



AGENDA
November 5, 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:** October 1, 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. Cemetery Drainage
 - b.
7. **New Business:**
 - a. Consider Adoption America Recycles Day Proclamation
 - b. *Consider PA116 Application – Darlene M. Pumford
 - c.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**

**Addition to Agenda*



**Chesaning Township Minutes
Regular Meeting
November 5, 2015 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:31 p.m.

Pledge of Allegiance

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

Members Absent: Trustee Kevin Carlton

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of October 1, 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 – Hornak noted no meeting was held.

Cemetery – Hemgesberg noted water is off, Hedrich repaired one water valve and will be repairing a second soon, no dumping signs are posted, trees on property adjacent to cemetery have been removed by property owner, and fall clean-up has been completed. Corrin noted no word has come back from the County regarding the drainage issue and survey the engineer did.

Building Official – No one present to report. Corrin noted a substantial number of permits for small construction projects have been issued; an issue of a licensed contractor installing generators and not pulling electrical permits has been discovered and will be addressed.

Ordinance Enforcement Officer – No one present to report. Corrin noted the Chesaning Road property clean-up issue continues and will be going to court; an issue on Corunna Road continues, a complaint filed by the Sheriff's Department has been dismissed for insufficient evidence, the Township will have to proceed another way to attempt to resolve the issue.

Parks & Rec – No one present to report.

Rehmann Health Center – No Health Center meeting was held. United Appeal met October 12 and stuffed and mailed 6,000 envelopes, money is coming in with this year's fund-raising goal \$30,000 again; a large donation of \$1,000 has been received from the Lions Club.

Fire Board – Corrin noted the Fire Department is hosting a pig roast November 7 from 4-7 pm; the insurance risk manager has been in and reviewed the vehicle insurance; fire-fighter Ryan has been cleared to return to work; a fire preservation activity was put on at Big Rock Elementary in early October; the paging system has been having troubles; a Craft Bazaar was held on October 24.

MMWA – Kukulis reported the October meeting was cancelled since two special meetings were held in September; the next meeting will be held in December.

Task Force – Corrin noted committee reports were given; two representatives from Mobile Medical Response were speakers at the meeting and discussed the operation, staffing, and the new location; when bridge work begins next year it is expected to present some call response timing issues for both the ambulance and fire-fighting services; the Village Manager and President were at the meeting and asked that a strategic plan for the community be implemented.

Board Officials Reports:

Supervisor – Corrin asked Planning Commission Member Hemgesberg to report on the November 4 meetings. Hemgesberg noted a special meeting/public hearing was held to consider a special use to allow a drive-thru on a proposed new restaurant; questions regarding parking spaces, and traffic flow were addressed prior to the special use being approved; Building Official Kehoe will work with the property owner to address the issues; the regular quarterly meeting was also held November 4; right-to-farm, corn stalks clogging county ditches during heavy rains, the fence ordinance, and marijuana legislation were discussed; meeting dates for next year were additionally set. Corrin reported both he and Carlton are signed up to attend the MTA Conference in January; an AMAR Review, an audit of the township's assessing practices,

has been completed and a good report has been received; the County continues discussion on a countywide 2 mill road proposal; a road funding proposal for state and federal roadways has been passed; legislation allowing voting by phone is expected to be addressed by the State; the Stream Team met on October 26 to collect bugs and check the environment of the river, bugs were sorted and graded and the river was rated good.

Clerk – Kukulis stated amendments to the cemetery ordinance and clean-up work on the cemetery management program continues; preparation for the March 8 Presidential Primary has begun; a FOIA was received and replied to regarding the number of eligible voters and registered voters; December 8 is the Administrative Assistant's one-year anniversary.

Treasurer – Gross noted a State Revenue Sharing check in the amount of \$30,085 down \$623 from the same period last year was received; Summer taxes are being collected with 3% interest added, an additional 1% per month will be added until they go delinquent to the County; clean-up work and preparation for the Winter tax season is in process including clean-up of principal residence exemptions; property splits will no longer carry the street number of the parent parcel on a vacant parcel generated from a split, the road name will be used as the address only.

Unfinished Business:

Cemetery Drainage – Hedrich stated depending on the cost of the County proposal to fix the drainage issue the Township may need to consider putting in a ditch instead.

New Business:

Consider Adoption America Recycles Day Proclamation – The Board was presented a proclamation promoting and recognizing the benefits of recycling for their consideration.

Consider PA 116 Application–Darlene M. Pumford – The Board was presented a PA116 application for their consideration.

Extended Public Comment: None

Extended Township Board Comment: Hedrich noted someone had dumped a clay substance at the base of the drive in Parshallburg Park that had to be removed and the gravel roadway repaired.

Items Approved:

- Motion by Hornak, support by Hedrich, to approve the agenda, as presented with the addition of Item b) Consider PA 116 Application–Darlene M. Pumford under New Business. Motion Carried.
- Motion by Hedrich, support by Hornak, to approve the October 1, 2015 Regular Board Meeting minutes, as presented, with the correction to the spelling of Hedrick to Hedrich in the fourth motion. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to adopt the America Recycles Day Proclamation as presented. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Hedrich, Corrin. No: None. Absent: Carlton. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to approve the PA116 application of Darlene M. Pumford as presented for parcel numbers 13-09-3-08-1219-000 and 13-09-3-08-1203-000. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Hedrich, Hornak, Corrin. No: None. Absent: Carlton. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills, as presented. Bills totaled \$63,887.99. Roll Call Vote – Yes: Gross, Kukulis, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Absent: Carlton. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to adjourn the meeting at 8:30 p.m. Motion Carried.

Frances M. Kukulis, Clerk
Chesaning Township