

**Chesaning Township Minutes**  
**February 3, 2011 @ 7:30 p.m.**

**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:**

Cemetery – nothing to report

Building Official, Rob Kehoe – presented written annual report and answered board questions.

Enforcement Officer, Pat Olk – no report.

Parks & Rec – Carlton reported the February meeting was moved to February 8, 2011, due to snow storm.

Rehmann Health Center – Gross reported the health center's dental program is on hold again until another dentist can be found; Centurylink has provided free internet access to the center; United Appeal has collected about \$20,000 of its \$25,000 goal .

Fire Board – Corrin reported the department was able to buy 6 new tables from Candlewalk dinner donations; there is one definite and two possible firefighters to be added to the force, budget work is progressing; and the department recognized Don Wilson who retired after 42 years.

MMWA – Emmendorfer reported on snowstorm impact on refuse collections; noted the next MMWA Meeting will be February 14; also reminded board the weekly collection date changes to Thursdays beginning February 10, 2011.

TASK Force – Carlton reported it was a quiet month; still working on action points.

Supervisor – Corrin noted an Insurance Service Office (ISO) meeting will be held February 14 at the village; Saginaw Future, Inc Annual Meeting will be February 18; Board of Review will meet March 14 and 15; Farm values are expected to increase 12 percent, while Commercial and Residential values are expected to decrease 10 percent; the township's overall SEV and taxable amounts should remain about the same; noted Jake Slater's Elvis will be February 12; also noted the Planning Commission met February 2.

Clerk – Emmendorfer reported on the February 22 School Millage Election, with over 250 Absentee Voter Ballots sent out to Chesaning Township residents; presented DNR Grant information, Saginaw Conservation District tree sales.

Treasurer – Gross reminded the board Winter Tax Bills were extended to a February 28 deadline without penalty; Summer Tax Bills are currently due with a 6 percent late fee through February 28; she's been working on address updates for assessment notices and Board of Review; delinquent personal tax follow-up letters were sent out; reported on a Saginaw Areal Local Treasurer's Association meeting, with information on FDIC Insurance and credit card use by municipalities; also reported on a Township Website inquiry that was handled totally through the internet; noted a BS&A Tax Collection training February 10; and various other community oriented meetings she attended.

**Unfinished Business:**

Roads – Corrin reported preliminary information on the Ferden Road project is expected to be available in the next week for contractor review.

Kuchar Drain – Budget amendment was considered to pay the Kuchar Drain in its entirety.

**New Business:**

Budget Workshop – will be held 6:30 p.m. February 23, 2011.

MTA Conference Reports – board members presented their reports on attendance at the annual conference.

**Extended Public Comment:** none.

**Extended Trustee Comment:** none.

**Approved:**

\*Motion by Hornak, support by Hedrich, to approve the minutes from the January 6, 2011 Regular Meeting, as presented. Motion Carried.

\*Motion by Hemgesberg, support by Hornak, to amend the General Fund Budget \$550.00 from Contingency to Drain. Motion Carried.

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

Bills totaled 98,416.73.

\*Motion by Carlton, support by Hornak, to adjourn at 8:52 p.m. Motion Carried.

**Sue Emmendorfer, Clerk**  
**Chesaning Township**