



AGENDA
November 3, 2016
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 6, 2016 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 – Pat Oik
 - 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.
 - b.
7. **New Business:**
 - a. Consider Resolution Appointing Trustee and Alternate to the Mid Michigan Waste Authority
 - b. FY 2016-2017 Budget Amendments (??? If I find they are needed)
 - c. Board Appointments (Board of Review term 1-1-2017 through 12-31-2018 & Board Committee Appointments)
 - d.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



**Chesaning Township Minutes
Regular Meeting
November 3, 2016 @ 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: William Hedrich, Peter Hemgesberg, and Ken Hornak

Members Absent: Trustee: Kevin Carlton

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of October 6, 2016 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 stated no meeting was held.

Cemetery – Hedrich commented what a nice job Selleck has done with clean-up at the cemetery; water has been shut off for the season; Kukulis noted the 6-yard dumpster has been changed from weekly to call for pickup during the winter season; names from graves on the riverbank have been submitted to the Attorney to begin the notification process; the Attorney has sent a letter informing the owner of the “hands” grave markers they are in violation of ordinance and must be brought into compliance; it was noted the new ground asphalt on the roads in the North section is holding up well but there is a concern that snow removal may damage it so Corrin will notify contractor to leave a light layer of snow over surface when plowing.

Building Official – Kehoe provided a report of building activity for the past two months.

Ordinance Enforcement Officer – Olk reported property on Corunna Road has been cleaned-up; grass has been mowed at abandoned house on Niver and Johnstone Roads, still waiting on the owners for a plan for the house; garage with caved in roof on Sharon Road has been taken down and cleaned-up; work has begun in the clean-up of the old trailer on Corunna Road but progress is slow, a mailing mix-up caused the delay in the start of work; a meeting with the owner of the abandoned house on Havana Road is being planned for this weekend, they have been informed to file the land contract paperwork with the Assessor; no response has been received from property owner on Ditch Road with junk and pallets; owner of deteriorated foundation left behind from house fire has not made contact but has cut down weeds and covered foundation with a tarp which Olk indicated presents a bigger safety issue; the dilapidated barn on Peet Road is slowly being removed and the wood separated and piled neatly; the ordinance issue with the “hands” grave markers at the cemetery has been and will continue to be documented.

Parks & Rec – No one present to report.

Rehmann Health Center – Gross noted clinics continue to be monitored with Mary Van Loon assisting, all have had good attendance; United Appeal drive has kicked off with 6,082 envelopes being stuffed and mailed this week, after the first of the year the Health Center Board will meet and consider hiring a part-time staff person to oversee the office during clinic hours.

Fire Board – Corrin reported drafts of the audit have been received and everything is in order; a new paging system will be needed along with 32 new pagers at a cost of approximately \$14,600; a discussion on the Burning Ordinance and stepping up enforcement took place; the vendor hired to crack seal the parking lot has not yet accomplished the work; 6 recruits are being sent to the training academy; a snow plowing contract has been approved; over 400 children participated in the Fire Prevention Program held at Big Rock Elementary.

MMWA – Kukulis reported the next meeting will be December 12 at 9:30 a.m. at the Anderson Enrichment Center in Saginaw, this is the annual meeting, a review of the year will be presented and light refreshments served.

Task Force – Corrin reported committee reports were given; a follow-up was made on the Village survey; Dave Richardson reported on the river clean-up and the trails; additionally it was noted that the parks are all looking good.

Board Officials Reports:

Supervisor – Corrin asked Hemgesberg to report on the Planning Commission meeting of November 2; Hemgesberg noted wording in ordinances need to be cleaned-up and the MTA has indicated the Township Attorney could be used to write the changes since the planner wants \$1,200 just to take a look at the changes needed; a public hearing will need to be held to make the changes; new marijuana laws go into effect December 2017 2016; Albee Townships' Master Plan was reviewed; Maple Grove Township instituted a noise ordinance, it was noted our ordinance is capable of handling noise violations. Corrin noted the Rural Task Force meeting will be held November 10; the Township received a letter from the Fair Housing Center regarding the handicap parking spaces in front of the hall, the signs needed to be raised and have been, the spaces meet standards but the paint should be refreshed; the Village candle walk will be held at the end of the month; Santa's Village will additionally begin at the end of the month at the fairgrounds.

Clerk – Kukulis noted 548 Absent Voter Ballots have been requested to date, ballots can still be requested for mailing through Saturday at 2:00 p.m., and for in person voting through Monday until 4:00 p.m.; the County Clerk has notified local clerks that the Sheriff's office has been put on alert for election day due to the high number of questions about the elections being rigged and about security; no candidates filed as write-ins by the deadline for the school board, library, village or township offices; the Board was reminded that all members will have to be sworn into office prior to the next meeting and by November 20.

Treasurer – Gross reported a State Revenue Sharing check in the amount of \$30,508 has been received this is up from last year during the same period; winter tax bills will be mailed by December 1; summer tax collections continue with 3% interest currently being collected; all taxes will continue to be collected through February 2017 in our office; SALTA meets on November 9 to go over the winter tax processes; escrow requests for the winter tax season are coming in steadily; Sarah Baker from Friends of the Shiawassee River and a group of workers from the community participated in the annual bug collection, results from the collection will be reviewed by a biologist, this is one of a few tasks that need to be accomplished to get the Shiawassee River recognized as a National Water Trail; Gross presented a map showing the National Water Trail designations, the Shiawassee River would be included on maps and in advertising if it is recognized as a National Water Trail.

Unfinished Business: None

New Business:

Consider Resolution Appointing Trustee and Alternate to the Mid Michigan Waste Authority – Kukulis presented a resolution for the Board to consider.

FY 2016-2017 Budget Amendments – Kukulis noted no budget amendments are needed at this time.

Board Member Committee Appointments – Corrin noted this will be postponed until a future meeting.

Extended Public Comment: Mikel Navarre, visitor from the Chesaning Village Board reminded Township Board Members of the Candle Walk at the end of the month.

Extended Township Board Comment: Hornak complimented Hedrich and Corrin on their television presence and how natural they were during recent interviews about the Cemetery Riverbank. Kukulis noted two events the Board has been invited to; a retirement party for Larry Fleming, Jonesfield Township to be held November 21 from 7-8:30 p.m. at the Jonesfield Township Hall and a Ribbon Cutting Ceremony Reception to celebrate a new beginning at the Showboat Restaurant November 15 from 5-6 p.m.

Items Approved:

- Motion by Hornak, support by Hemgesberg, to approve the agenda as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the October 6, 2016 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt a resolution Appointing a Trustee and Alternate Trustee to the Mid Michigan Waste Authority. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Hedrich, Corrin. No: None. Absent: Carlton. Motion Carried.
- Motion by Hornak, support by Hedrich, to pay bills, as presented. Bills totaled \$87,669.78. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Hedrich, Hornak, Corrin. No: None. Absent: Carlton. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adjourn the meeting at 8:23 p.m. Motion Carried.

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