



AGENDA
September 3, 2015
7:30 p.m.

Regular Meeting

Call to Order – Pledge of Allegiance

Roll Call: ___Corrin ___Kukulis ___Gross
 ___Carlton ___Hedrich ___Hemgesberg ___Hornak

1. **Approval of Agenda** (Additions to the agenda will be handled under New Business)
2. **Approval of Minutes:** August 6, 2015 Regular Meeting Minutes
3. **Public Comments:** Two Minutes Per Person
 Additional time is provided during Extended Comments
4. **Committee/Commission Reports:**
 - a. County Commissioner – Katie Albosta Kelly
 - b. County Road Commission – Dennis Borchard
 - c. SCTOA – Ken Hornak
 - d. Cemetery Committee – Peter Hemgesberg, William Hedrich, Frances Kukulis
 - e. Building Official – Rob Kehoe
 - f. Ordinance Enforcement Officer – Rob Kehoe
 - g. Parks & Rec – Kevin Carlton
 - h. Rehmann Health Center – Cathy Gross
 - i. Fire Board Authority – Robert Corrin
 - j. Mid Michigan Waste Authority – Frances Kukulis
 - k. TASK Force – Kevin Carlton
5. **Board Officials Reports:**
 - a. Supervisor
 - b. Clerk
 - c. Treasurer
6. **Unfinished Business:**
 - a. Appoint Planning Commission Member (To Fill Vacancy)
 - b. Cemetery Drainage
 - c. Accept Fiscal Year Ended March 31, 2015 Audit Report (distributed at the August 6, 2015 meeting)
7. **New Business:**
 - a. Tube Repair Gary Road
 - b.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



**Chesaning Township Minutes
Regular Meeting
September 3, 2015 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:34 p.m.

Pledge of Allegiance

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

Members Absent: Trustee: Ken Hornak

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of August 6, 2015 were presented for approval.

Public Comments: None

Committee/Board Reports:

County Commissioner – No one present to report.

County Road Commission – No one present to report, monthly report of activity has been received.

SCTOA – No one present to report.

Cemetery – Hedrich noted the electric eye and cover on the garage light need to be replaced, Hemgesberg said he would take care of the repair. Hedrich additionally noted trees need trimming, stumps that were ground and filled in this year need grass seeding and the back area of the garage needs to be cleaned so that area can be regularly mowed.

Building Official – No one present to report. Corrin noted permits for a new home on Volkmer Road and a pole barn on Gary Road have been pulled.

Ordinance Enforcement Officer – No one present to report. Corrin noted the Chesaning Road property continues to have clean-up and mowing issues, a ticket will be issued and other properties with similar problems will additionally be taken care of.

Parks & Rec – Corrin reported few members were present but a quorum was in place to hold the meeting; discussion on mulching trees in the Park; concrete disc golf pads still needing to be poured; problems with delivery of the new master plan documents to members; Line Street to be paved yet this fall; parking for softball fields at park to be put in; nothing new to report on the grant; Halloween camping to be done by reservation, 17 reservations received as of September 2, a movie night, craft night and scarecrow contest are some of the activities planned for the event; the high school activities director has indicated he is unable to handle all the youth sports so another person may need to be hired to assist, Parks and Rec budget may not have enough dollars to allow this; the wooden sidewalk at the Cole Park Playscape may need to be replaced, concrete may be considered.

Rehmann Health Center – No Health Center meeting was held. Gross stated she, LaRue, and VanLoon met to begin United Appeal planning; an organization meeting will be held September 21 for the October kickoff.

Fire Board – Corrin noted the used fire truck sold for a decent price; review of the vehicle insurance policies will be undertaken; a FEMA grant has been received to purchase fire hose; six new fire fighter applications have been received; the brush truck is back into service from the accident last fall; and the fire fighter injured last fall is getting around much better..

MMWA – Kukulis reported on the August 24 meeting; the 2016-2025 Collection Service Agreement was addressed some questions/changes are being taken back to Waste Management for reconsideration including matching the Collection Agreement term to the Disposal Agreement term so renewal would happen at the same time; a memo from the Executive Committee of the MMWA Board was read detailing allegations of personnel issues between the General Manager and staff, a legal consultant has been hired to do an investigation and the General Manager has been placed on paid suspension until a resolution is determined; the labor day holiday will delay refuse and rubbish pick-up one day.

Task Force – Corrin noted committee reports were given.

Board Officials Reports:

Supervisor – Corrin noted he and Planning Commissioner Mallory attended a MTA Planning and Zoning Seminar in Frankenmuth recently, fracking, right-to-farm, and many other zoning issues affecting mainly larger governments were discussed; the County has performed road work on Ditch Road east of Amman that has exposed a lot of undesirable tubes when ditches were cleaned, tubes were placed too high causing standing water between driveways, drives will have to be lowered to allow flow, homeowners will be asked to do the work but the Township will ultimately be responsible if the issues are not resolved; ~~Stewart~~ Stuart Road was additionally ditched in both directions from the McConnell property, again one owner will have to correct the drive for the drainage problem to be resolved; more ditching may take place yet this year; Dale

Tithof has been in contact with the County regarding speed limits on McKeighan Road again, a reduced speed ahead sign has been installed to hopefully deter speeding; the Saginaw County Planning Commission has been doing a study on population in the County and are predicting the population of Chesaning Township including the Village will drop 11% by 2025 and 25% by 2045; the County Road Commission Task Force meeting will be held September 9th to discuss how Federal funds will be used on upcoming road projects.

Clerk – Kukulis noted clean-up work continues on the cemetery management program; paperwork for the September 11 worker's compensation audit has been prepared and submitted; HAVA grant paperwork has been prepared and submitted for ADA voting booths, one booth for each precinct has been approved to be paid for from grant dollars.

Treasurer – Gross noted there is one week of tax collection left until interest will be added to bills; 36% of summer tax bills have been paid to date, most large escrows have not yet been received; a State Revenue Sharing check of \$28,512 was received down \$500 from the same period last year.

Unfinished Business:

Appoint Planning Commission Member (To Fill Vacancy) – Corrin noted the position remains open; a candidate may be brought before the Board for consideration in October.

Cemetery Drainage – Corrin noted drainage around the mausoleum still needs resolution; Hedrich and Corrin have been in contact with County Commissioner Sholtz to determine what can be done to resolve the issue, he suggested a meeting with a County drain engineer, contact has been made and a meeting is anticipated.

Accept Fiscal Year Ended March 31, 2015 Audit Report – Kukulis noted copies of the audit were distributed at the August 6 meeting, no concerns were noted.

New Business:

Tube Repair Gary Road – Corrin asked for Board direction noting an 18" cross tube on Gary Road west of Frandsche Road needs to be replaced. The County has proposed a replacement cost of \$5,600.00. This cost would be shared with St. Charles Township when the work is completed. The tube is priced at \$25/foot and will be replaced with corrugated or concrete tube, asphalt repair is estimated at \$2,500. Corrin felt the repair costs, particularly the asphalt was high and recommended the Board consider patching with ground asphalt and seal coat. Contingencies on the project are estimated at \$505. The Board discussed the project and made recommendation for gravel but contingent upon St. Charles Township's decision on asphalt or gravel.

Extended Public Comment: None

Extended Township Board Comment: Corrin noted the MTA publications have indicated a question on marijuana will likely be on one of next year's ballots and added the Township will need to be prepared to zone for changes that may result.

Items Approved:

- Motion by Hemgesberg, support by Carlton, to approve the agenda, as presented. Motion Carried.
- Motion by Carlton, support by Hedrich, to approve the August 6, 2015 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Gross, support by Hedrich, to accept the Fiscal Year ended March 31, 2015 audit report distributed at the August 6, 2015 meeting. Motion Carried
- Motion by Hemgesberg, support by Hedrich, to accept the Saginaw County Road Commission repair contract for the Gary Road cross tube with the exception that gravel be used instead of asphalt and contingent upon St. Charles Township decision to accept the same. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills, as presented. Bills totaled \$31,453.99. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hemgesberg, Corrin. No: None. Absent: Hornak. Motion Carried.
- Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 8:42 p.m. Motion Carried.

**Frances M. Kukulis, Clerk
Chesaning Township**