

**Chesaning Township Minutes
November 4, 2010**

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: none.

New Business moved to front of meeting:

America Recycles Day – the board discussed and adopted the resolution designating November 15 as America Recycles Day.

Recycling Video Winner – The board was introduced to Alec Vondrasek, the recycling video contest winner, then passed a motion to approve his \$250.00 Scholarship Winnings.

Committee/Board Reports:

SCTOA Rep Hornak reported on the annual meeting will be in December, at the Candlelight in Bridgeport, with MTA's Larry Merrill as the guest speaker.

Cemetery – Hemgesberg reported the cemetery water is now turned off; Fall Cleanup is nearly completed; Tree Busters will trim trees next to the mausoleum; and we now know there are 119 bodies in the mausoleum with just one remaining unknown, which is located next to the crypt of Lorne A. Collen, 1897-1918.

Building Official Rob Kehoe – written report.

Ordinance Enforcement Officer Pat Olk – nothing new to report.

Parks & Rec – Carlton reported the park restroom roof is completed; ground up asphalt has been added to park roadways.

Rehmann Health Center – Gross reported Healthy Futures has been renamed, Center of Hope; flu shots are available and United Appeal is underway, with early contributions eligible to win a free gas card.

Fire Board – Corrin reported the new sign is installed at the fire barn; the audit is complete for both the Fire Authority and the Fire Building Authority; the smokehouse was brought in from Owosso with 500 Chesaning students participating; the department is considering on-board computers with access to blueprints for area buildings; the annual Spaghetti Dinner will be Saturday November 27, during the Candlewalk .

MMWA – Emmendorfer reported the next meeting will be December 13..

TASK Force – Carlton reported on their last meeting with special guest, Showboat Festival Chairman, Phil Giesken, who was optimistic of Showboat's future.

Supervisor – Corrin reported on a September supervisor's meeting, with state Rep. Ken Horn and Senator Roger Kahn presenting information on state issues including medical marijuana, and state proposals; a Nov 3 Plan Commission meeting also discussed medical marijuana and 2010 census information; there will be a Nov 30 Zoning Board of Appeals Special Public Hearing to consider a zoning variation; also noted a Nov 9 community meeting to discuss a replacement walking bridge at Cole Park; note the Polar Express will run for four weekends beginning Nov 26.

Clerk – Emmendorfer reported on the November 2 General Election; with 50-percent turn-out at the polls and Treasurer Cathy Gross and Trustee Bill Hedrich reelected.

Treasurer – Gross reported receipt of a State Revenue check for \$26259; still collecting summer taxes; winter bills will be printed soon and will be mailed by Dec 1; will attend a Saginaw Area Local Treasurers Association meeting Nov 10.

Unfinished Business:

Roads – Corrin reported Sharon Road project will take at least a week longer than expected.

MTA Annual Convention Update and Registration – board members will register by Dec 15.

New Business:

Snow Plowing Bid – the board renewed the bid for snowplowing by Adam Hunt, with the same rates as previous year.

Extended Public Comment: none.

Extended Trustee Comment: none.

Approved:

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

*Motion by Hornak, support by Gross, to adopt the America Recycles Resolution. Motion Carried.

*Motion by Hemgesberg, support by Carlton, to approve the \$250 Scholarship funds for Alec Vondrasek, winner of the Recycling Video Contest. Motion Carried.

*Motion by Hornak, support by Hedrich, to approve the snow plowing bid from Adam Hunt, as presented. Motion Carried.

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

Bills totaled \$17,672.00

*Motion by Emmendorfer, support by Hemgesberg, to adjourn at 8:32 p.m. Motion Carried.

Sue Emmendorfer, Clerk
Chesaning Township