



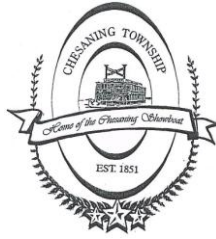
AGENDA
April 4, 2019
7:30 p.m.

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:** March 7, 2019 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 from Young’s Inter-County Drain Meeting
 - b. Discussion Fiscal Year 2019-2020 Road Projects
 - c. Discuss Work To Be Done Due To Insurance Audit – Town Hall/Parshallburg Park
 - d. Discuss Picnic Table(s) Purchase Town Hall Park
7. **New Business:**
 - a. Consider Porta-John Rentals – Parshallburg Park and Town Hall
 - b. Consider Resolution to Support/Oppose Legislation Allowing Township Boards to Appear as Non-partisan on the Ballot
 - 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 4, 2019 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:37 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 Annual Budget Public Hearing/Regular Board Meeting of March 7, 2019 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. Corrin noted Joe Wisniewski, Director of Engineering has resigned and has been replaced by Marissa Irish.

SCTOA – Hornak noted no meeting was held.

Cemetery – Kukulis noted the cemetery spring clean-up has been accomplished and the 20 yard dumpster already removed; the 6 yard dumpster has been placed back on weekly pickup for the summer; pricing options for solar lighting at the columbarium flag pole was presented, a single light mounted at the top of the pole with the light shining downward would cost \$200, a light grouping mounted mid-way up the pole with the light shining upward at would cost \$160 each, 3 were recommended at a cost of \$480, the upward lighting option was recommended for use noting the lights would be easier to change and would receive less wind/storm wear due to the location; Hedrich stated the oak tree trimming has been completed, a couple pine trees including one hit by lightning need to additionally be trimmed soon, and he is working with a cemetery neighboring property owner regarding tree removal of a tree leaning into the cemetery that would most likely damage headstones if it fell into the cemetery.

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

Ordinance Enforcement Officer – Olk reported a clean-up letter has been sent to 10639 Peet Road, 1 truck has been removed so far; the blight problem is growing at 8452 Ditch Road, another letter will be sent and the fence will need to be reviewed by Kehoe to determine if it meets code; the property at 19035 Corunna Road is possibly going up for tax sale so it will be monitored for clean-up; 9251 Volkmer has removed more items; a complaint was received of cows in a tent on .6 acres of land on Sharon Road, the cows were removed prior to inspection and have not returned during a couple follow-up checks; a clean-up letter was sent for a complaint of a car and debris in the yard at 11684 Peet Road resulted in the car being removed and in its place a large motor home covered by a blue tarp parked to block the view of the debris in the yard, another follow-up will be made; court has been rescheduled for April 16 for the ongoing dog abuse case; nothing new has happened regarding the animals on North Sharon Road; Olk asked for Board approval to talk with Attorney Brant regarding ticketing without going to court on properties who remain in violation after a clean-up notice is sent to save attorney fees, the Board agreed Olk should consult with the attorney.

Rehmann Health Center – Gross reported a United Appeal meeting is scheduled for April 8 to send letters to applicants and hand out gift cards; the WIC Director from Great Lakes Health came out to look at the Health Center building, a commitment to provide a mobile dental clinic and WIC clinic has been made for a trial date near the end of June, they still need to sign up with the State to do the clinics, the Health Center will be responsible for advertising the clinics and will need to have internet available at the Health Center for the workers to do their work; Saginaw County Health Department has removed their items from the Health Center at the end of March.

Fire Board – Corrin reported the DNR gave a used pickup to the department at no cost, it will need some body work done and decals installed; the IOS audit will be held in May to determine water flow in the case of a fire; required mandatory testing of hoses, ladders, pumps, etc. will cost around \$12,000.

MMWA – Kukulis reported the next meeting will be held April 9, 2019, at Thomas Township and will host rescheduled speakers dealing with recycling from the previously cancelled February meeting.

Task Force – Corrin reported the meeting was held March 26, County Commissioner Kyle Harris gave an update on the jail, noting it is six million dollars over budget; animal control is looking at other locations for a new building including a site close to Bay City centrally located on M-46 and M-52; County Health Department Director Chris Harrington discussed issues at the health department and the changes made that affect outlying area health services; and Mary VanLoon and Cathy Gross gave updates on the progress being made in bringing services back to the Rehmann Health Center.

Board Officials Reports:

Supervisor – Corrin stated the ZBA annual meeting was held April 3, Hornak noted two members were absent and excused, officers were elected, Gary Azelton to Chairman and Ken Hornak to Secretary, minutes adopted, with no new business to handle, the next annual meeting was set for April 1, 2020; the next Planning Commission quarterly meeting will be May 1 along with a public Hearing on zoning ordinance amendments pertaining to solar panel farms; March Board of Review handled 35 petitions, 15 were veteran exemptions, a total SEV \$166,430,000 an increase of more than a million is personal property and seven million in real property, all letters have been mailed to petitioners; Corrin and Carlton attended the MTA annual conference April 1-4 in Grand Rapids, sessions on wind and solar challenges, assessing changes requiring BOR members to attend schooling, a large question and answer session with discussion on marihuana, making sure your Assessor, Zoning Administrator, and Code Enforcement people are doing their jobs, and other topics were held.

Clerk – Kukulis reported three absent voter ballots for the May New Lothrop Schools Special Election have been issued to date; Chesaning Union Schools has made an inquiry regarding an August 6 Special Election on a sinking fund millage question, they have until May 14 to submit paperwork necessary to call for an election; preparation of paperwork to close the fiscal year and for the upcoming May 20 audit is underway.

Treasurer – Gross reported settlement with the County took place on March 29, all distributions were made; research into additional banking options for monies in township accounts in excess of the FDIC insured amount has turned up limited solutions after talking with the auditors, the County, and the banks; the Board was asked how they feel about a 22 month, 2.7% certificate of deposit; concern with the term length and penalties for early withdrawal were shared; Gross noted she would move some General Fund money from Citizen's Bank checking to UFCU savings to correct some of the issue; final tax paperwork is being completed for the audit before a foot surgery she has scheduled; Dave Richardson has indicated Saginaw County Parks and Rec committed to pay for the video of the river all the way to Cole Park so the \$1,000 the Township budgeted should not be needed.

Unfinished Business:

Update from Young's Inter-County Drain Meeting – Corrin reported the County Drain office held a meeting March 21 with affected property owners to acquire easements for the drain; one owner of the eight or nine affected agreed to the easement; the County will now begin meeting one on one with owners, and most likely have to give some sort of stipend, to acquire the easements needed; Corrin does not expect this phase to move quickly.

Discussion Fiscal Year 2019-2020 Road Projects – Corrin presented the proposed fiscal year 2019-2020 Road Work Projects for Board consideration; projects include chip and seal 1.50 miles of Peet Road - M-52 to Village Limits, 1.85 miles of Frandsche Road - Peet Road to Sharon Road, and 1 mile of Amman Road - Gary Road to Chesaning Road, maintenance gravel on Amman Road - M-57 to Chesaning Road, one load of hot patch, and brining, Frandsche Road - Johnstone to Havana, Harris Road - Amman Road to Dead-end, Amman Road - M-57 to Chesaning Road, a road project total of \$131,275.00 and the County road allotment will offset this number \$39,475. Kukulis noted additionally included in the fiscal year 2019-2020 adopted budget line item for roads was \$15,000 for crosstubs and \$3,600 for police event coverage.

Discuss Work to be Done Due To Insurance Audit – Town Hall/Parshallburg Park – The Board was reminded of the recommendations made by the insurance carrier regarding risk improvements to the Town Hall Park playground and the Parshallburg Park stairway and discussed how to proceed. Kukulis will contact Sovis Insurance and confirm yard mulch is an acceptable use and then seek pricing to mulch the playground area and Corrin will get with the Conservation Club to determine if they have volunteers available to install handrail along the stairway at Parshallburg Park and information/costs will be brought back to the Board in May for consideration.

Discuss Picnic Table(s) Purchase Town Hall Park – The Board discussed/considered purchase of two picnic tables to replace ones in the Town Hall Park; Polly Products, a Michigan vendor, who the Township purchased the park garbage can from, was offering for a limited time a discounted price for orders placed in April for delivery by Memorial Day. It was decided to purchase two sale priced picnic tables, one standard and one with universal access, for the park.

New Business:

Consider Porta-John Rentals – Parshallburg Park and Town Hall – Corrin asked for Board consideration of porta-john rentals for the Town Hall Park and at Parshallburg Park for the summer months as in previous years.

Consider Resolution to Support/Oppose Legislation Allowing Township Boards to Appear as Nonpartisan on the Ballot – The Board was presented, for their consideration, a resolution, in support of, or opposition to, legislation allowing township boards to appear as nonpartisan on election ballots. Discussion of the pros and cons took place before the Board voted.

Extended Public Comment: None.

Extended Township Board Comment: Hedrich asked are tax dollars being wasted writing ordinances and rules regarding zoning for solar, wind, etc. just to have them fought by the public and businesses. Corrin noted the Memorial Day Ceremony at Wildwood Cemetery is just over a month away and will be held at the old site in the cemetery at this time.

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 7, 2019 Annual Budget Public Hearing/Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the Fiscal Year 2019-2020 Road Work Projects, as presented. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hedrich, to purchase two (2) picnic tables from Polly Products (1 Plaza & 1 Plaza Universal Access) at the MTA Conference 15% discounted price. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hedrich, support by Hornak, to continue to place porta-johns at the Town Hall and Parshalburg Park. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt a resolution opposing legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Corrin. No: Carlton, Hedrich, Kukulis. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills, as presented. Bills totaled \$78,051.74. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 9:31 p.m. Motion Carried.

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