



**AGENDA**  
November 1, 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:** October 4, 2018 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 on Drain Installation Cost/Type at Wildwood Cemetery
  - b.
7. **New Business:**
  - a. Accept/Reject Property Reversion from County Auction Parcel #13-09-3-29-2004-001 – 18143 Frandsche
  - b. Property Deletion Refuse/Recycle Special Assessment Roll
  - c. Accept Resignation of Matthew Mallory from Planning Commission
  - 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 1, 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 Hermgesberg, and Ken Hornak

**Members Absent:** None

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

**Approval of Minutes:** Minutes of the October 4, 2018, Regular Board Meeting 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; a report of activity was received.

SCTOA – Hornak noted no meeting was held.

Cemetery – Kukulis noted a resident complaint was received about the contractor sign out by the columbarium, the sign has been removed; grave blankets and wreaths can now be placed, effective November 1; garbage pickup was suspended for the winter season; Corrin will contact the County again regarding the washout in the ground tile near the drain by the mausoleum. Hedrich noted a bid was received for the trimming of the oak trees; the Board agreed to handle this bid under Unfinished Business along with the Drain Issue.

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

Ordinance Enforcement Officer – Olk reported Animal Control was contacted regarding 15320 Sharon Road again, one animal was found dead along with other animals locked in a trailer left to starve without food or water, in addition to these animals a colt was rescued too, Olk stated the owner has been known to pose as an animal rescue but then turns around and tries to sell the animals, if she is unable to sell them she leaves them to die, she has previously been cited in Ionia County for the same situation, a warrant for her arrest is being pursued, a letter from the Department of Agriculture has been received and the case will be referred for investigation to the Department of Environmental Quality as part of a manure management issue. Olk indicated all repairs and upgrades have been completed at 7584 Ditch Road adding he has closed the case; although some items have been removed the creek clean-up exposed much more work that needs to be done at 9251 Volkmer Road; Olk has contacted the County to get approval of letting scrapers into the property at 18143 Frandsche Road to clean the metal items left behind; a second letter was sent to 19035 Corunna Road with no response, a letter of intent will be sent and contact will be made with the Township Attorney.

Rehmann Health Center – Gross reported the Board met on October 23 and discussed the recent decision of the County to close satellite offices; it was noted Cathleen Spodney left a substantial donation to the Health Center that along with other donations could be used to fund some community services; the County Health Director was asked to provide a cost for WIC Clinics to be held 2 days per month, a cost of \$1,000/clinic was estimated; the Health Center Board discussed the cost and agreed to try it and see how it works for a while; additionally the Health Center Board would like to market the building in an attempt to find other community services that could be provided to the community.

Fire Board – Corrin reported fire runs to-date exceed 163; Horner's' Accounting has added another name, "Gear", to their practice; radon kits are available for pickup at the fire station and the Rehmann Health Center for those interested; a reimbursement for a barn fire has been received from the Elsie Fire Department; the curb cut still needs to be made; grants for turnout gear and air packs have been submitted; a new fire truck is on the wish list for the future.

MMWA – Kukulis noted two meetings were held this month, the regular on October 8 and a special on October 29, the Waste Authority Board approved the addendum to the processing and marketing of residential recyclable materials agreement with Resource Recovery Systems, LLC for one year increasing the threshold for recycling processing from \$125/ton to \$180/ton for 2019; options for recycling will be researched in the upcoming year; it was noted the increased recyclables processing costs were reflected in the 2019 solid waste services estimates proposed by MMWA to its' members and that processing of recyclables represents 12%-14% of the total cost of waste pickup per resident per year; the next meeting is scheduled for December 10 at the Anderson Enrichment Center.

Task Force – Corrin reported the meeting was held October 24; committee reports were given along with an update on the progress of the Heritage House.

**Board Officials Reports:**

Supervisor – Corrin noted at the request of the Board he looked into a permanent bathroom structure for Parshallburg Park adding an enclosed building with locking door was not recommended by Sloan's who thought it would be used by people to dump garbage into, he additionally noted Marion Springs has permanent structures and stated he will continue to follow-up on them for additional information; the Stream Team water quality monitoring was done October 9, Ms. Tomac's science class assisted, they had a beautiful day for the testing; due to some resignations committee openings will need to be filled soon; the Christmas Candlelight Walk will be held on November 23 and 24.

Clerk – Kukulis reported 473 absent voter ballots have been requested to-date with requests still coming in, adding this is a large amount for a mid-term election, 94 ballots still need to be returned; the last date/time to vote absentee is 4:00 p.m. on Monday, November 5 for the General Election to be held Tuesday, November 6.

Treasurer – Gross reported escrow requests are coming in for the Winter tax season which begins December 1, bill printing could be delayed due to millage questions on the General Election ballot that may need to be added; Summer taxes will continue to be collected until March 1, 2019; 3% interest is currently being collected on these payments.

**Unfinished Business:**

Update on Drain Installation Cost/Type at Wildwood Cemetery – A bid from Hedrich Excavating, Inc. to install a 12" catch basin and 4" pipe to the ditch in the northwest corner by the Maintenance Building in Wildwood Cemetery at a cost of \$1,000 was received, discussed, and accepted by the Board. Additionally addressed was a bid received from M & T Tree Service; the Board discussed and accepted the bid to trim multiple oak trees on both sides of Sharon Road at a cost of \$800 and one additional oak tree needing extensive trimming at a cost of \$200, for a total cost of \$1,000. Hedrich noted the trees would be trimmed in February/March of 2019.

**New Business:**

Accept/Reject Property Reversion from County Auction, Parcel #13-09-3-29-2004-001 – 18143 Frandsche – The Board was presented and discussed the reverted property and adopted a resolution objecting to the transfer of the parcel.

Property Deletion Refuse/Recycle Special Assessment Roll – Gross noted one additional parcel that was just torn down, number -34-4002-000, will need to be deleted from the assessment roll bringing the total number of parcels assessed to 936.

Accept Resignation of Matthew Mallory from Planning Commission – Corrin noted a letter was received from Planning Commission Member Matthew Mallory resigning from his appointment, effective November 9, 2018, due to a change of residence.

**Extended Public Comment:** None.

**Extended Township Board Comment:** Hornak stated we should all keep our ears and eyes open to fill the vacancy on the Planning Commission. Gross noted Dave Richardson continues to attend meetings held in Linden each month for the Township on the National Water Trail designation for the Shiawassee; once designated Federal dollars may be available for improvements. Corrin informed the Board former Clerk Arlowa Himm's husband has passed away.

**Items Approved:**

- Motion by Hedrich, support by Hornak, to approve the agenda, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the October 4, 2018 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to accept the bid from Hedrich Excavating, Inc. to install a 12" catch basin and 4" pipe to the ditch in the northwest corner by the Maintenance Building in Wildwood Cemetery at a cost of \$1,000. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: None. Abstain: Hedrich. Motion Carried.
- Motion by Hornak, support by Carlton, to accept the bid from M & T Tree Service to trim multiple oak trees on both sides of Sharon Road including one additional oak tree needing extensive trimming at a cost of \$1,000. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Kukulis, to adopt Resolution #2018-006 objecting to the transfer of parcels from the foreclosing governmental unit of Saginaw County, parcel number 13-9-3-29-2004-001, address 18143 Frandsche Road. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.

- Motion by Kukulis, support by Hemgesberg, to adjust the Refuse and Recycle Collection Special Assessment District Roll removing one (1) additional parcel -34-4002-000 bringing the total number of parcels to be assessed to 936. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to accept the resignation of Matthew Mallory from the Planning Commission effective November 9, 2018. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills as presented. Bills totaled \$25,705.74. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hedrich, to adjourn the meeting at 8:44 p.m. Motion Carried.

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