written report.

Parks & Rec – Carlton reported the five year plan is completed and available in the office; a canoe/kayak race is being considered for during Showboat Week; and Eagle Scout is planning a river cleanup project; and Showboat is taking out some of its upper bleachers.

Rehmann Health Center – written report.

Fire Board – Corrin reported on the fire board's approval of a Mutual Aid Box System and presented the Michigan Emergency Management Assistance Compact for the township to approve; presented the fire budget; noted Carl VanHorn's retirement from the fire board.

MMWA – Emmendorfer reported on plans to have a contest for a recycling video to be made by Chesaning Union High School students, with a \$500 scholarship to be provided to the winner, with half from village and half from township; the next MMWA meeting will be April 12.

TASK Force – Corrin reported on a business visit to Misiuk Funeral Home; next meeting to be held at Big Rock Elementary.

Supervisor – Corrin reported on April 14 ZBA meeting; April 17 Saginaw Fair fundraiser; April 19 Quarterly GIS meeting; April 21 MTA Capital Conference.

Clerk – Emmendorfer reported on possible web site information for the township; noted ballot boxes will be reapproved for elections, April 12, by the county canvassers.

Treasurer – Gross was absent but provided a written report.

Unfinished Business:

Roads – Corrin reported Sharon Road is still planned for later this summer, with hopes to be completed by the beginning of the next school year; one mile of Baldwin Road will be seal coated; one mile of Amman Road will receive gravel; anticipated costs of Ferden Road will help to determine the rest of the township's road budget.

Planning Commission – Following a March 24 Public Hearing on the township's draft Zoning Ordinance, the board gave preliminary approval, with the ordinance to now go to the Saginaw County Planning Commission for approval.

New Business:

Appointments – renewal of members for the fire board, ZBA, Parks & Rec, and Planning Commission.

MEMAC Resolution – the board reviewed and approved the mutual aide agreement.

Showboat Committee request for funds – the board reviewed MTA recommendations and declined the request.

Extended Public Comment: none.

Extended Trustee Comment: none.

Approved:

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

*Motion by Carlton, support by Hedrich, to approve the minutes from the March 4, 2010 Budget Public Hearing, as presented.
Motion Carried.

*Motion by Hemgesberg, support by Hedrich, to give preliminary approval of the draft Zoning Ordinance. Motion Carried.

*Motion by Emmendorfer, support by Hemgesberg, to reappoint Mary VanLoon to the Fire Board as member at large, with a 2 year term. Motion Carried.

*Motion by Hemgesberg, support by Carlton, to reappoint Tom Gross to the Zoning Board of Appeals, with a 3 year term.
Motion Carried.

*Motion by Hornak, support by Carlton, to reappoint Jim Ryan to the Parks & Recreation as member at large, with a 2 year

term. Motion Carried.

*Motion by Hemgesberg, support by Emmendorfer, to reappoint Phil Schmiede and Tom Tithof to the Planning Commission, with a 3 year term. Motion Carried.

*Motion by Hornak, support by Hemgesberg, to adopt the MEMAC Resolution as presented. Motion Carried.

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

Bills totaled \$80,066.43.

*Motion by Hemgesberg, support by Emmendorfer, to adjourn at 9:10 p.m. Motion Carried.

Approved: May 6, 2010

Sue Emmendorfer, Clerk
Chesaning Township