



**Chesaning Township Minutes  
Regular Meeting  
July 5, 2012 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:37 p.m.

**Members Present:** Supervisor Robert Corrin, Clerk Frances Kukulis; Treasurer Cathy Gross; Trustees: Kevin Carlton, William Hedrich, Peter Hemgesberg, and Ken Hornak

**Members Absent:** None

**Public Comments:** Laura Frost candidate for County Register of Deeds introduced herself to the board.

**Committee/Board Reports:**

County Commissioner – No one present to report.

County Road Commission – No one present to report.

SCTOA – Hornak reported the next meeting will be July 11 and will address planning the Christmas Networking Luncheon.

Cemetery Committee – Hemgesberg, Hedrich & Corrin reported there are branches down from the storm that need clean up, no additional progress on the headstone issue, the block building has been removed, a water leak was repaired, no additional progress on the mausoleum door, and discussion took place on moving forward with plotting the space available by the building removal.

Building Official – Corrin reported few building permits have been issued recently.

Ordinance Enforcement Officer – Corrin reported more bank owned properties have been mowed, there are a couple new bank owned properties, and there is an issue of feuding property owners going on.

Parks & Rec – Carlton reported the meeting date changed and he was unable to attend. Carlton said there was not a quorum and the next meeting will be July 19 for Parks & Rec Authority workshop.

Rehmann Health Center – Gross reported there was no meeting.

Fire Board – Corrin reported the new Fire Chief Scott Fall lead the meeting, audit work has started, banking items need to be addressed with Dan Ryan leaving, and an older fire truck needs replacing.

MMWA – Kukulis reported the MMWA June 12 meeting lacked a quorum, financial reports were reviewed, and board members voted by e-mail to accept the reports.

TASK Force – Carlton was unable to attend the meeting. Corrin reported discussion took place on the music festival, the seawall repairs by MDOT, and needed repairs to the Showboat.

**Board Officials Reports:**

Supervisor – Corrin reported the Saginaw County Fair will be held the end of July, the GIS Meeting is July 16, Board of Review will be July 17, the tire recycling program was a success noting 5 trailers were filled, and the July 4 fireworks drew a large crowd.

Clerk – Kukulis gave an update on the election inspector training dates, need for more inspectors, AV ballot applications, and receiving her Clerk's accreditation.

Treasurer – Gross reported tax bills are out, a State Revenue Sharing payment of \$26,375.00 was received noting it is \$3,000.00 more than last year, tax collections are in progress, and she is preparing for Board of Review.

**Unfinished Business:**

None

**New Business:**

Fire Department Building Authority Appointments – Corrin offered Fire Chief Scott Fall and Paul Gross be appointed.

Consider Publishing Synopsis of Minutes – A sample synopsis of minutes was presented by Kukulis to consider as a cost savings to publishing the full minutes each month and indicated the complete minutes would be available at the hall if requested.

**Extended Public Comment:** none.

**Extended Trustee Comment:** Corrin noted chip and seal should begin around the 3<sup>rd</sup> week of July and the tile previously repaired on Ditch Road needs to be dug up and re-aligned since filling the hole did not resolve the issue.

**Approved:**

- Motion by Hornak, support by Carlton, to approve the June 7, 2012, Regular Meeting Minutes as presented. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to appoint Fire Chief Scott Fall to the Fire Board Building Authority. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to appoint Paul Gross, member-at-large, to the Fire Board Building Authority. Motion Carried.
- Motion by Hornak, support by Carlton, to publish a synopsis of future board meeting minutes. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills as presented. Bills totaled \$44,757.70. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: none. Motion Carried.
- Motion by Hemgesberg, support by Carlton, to adjourn at 8:46 p.m. Motion Carried.

Approved: \_\_\_\_\_

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**Frances Kukulis, Clerk  
Chesaning Township**

Supervisor Approval – Yes \_\_\_ No \_\_\_

Change Requests \_\_\_\_\_

Robert Corrin \_\_\_\_\_ Date: \_\_\_\_\_