



## **AGENDA**

April 5, 2018

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:** March 8, 2018 Annual Budget Public Hearing/Regular Meeting Minutes
3. **Public Comments:** Two Minutes Per Person  
                                  Additional time is provided during Extended Comments
4. **Committee/Commission Reports:**
  - a. County Commissioner – Kyle Harris
  - 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 Olk
  - g. Rehmann Health Center – Cathy Gross
  - h. Fire Board Authority – Robert Corrin
  - i. Mid Michigan Waste Authority – Frances Kukulis
  - j. TASK Force – Kevin Carlton
5. **Board Officials Reports:**
  - a. Supervisor
  - b. Clerk
  - c. Treasurer
6. **Unfinished Business:**
  - a. Update Young's Inter-County Drain
  - b. Consider 2018-2019 Police Department Funding Agreement with Village
  - c. Consider Stump Removal Bids
  - d. Consider Master Plan Rough Draft
  - e. Discuss Roof Replacement – Town Hall
7. **New Business:**
  - a. FY 2017-2018 Budget Amendments (Final Amendments)
  - b. Consider Porta-John Rentals Parshallburg Park and Town Hall
  - c.
8. **Extended Public Comment:**           Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



**Chesaning Township Minutes  
Regular Meeting  
April 5, 2018 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:36 p.m.

**Pledge of Allegiance**

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

**Members Absent:** None

**Approval of Agenda:** Agenda was presented for approval.

**Approval of Minutes:** Minutes of the March 8, 2018 Annual Budget Public Hearing/Regular Meeting were presented for approval.

**Public Comments:** Kirt Krupp of 18500 Stuart Road addressed the Board, prefacing his comments by stating his neighbors are all good, hard-working people but he is concerned if wind turbines are allowed it will negatively affect the value of his property. Timothy Wendling of 4552 Ferden Road stated he lives in Maple Grove Township but additionally owns land in Chesaning Township; based upon activity in Maple Grove concerning wind turbines he is additionally concerned about his township property value and wanted to know what Chesaning has in place to regulate these developments. Corrin stated the Planning Commission has been discussing wind turbines for the past couple of years but to date nothing has been put in place to approve or disapprove turbines, they have been waiting to see the rules Shiawassee County has been working on.

**Committee/Board Reports:**

County Commissioner – Commissioner Harris noted ballot millage question discussions at the County are ongoing; Animal Control is asking for consideration of a millage increase from .15 to .425 to be spread 20 years, 2018-2037, to build a new facility; the Castle Museum is asking for consideration of a millage of .2697 to be collected for 10 years, 2018-2027, for operations generating \$1.3 Mil in the first year; a 911 millage of .28 is being considered for technology upgrades to be collected for 10 years, 2018-2027, and is also expected to generate \$1.3 Mil in the first year; additionally other millage questions are being discussed including one for the Event Center. Hemgesberg questioned if a millage increase for the County Jail is in the horizon adding he understands road patrol staffing is down and second shifts at substations have been eliminated; Harris stated it is not suppose to.

County Road Commission – No one present to report; a report of activity was received.

SCTOA – Hornak noted no meeting was held.

Cemetery – Hedrich noted the lawn maintenance contractor has finished Spring clean-up; tree trimming/cutting still needs to be completed, he will follow-up with contractors again; roads are in good condition, better than last year after winter plowing.

Building Official – No one present to report; a report of activity for the month was provided by Kehoe.

Ordinance Enforcement Officer – No one present to report; it was noted nothing new is in progress; Corrin asked Gross if the Peet Road property taxes were paid Gross noted no payment was made, it is now in foreclosure and the lien can now be placed.

Rehmann Health Center – Gross reported 13 people attended the recent WIC clinic; she contacted the County Health Department regarding the ongoing cancellation of immunization clinics recently, it was determined that moving clinics to Tuesdays from Wednesdays would solve clinic staffing issues, future immunization clinics will be held on Tuesdays; letters have been sent to past United Appeal recipients to apply for funding, money is expected to be awarded in a month then wrap can be completed.

Fire Board – Corrin reported 3 new fire fighter applicants have been received; the phone system at the Fire Hall is old and needs replacement; fire fighters are selling t-shirts to raise funds to purchase a thermal imaging camera; bids from the County to seal coat the asphalt have not been received yet.

MMWA – Kukulis reported the next meeting will be held April 9 at Thomas Township; Earth Day celebrations at the Children's Zoo in Saginaw will be April 21, 2018 from 10 am to 2 pm; flyers are available with the dates for the special waste drop off days that run from May through September.

Task Force – Corrin and Carlton reported on the March meeting noting the Kiwanis Club are in the process of planning the kid's fishing tournament, Halloween camping at the park, and a 5K run; committee reports were given, the next meeting will be held at the fairgrounds, both Corrin and Carlton will be at the MTA conference and asked Gross to attend in their absence.

### **Board Officials Reports:**

Supervisor – Corrin noted due to short notice and a previously scheduled Board of Review meeting he was unable to attend the March 6 County Road Commission 3 County Rural Task Force meeting, the next meeting is scheduled for April 10 at 10 am, he is hoping to get the Corunna Road project funded and on schedule for 2020; the annual ZBA meeting was held April 4, Hornak noted no new business was on the agenda, election of officers, approval of minutes and a brief wind turbine discussion took place; a Special Meeting of the Planning Commission on the Master Plan Update took place on April 4, Hemgesberg noted all proposed changes were reviewed and a public hearing on the updated plan is scheduled for August 1; Hedrich noted exempt and non-exempt railroad crossings will be a topic at the April 17 meeting of the County Road Commission, many of the non-exempt crossings in Chesaning could be exempt, currently school busses have to stop at all non-exempt crossings; Corrin noted he has turned in this year's requested road work to the County including chip and seal, hot patch, and brining of roads, he is unsure if Chesaning will benefit from any of the additional monies the State is providing Counties for road funding. Commissioner Harris stated he was hopeful Ditch Road between Corunna Road and Sharon Road and Sharon Road from Chesaning Village to Oakley Village would be funded with these monies; Hedrich questioned if any word has been received from the County on the ditching at the cemetery, Corrin noted he will have to follow-up on this work.

Clerk – Kukulis noted she will be attending the free education day for clerks on April 10 in Mt. Pleasant; Chesaning and 5 other area local clerks brought their ballot containers to the hall for re-certification by the County Board of Canvasser on April 3; the SCACA meeting will be held April 19 at the Junction of Hope in Maple Grove Township; fiscal year-end reports and preparation of documents for the May 14 audit are being worked on.

Treasurer – Gross reported tax season is over, settlement took place on March 20 with all collections balancing to the penny; clean-up of paper-work from tax season is on-going along with preparation for the May 14 audit.

### **Unfinished Business:**

Update Young's Inter-County Drain – Corrin noted the County is considering a new plan to re-route water involving land of a property owner who is not in agreement with the plan putting the work at a stand-still yet again.

Consider 2018-2019 Police Department Funding Agreement with Village - The Board was presented for consideration an Agreement with the Village for Police event coverage. There was much discussion on the funding and its proper use, Board members were concerned due to recent actions of the Village toward the Township.

Consider Stump Removal Bids – Kukulis noted five contractors were solicited for bids to remove 2 stumps at the hall and 1 stump at the cemetery, 3 bids were received. Bids were opened and read as follows: Dave's Tree Service bid \$685, Up-A-Tree Tree Service bid \$530, and Besaw's Landscaping bid \$1,200. Corrin asked the board for their consideration of the bids. Kukulis additionally noted she contacted M&T Tree Removal, the Village Contractor, regarding the stump left in the Village right-of-way of the Hall parking lot, they have indicated the Village has it in their schedule for grinding but the heaved concrete needs to be removed first and replaced afterward.

Consider Master Plan Rough Draft – Corrin noted the Master Plan Draft will come before the Board in May. The Planning Commission met April 4 and requested slight changes to the draft prior to it being presented to the Board.

Discuss Roof Replacement – Town Hall – Corrin asked the Board for input on the roof replacement on the Hall; the Board agreed roof replacement will include removal of old roofing and a steel roof will replace the asphalt roof. Corrin asked the Board to formally consider this additionally allowing him to appoint two Trustees to determine final specifications for the Clerk to initiate the bid process. The Board approved, and Corrin selected Hedrich and Hemgesberg to determine bid specifications.

### **New Business:**

Fiscal Year 2017-2018 General Fund Budget Amendments – Kukulis presented, for Board consideration, an amendment to the Fiscal Year 2017-2018 Budget moving \$25,000 from Cemetery to Fire Protection noting this correction is due to a miscommunication over the amount of tax money that was left to be distributed in March.

Consider Porta-John Rentals Parshallburg Park and Town Hall – Corrin asked the Board to consider placing Porta-Johns at the Parshallburg and Town Hall parks under the same arrangements as the previous year, the Board agreed by consensus.

**Extended Public Comment:** Timothy Wendling questioned if the Township plans to hire an attorney, at this point, with regard to writing a wind turbine ordinance. Corrin noted the Planning Commission is awaiting action from Shiawassee County on an ordinance they have been developing. Additionally the Commission needs to confirm if a wind turbine permit could be approved without an ordinance in effect; contact will be made with the MTA regarding this and any other information they have to offer.

**Extended Township Board Comment:** Hedrich thanked guests for their interest in the Township and for getting involved.

### **Items Approved:**

- Motion by Hornak, support by Hemgesberg, to approve the agenda, as presented. Motion Carried.
- Motion by Hedrich, support by Carlton, to approve the March 8, 2018 Annual Budget Public Hearing/Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to opt out of a fiscal year 2018-2019 Police Department Funding Agreement between the Village of Chesaning and Chesaning Township. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross. No: Kukulis, Carlton, Hedrich, Corrin. Motion Failed.

- Motion by Kukulis, support by Hedrich, to approve the fiscal year 2018-2019 Police Department Funding Agreement between the Village of Chesaning and Chesaning Township in the amount of \$3,600, as presented. Roll Call Vote – Yes: Kukulis, Carlton, Hedrich, Corrin. No: Hemgesberg, Gross, Hornak. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to accept the low bid of Up-A-Tree Tree Service, in the amount of \$530, for stump removal at the town hall and cemetery. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to move forward, using steel roofing, with the town hall roof replacement with two Trustees appointed by the Supervisor to prepare bid specifications for the Clerk to initiate the bid process. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to make a final correcting amendment to the Fiscal Year 2017-2018 Budget, moving \$25,000 from Cemetery to Fire Protection. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills, as presented. Bills totaled \$50,425.62. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Kukulis, to adjourn the meeting at 8:58 p.m. Motion Carried.

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