



## AGENDA

February 7, 2019

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:** January 3, 2019 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
  - k. \*Planning Commission – Peter Hemgesberg
5. **Board Officials Reports:**
  - a. Supervisor
  - b. Clerk
  - c. Treasurer
6. **Unfinished Business:**
  - a. Reminder Budget Process–Work Session Date(s) (Tues., 02/19/2019 and Wed., 02/20/2019 at 6:30 p.m.)
  - b.
7. **New Business:**
  - a. FY 2018-2019 Budget Amendments
  - b. Informational-Saginaw Future 27<sup>th</sup> Annual Awards Luncheon (Wed. 2-27-19, RSVP by Mon. 2-18-19)
  - 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  
February 7, 2019 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:33 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

Corrin offered condolences from the Board on the recent passing of the mothers' of two of the Township's dedicated committee/commission members Mary VanLoon and Leonard Strait.

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

**Approval of Minutes:** Minutes of the January 3, 2019, Regular Board Meeting were presented for approval.

**Public Comments:** None.

**Committee/Board Reports:**

County Commissioner – Commissioner Harris was present and reported the County gave a State of the County/City Report at their meeting held February 7, he stated he was unable to attend so he had no information on the report; an Animal Control Committee of the Whole Meeting will be held on Tuesday, February 12, 2019 at 4:00 p.m. in the Main Board Office at the County Building to discuss looking at a new location, due to contamination on the old site, for the new animal control building to be built, the County Board has already approved \$70,000 for a feasibility study and another \$250,000 for a piece of property; Dave Adams was hired as the new County Road Commissioner, Harris noted of 9 applicants, 7 interviews were held and 3 candidates nominated with Adams being selected after a runoff vote, he intends to continue discussing ways to save money by changing from a road commission to a road department; the County Jail is progressing and at last count was \$5 million over budget with cost savings adjustments being pursued; Health Department services discontinued at the end of 2018 at the Rehmann Health Center and the possibility of other health services to replace them was discussed, Harris suggested contacting United Way and SVSU nursing school to assist, Gross said both have been contacted United Way has nothing they can offer but SVSU sounds encouraging and more follow-up is in process.

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

SCTOA – Hornak noted no meeting was held.

Cemetery –Hedrich noted tree trimming has not been accomplished yet, the cemetery has been plowed, and the riverbank looks good. Kukulis noted the lawn care contractor has removed items that were in violation of the rules from graves and placed them in front of the garage for caretakers to retrieve.

Building Official – No one present to report; a report of activity was received.

Ordinance Enforcement Officer – No one present to report.

Rehmann Health Center – Gross stated, as discussed earlier, United Appeal and SVSU have been contacted, additionally contacted, Chad Flory, who ran the St. Charles Health Center, who recommend contacting Great Lakes Health Works for Federal funding assistance for WIC clinics, they have been contacted and will be discussing Rehmann Health during their February meeting, Gross hopes to hear something soon.

Fire Board – Corrin reported holiday training went well; an annual report of activities was received detailing runs for the year, firefighter trainings, response times, mutual aid calls, etc.; a plan to update the lighting in the building to LED is underway; new pager batteries have been received; new radios are expected in the fall; the new budget begins April 1.

MMWA – Kukulis reported the next meeting will be held February 12, 2019 at Thomas Township.

Task Force – Corrin reported the meeting was held January 22 with 8 people in attendance; the Village discussed the possibility of making the Treasurer and Clerk positions appointed versus elected; Rod Toma of the American Legion post spoke regarding the placing of flags in the cemetery and the fundraisers they do to support their services.

Planning Commission – Hemgesberg reported at the February 6 meeting the Planning Commission approved a Solar Panel Ordinance that will now move on to the Township Board for their consideration.

### **Board Officials Reports:**

Supervisor – Corrin noted the front lights on the town hall will be replaced with ones that have an electric eye once the contractor is able to acquire them; a tree has fallen into the river from the cemetery riverbank and is blocking nearly three-quarters of the river, the DNR was contacted who referred the Township to the DEQ, the ice melt may move the tree some but the Township will most likely have to pay to have it removed; the Annual District Road meeting will be held at the town hall on February 15 at 10 am; the new road allocation is up slightly from last year at \$39,475 and will be addressed more during the budget work session; Kehoe and Olk indicated to Corrin ordinance enforcement tickets need to go through the attorney for enforcement to begin, many property owners normally accomplish clean-up prior to having to go to court, this process would add a lot of cost to the process upfront, Corrin will contact the attorney to determine if this is really necessary on an initial contact.

Clerk – Kukulis reported budget preparation and annual schedules for the new fiscal year are being prepared; the State has been slowly releasing information relating to numerous changes to election processes as result of the proposal that passed during the November 2018 General Election.

Treasurer – Gross reported it has been busy with property tax collections, payments are due by February 28 to avoid interest and penalties; she will be in the office all day February 14 and February 28 to accept payments.

### **Unfinished Business:**

Reminder Budget Process – Set Work Session Date(s) – The Board was reminded of the Budget Work Session Special Meeting dates, Tuesday, February 19 at 6:30 pm and if needed, Wednesday, February 20 at 6:30 pm.

### **New Business:**

Fiscal Year 2018-2019 Budget Amendments – Kukulis presented amendments to the Fiscal Year 2018-2019 Budget for Board consideration moving \$500 to Elections and \$1,000 to Zoning & Community Development, a total of \$1,500 to come from Contingencies.

Informational-Saginaw Future 27<sup>th</sup> Annual Awards Luncheon (Fri. 2-22-19, RSVP by Mon. 2-18-19) – The Board was reminded of the upcoming Annual Awards Luncheon and asked to confirm with Kukulis if they plan to attend.

**Extended Public Comment:** None.

**Extended Township Board Comment:** Kukulis reminded Board Members of the early-bird deadline to register for Capital Conference and asked them to confirm with her by February 12 if they plan to attend.

### **Items Approved:**

- Motion by Hornak, support by Hemgesberg, to approve the agenda, as presented, with the addition of Item k) Planning Commission under Committee/Commission Reports. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the January 3, 2019 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hornak, to amend the 2018-2019 Fiscal Year Budget moving \$1,500, from Contingencies, as follows, \$500 to Elections and \$1,000 to Zoning & Community Development. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills as presented. Bills totaled \$120,307.33. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 8:35 p.m. Motion Carried.

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