

**Chesaning Township Minutes
October 7, 2010**

Regular Meeting

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

Public Comments: none.

Committee/Board Reports:

SCTOA Rep Hornak reported plans to attend the next meeting October 14, and noted the annual meeting will be in December.

Cemetery – Hemgesberg reported the water will be shut off soon; Robert Ward photographed the mausoleum crypts in September; trees need trimming over the mausoleum; the storage shed behind the mausoleum will need a new roof soon.

Parks & Rec – Carlton provided copy of the minutes and financial statements.

Fire Board – Corrin reported on a September 20 demonstration at Chesaning Recyclers; noted the department is working on a high school course to encourage potential future firefighters.

MMWA – Emmendorfer noted the next meeting will be Monday, when the authority will adopt the fiscal year 2011 budget.

TASK Force – Corrin noted the organization reviewed its original 21 points; also visited United Financial Credit Union.

Supervisor – Corrin reported 3000 United Appeal letters were sent, with a campaign goal of \$30,000; noted the homecoming parade 5 p.m. Friday followed by the homecoming game; a soil erosion control project is underway along the Shiawassee River; CROP Walk will be Sunday; Intermediate School Districts for Saginaw and Shiawassee counties held a public hearing to release a Chesaning Union School District property to the New Lothrop Area Public Schools.

Clerk – Emmendorfer noted the November 2 General Election; the new township website is coming along; handed out copies of the completed audit.

Treasurer – Gross reported 88 percent of summer taxes are paid, with delinquent taxes now assessed 2 percent more in late fees and an additional one percent added each month they are late; winter tax bills will be ready in late November, for mailing December 1.

Unfinished Business:

Roads – Corrin reported Sharon Road project is moving along slowly, but expected to be complete in mid-November; cannot start Ferden Road project until Sharon is complete, but Ferden Road could be ground down prior to winter; there have been several calls regarding Chesaning Road.

MTA District Meeting – the board discussed issues presented including, state budget, assessing changes, medical marijuana, and proposed elimination of burning of household waste.

Mausoleum Masonry Bid – one bid was received totaling \$19154.00 from G R Bishop Masonry, Inc. The board discussed and approved the bid with work to be completed in the spring.

New Business:

MTA Annual Meeting Attendance – the board will pay for hotel for two nights only and with reservations to be made by October 15.

Refuse & Recycle Annual Updates – Household count will be 929 for 2011, and the rate will continue \$111 per household, for the sixth year in a row. Two parcels were added and one removed and the board discussed and approved a refund for a property that was assessed in error.

Extended Public Comment: none.

Extended Trustee Comment: Hedrich noted that water has been tested at a property across from the former landfill on Ferden Road, owned by the Village.

Approved:

*Motion by Hornak, support by Hemgesberg, to approve the minutes from the September 2, 2010 Regular Meeting, as presented. Motion Carried.

*Motion by Emmendorfer, support by Hornak, to accept G R Bishop Masonry Inc. bid of \$19154.00 for Masonry work on Mausoleum, with work to be done in the spring. Motion Carried.

*Motion by Hemgesberg, support by Hedrich, to approve the 929 parcels at \$111.00 rate for 2011 Refuse & Recycle Special Assessment Roll. Motion Carried.

*Motion by Hornak, support Hemgesberg, to remove parcel 28-4003-000 and add parcels 21-3019-004 and 09-2003-006 to the Refuse & Recycle Special Assessment Roll. Motion Carried.

*Motion by Hemgesberg, support by Hornak, to refund \$333.00 Refuse & Recycle fees paid for parcel 19-4001-000, for tax years, 2007, 2008 and 2009. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Emmendorfer, Corrin. No: none. Absent: Carlton. Abstain: Hedrich. Motion Carried.

*Motion by Hornak, support by Hedrich, to approve bills as presented, plus the annual \$7000.00 contribution to Parks & Rec.
Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Emmendorfer, Corrin. No: none. Absent: Carlton. Motion Carried.
Bills totaled \$32,014.86.

*Motion by Hemgesberg, support by Gross, to adjourn at 8:50 p.m. Motion Carried.

Sue Emmendorfer, Clerk
Chesaning Township