

## **Chesaning Township Minutes August 5, 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.

### **Committee/Board Reports:**

SCTOA – Hornak, reported the July 14 meeting postponed to July 21, and he was absent.

Cemetery – Hemgesberg reported he met with a gentleman about the mausoleum stone; the points need to be redone, mortar removed and replaced, separated stones need to be pulled together or replaced; he is trying to put together a list of bid specs with the committee to consider work to be done and contractors; the mausoleum door must also be considered soon; and there is a tree next to the mausoleum that needs to be trimmed.

County Commissioner Mike O'Hare reported on 51 county positions that will be cut in an attempt to balance the county budget; a Health Department Director has not been chosen yet; noted there are a couple of openings on the county planning commission.

Planning –nothing to report.

OE Officer Pat Olk – was absent but Corrin reported on issues in the 16000 mile of Oakley.

Parks & Rec – Carlton reported the Showboat Park ball diamonds need some maintenance work; the River Race went well and brought in approximately \$1000 which will be utilized for start up for next year's race; also noted a river cleanup scheduled for later in the month.

Rehmann Health Center – Gross expressed concern that WIC funding will run out later this year and hopes for its grant funding to be renewed.

Fire Board – Corrin reported new 5-by-10 signage will be purchased for the fire barn, plus lighting if FEMA grant funding can be secured; the audit will be completed soon; and the board approved a \$4900 bid to seal cracks and then seal coat the fire barn parking lot.

MMWA – Emmendorfer reported the next MMWA meeting will be August 9; preparations are underway for the commercial contest in September; asked and received permission to provide a joint ad with the village, to advertise the contest.

TASK Force – Carlton reported the last meeting's speaker spoke on the Castle Museum millage renewal question that did pass in the August Primary Election.

Supervisor – Corrin reported the July 19 Board of Review saw address and PRE corrections; the Planning Commission met August 11; noted the Mid Michigan Old Gas Tractor Association annual event; also reported on a meeting with the county Sheriff and Prosecutor to hear their pleas to keep funding despite county budget cuts; noted the Michigan Townships Association District 17 meetings will be held in October; noted a SAGA GIS meeting which Cathy Gross attended in his place; he also noted that SAGA GIS will give a break to the county this year for services.

Clerk – Emmendorfer reported 29 percent turnout to the August 3 Primary Election, which is 1014 of the township's 3544 voters; noted that Cathy Gross and Bill Hedrich both won their uncontested positions; also noted 4 p.m. August 10 is the deadline for village residents wanting to file for the three village trustee positions to be determined by the November 2 General Election.

Treasurer – Gross reported the summer tax season is going smoothly with the new BS&A software.

### **Unfinished Business:**

Roads – Corrin reported Chesaning Road was ground and then seal coated, which is different than the much more costly asphaltting would be; he was going to check if the county had double seal coated the roadway as they proposed; also reported that county line road was seal coated in the bad spots before a complete seal coating will be done; Sharon Road project bids were to be opened on Friday, through MDOT; Ferden Road tiling alone will be \$58,000 and the ditches will take it to upwards of \$100,000 and that is before resurfacing is even considered.

Township Web Site Design and Build – the board considered options and approved the proposal from Government Webs.

Building Official – the board considered job description, salary and advertisement for the position of Building Official and Building Inspector as presented by the committee.

### **New Business:**

IFT District – the board discussed the proposed creation of an IFT District on the former Peet Packing site.

River Cleanup – the board discussed and approved a dumpster and Port-A-Jon for use during the river cleanup scheduled for August 21, along the Shiawassee River, from the county line to Showboat Park.

A Port-A-Jon for the township playscape next to the township hall was discussed and approved.

Resolution for removal from PA116 – the board discussed and approved this resolution.

**Extended Public Comment:** none.

**Extended Trustee Comment:** Hedrich addressed the board about a concern with a Village owned former dump site located on Ferden Road, approximately 8 acres.

**Approved:**

\*Motion by Hornak, support by Carlton, to approve the minutes from the July 2, 2010 Regular Meeting, as presented. Motion Carried.

\*Motion by Hemgesberg, support by Hornak, to approve sharing an ad with the village for the Recycling Video contest. Motion Carried.

\*Motion by Hornak, support by Carlton, to approve Government Web to design and build a website for the township, as presented. Motion Carried.

\*Motion by Hemgesberg, support by Hornak, to approve a Port-A-Jon for the playscape next to the township hall. Motion Carried.

\*Motion by Emmendorfer, support by Hornak, to adopt the resolution to remove from PA116, 2.35 acres at parcel #13-4002-000. Motion Carried.

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

Bills totaled \$25,525.20.

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

September 2, 2010

**Sue Emmendorfer, Clerk  
Chesaning Township**