



AGENDA

November 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:** October 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
5. **Board Officials Reports:**
 - a. Supervisor
 - b. Clerk
 - c. Treasurer
6. **Unfinished Business:**
 - a. Consider Adoption Resolution #2019-004 To Approve MMWA's Agreements with "American Waste, Inc." And "WM Recycle America, LLC"
 - b. Consider Tree Removal Bid - Wildwood Cemetery
 - c.
7. **New Business:**
 - a. Accept Resignation of William Hedrich from Headstone Foundation Contractor, effective 11-12-19
 - b. Consider Advertising for Headstone Foundation Contractor
 - c. Consider Advertising for Cemetery Grounds Maintenance Contractor
 - 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 7, 2019 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:32 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 Regular Board Meeting of October 3, 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; no report of activity was received.

SCTOA – Hornak noted no meeting was held, information regarding the Annual Holiday Meeting should be available soon.

Cemetery – Hemgesberg noted water has been turned off; Hedrich stated he graded the road in the old section and has asked the cemetery open/close contractor to no longer fill holes with sand as it just causes more of an issue; Kukulis noted she contacted WM and weekly garbage pick-up has been suspended until spring.

Building Official – No one present to report, a report of activity was received and reviewed by Corrin.

Ordinance Enforcement Officer – No one present to report; no report of activity was received. Corrin noted 2 barns on Volkmer still need to be demolished, one has pulled a demo permit; numerous unlicensed cars remain at two properties, one on Volkmer Road and another on Stuart Road; a feral cat issue continues at the Motel; a couple properties on Ditch Road have violations that will need to be looked into.

Rehmann Health Center – Gross reported the annual United Appeal has begun, \$7,000 has been received to-date including a \$1,000 donation from the Lions Club; WIC clinics at the Health Center have been well attended, the nutritionists from Great Lakes have indicated they enjoy working with the Chesaning families, the next few dates are set, 11-12, 11-26, and 12-10, and regular dates through August 2020 have been planned; the 11-26 and 12-10 dental clinics have openings; plans are being made for a January Health Center Board Meeting; immunizations continue to be requested although they are not currently being offered.

Fire Board – Corrin reported 143 runs have been made through October, Carlton added to-date 155 runs have been made; a Chiefs' Association meeting was held; the snowplowing contractor has been very busy so a decision will need to be made if the work should remain in-house or be farmed out; ongoing firefighter trainings are scheduled, a recent one in Elsie was shut down by the State Police because asbestos was found in the home; Carlton mentioned Glen Cooper, electrician and firefighter, is looking into a program from Consumers Power where fluorescent lighting in the Fire Hall could be replaced with 4' LED light bulbs at a cost of \$.98/each.

MMWA – Kukulis reported there are no additional items other than those under Unfinished Business on the Agenda; she noted the next regular meeting will be held December 9, 2019.

Task Force – Corrin reported the meeting was held 10-29; the value of the Task Force was the topic of discussion; the next meeting will be held 11-26; Corrin asked Carlton to attend since he will not be able to.

Board Officials Reports:

Supervisor – Corrin stated Parshallburg Park asphalt is completed, the bumper blocks have been put back in place and the edge tapered for water run-off, he thanked the Board for approving the completion of the job, additionally the canoe slide has not been put back in yet, he will contact the Conservation Club regarding it, he added the railing is holding out well; the porta-john was picked up for the season on 10-30; Santa's Village returns to the fairgrounds starting 11-30; another Young's Inter-County Drain meeting will be held at our hall at 9:30 a.m. on 12-5, a third proposal to run water down Stuart Road into the Bear Creek Drain is planned to be discussed, residents affected have not been notified by the County; the Chesaning High School is holding a job fair on 12-17, the Township has been invited to participate; Hemgesberg reported the Planning Commission met on 11-6, 2 members were absent, meeting dates (2-5-20, 5-6-20, 8-5-20, 11-4-20, 2-3-21) were set, discussion over the recent special use permit issued on Frandsche Road and on solar plants took place, it was a short meeting.

Clerk – Kukulis reported normal daily work is ongoing; preparation for year-end payroll tax reporting has begun; work for the 3-10-20 Presidential Primary is beginning, the State has changed many forms and are not allowing municipalities to use old stock so a large order of supplies will have to be placed; Chesaning will be the host to the SCACA meeting on 1-16-20; the IT Contractor has indicated the new laptops are in, build-up of the Assessing and Administrative Assistant computers is ongoing, and the Treasurer and Clerk computers will be upgraded to Windows 10 when the rest of the computers are installed, most likely, before the end of November.

Treasurer – Gross reported a State Revenue Sharing check in the amount of \$35,262 was received, up \$694 from last year's amount of \$34,568; winter tax bill prep has started, escrows are being worked on, bills should be in next week; a SALTA meeting will be held 11-13; credit card payment options for Township resident use are being researched, Point & Pay a service that works with the BSA program and G2G Cloud Solutions, out of Oakland County, a service the County currently uses, appear to be the lowest cost options for residents; Dave Richardson, the Township's river representative has been asked by the Friends of the Shiawassee to become a Board Member, he wanted the Township to consider this before he accepted the role, he would be expected to serve on and organize 1 event, maintain membership, communicate and promote their mission, give financial support within his means through fundraising opportunities, the Township Board by consensus agreed for him to participate.

Unfinished Business:

Consider Adoption Resolution #2019-004 To Approve MMWA's Agreements with "American Waste, Inc." And "WM Recycle America, LLC" – The Board was presented for consideration, and adopted Resolution #2019-004, approving the MMWA agreements with American Waste and WM.

Consider Tree Removal Bid – Wildwood Cemetery – The Board was presented a bid from M & T Tree Service, LLC to remove four large trees at a total cost of \$2,500. Hedrich noted the contractor's bucket truck is currently out of service so they may not be able to do the work until Spring, the Board was comfortable with this and agreed to accept the bid with work to be done in Spring, it was additionally noted if the contractor removes the trees earlier they could be paid for as removed.

New Business:

Accept Resignation of William Hedrich from Headstone Foundation Contractor, effective 11-12-19 – The Board was presented, for consideration, a letter from Bill Hedrich resigning from the position of Headstone Foundation Contractor effective 11-12-19, Board Members shared their thank you with him for a job well done and hesitantly accepted his resignation.

Consider Advertising for Headstone Foundation Contractor – Kukulis asked for direction regarding advertising for the position, the Board discussed and determined an ad should be placed 1 time each month during November, December, and if needed, again in January and the ad should stress the contractor will need to have their own equipment, carry required insurances, follow the rules established by the Township, and to discuss position with Supervisor.

Consider Advertising for Cemetery Grounds Maintenance Contractor – Corrin noted the current contractor has indicated he will not be renewing his contract when it terminates on 3-31-20, discussion on when to place the ad and what should be advertised took place, it was determined the ad should run like the other, 1 time each month during November, December, and if needed, again in January and the ad should stress the contractor will need to have their own equipment, carry required insurances, follow the specifications established by the Township with the current contractor, and to discuss position with Supervisor.

Extended Public Comment: None.

Extended Township Board Comment: Corrin noted the County is asking the Township to step-up and help with the cost of tubes when they clean ditches on Ditch Road east of Amman Road and another on Chesaning Road east of Stuart Road, this ditch has already been dug but the water is not draining; Hemgesberg noted a similar situation on Gary Road east of Gasper Road where work is being done by a private contractor and the County is paying for the work, he added that both Ditch and Chesaning are primary roads and the County should be paying for this work.

Items Approved:

- Motion by Hornak, support by Carlton, to approve the agenda, as presented. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to approve the October 3, 2019 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adopt Resolution #2019-004 – Resolution To Approve Mid Michigan Waste Authority’s Agreements With “American Waste, Inc” And “WM Recycle America, L.L.C.”. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to accept the bid from M And T Tree Service, LLC in the amount of \$2,500 for the removal of four large trees at Wildwood Cemetery. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Kukulis, to accept the resignation of William Hedrich from Headstone Foundation Contractor effective November 12, 2019. Motion Carried.
- Motion by Hornak, support by Hedrich, to pay bills, as presented. Bills totaled \$48,218.53. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adjourn the meeting at 8:58 p.m. Motion Carried.

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