

Chesaning Township Minutes September 2, 2010

Regular Meeting

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

The board observed a moment of silence in memory of the township's former Zoning Administrator, Samuel Foreman, who passed away in August.

Public Hearing – Industrial Development District: *Motion by Hornak, support by Gross, to enter Public Hearing. Motion Carried.

Public Comments: Steve Jonas, Executive Vice President of Saginaw Future Inc. presented information to the board regarding the proposed Industrial Development District, and noting that no taxes would be abated at this point in the process, but rather the district is simply being created; any future abatement requests would have to come back to the board for hearing and approval. Hornak expressed both support and concern for the district, regarding companies that might pull out of communities after having received abatements. Jonas addressed this concern, noting that newer state laws have addressed this issue. Don Ostrander asked questions regarding the zoning for the proposed district.

Motion by Hornak, support by Hemgesberg, to close Public Hearing. Motion Carried.

Public Hearing closed. Regular Meeting resumed.

*Motion by Hedrich, support by Hornak, to adopt the Resolution to Establish Industrial Development District for the former Peet Packing property, as presented (full resolution available in clerk's office). Motion Carried.

Public Comments: none.

Committee/Board Reports:

Cemetery – Hemgesberg presented bid spec wording for advertisement for masonry work at the mausoleum; Emmendorfer left the meeting from 8:05 to 8:06 p.m. Emmendorfer reported Robert Ward would take pictures of the crypts in the mausoleum on September 3, 2010.

Planning – Rob Kehoe reported there were three permits for the month of August.

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

Parks & Rec – Carlton reported Port-A-Jon vandalism issues in the parks; noted that camping was good for the year; some Ash trees need to be removed; and the commission was approached about adding some little league batting cages.

Fire Board – Corrin reported on a solar powered sign for the fire barn; receipt of a \$15000.00 grant for purchase of a jaws of life; noted the addition of one firefighter and another firefighter has left.

MMWA – Emmendorfer reported on a 2:15 p.m. Wednesday, September 15 meeting in the high school room 401, with students regarding the Recycling Video Contest.

TASK Force – Carlton reported the TASK Force reviewed its original 21 points, plus reviewed the businesses that have come and gone in the past ten years.

Supervisor – Corrin noted a September 20 GIS Authority meeting; a public hearing September 9 regarding the Kuchar Drain, with a billing of \$6370.00 to be split between three property owners and the township; MTA District 17 Meeting will be October 6; also noted the new Port-A-Jon placed in the playscape next to the townhall was vandalized; and noted receipt of a thank you letter from the Toni and Trish House thanking township board members who made donations in memory of Sam Foreman.

Clerk – Emmendorfer noted an invitation to an event at the Chesaning Area Museum 6:30 to 8 p.m. September 13; reported on development progress on the township's website; noted the November 2 General Election, with the last day to register to vote being October 4; also noted there are five candidates for the three village trustee seats, with the following candidates placed on the November ballot: Robert Boyd, William Bloom, Damion Frazier, Paul Gross and Paula Qualls.

Treasurer – Gross reported the arrival of a State Revenue check for \$25248.00; noted the interest rates the township is receiving for CDs held at United Financial Credit Union are very good; Summer Tax Bills are due by September 14 without penalty; next summer, property tax deferral forms will be sent to property owners who utilized them this year.

Unfinished Business:

Roads – Corrin reported on a pre-construction meeting regarding the Sharon Road Projects, with the project expected to be completed in two months; noted a culvert issue with Ferden Road, with part of the drainage tile and part open ditch.

Building Official – the board reviewed three resumes, with only one – Rob Kehoe – holding all the necessary licensing.

New Business:

IFT District – the resolution for this was approved earlier in the meeting, following the Public Hearing on the same issue.

Extended Public Comment: none.

Extended Trustee Comment: Emmendorfer noted the four proposals to be on the November General Ballot, with two from the county and two from the state.

Approved:

*Motion by Hemgesberg, support by Hornak, to approve the minutes from the August 5, 2010 Regular Meeting, as presented. Motion Carried.

*Motion by Hornak, support by Gross, to open the Public Hearing regarding the Industrial Development District for the former Peet Packing property. Motion Carried.

*Motion by Hornak, support by Hemgesberg, to close the Public Hearing and resume Regular Meeting. Motion Carried.

*Motion by Hedrich, support by Hornak, to adopt the Resolution establishing the Industrial Development District for the former Peet Packing property (complete resolution on file in clerk's office). Motion Carried.

*Motion by Hemgesberg, support by Hornak, to approve a cross-culvert replacement on the west side of Frandsche Road under Ferden Road, with the stipulation that the work is not to be completed until a sand issue is resolved. Motion Carried.

*Motion by Hornak, support by Carlton, to amend the township's Salary Schedule for Building Official as presented (complete amendment on file in clerk's office). Motion Carried.

*Motion by Hornak, support by Carlton, to hire Rob Kehoe as the township Building Official. Motion Carried.

*Motion by Hedrich, support by Hemgesberg, to make Kehoe's appointment effective 9 a.m. September 3, 2010. Motion Carried.

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

Bills totaled \$28,806.28.

*Motion by Hemgesberg, support by Hedrich, to adjourn at 9:04 p.m. Motion Carried.

**Sue Emmendorfer, Clerk
Chesaning Township**