

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
HYBRID (IN-PERSON & ELECTRONIC)
MEETING MINUTES
April 1, 2021
7:00 P.M.

Regular Meeting: Called to order at 7:00 p.m.

Pledge of Allegiance was led by the Board of Trustees.

Members Present: Supervisor Joe Ruthig, Clerk Julie Paulson, Treasurer Cathy Gross; Trustees: Peter Hemgesberg, Ken Hornak and Bill Hedrich. **Members Absent:** Kevin Carlton.

Approval of Agenda: Agenda was presented for approval. Motion by Hedrich, support by Hemgesberg, to approve the agenda, as presented, with the addition under New Business, Agenda item d., Discuss Ordinance for Fireworks. Vote: All yeas/ Motion Passed.

Approval of Minutes:

- Minutes of the Budget Workshop Meeting of February 17, 2021 were presented for approval. Motion by Hedrich, support by Hornak, to approve the February 17, 2021 Budget Workshop Meeting minutes, as presented. Vote: All yeas. Motion Passed. Motion Passed.
- Minutes of the Regular and Public Hearing Meeting Minutes of March 4, 2021 were presented for approval. Motion by Hemgesberg, support by Hedrich to approve the March 4, 2021 Regular and Public Hearing Minutes as presented. Vote: All yeas, Motion Passed.
- Minutes of the Special Meeting Minutes of March 19, 2021 were presented for approval. Motion by Hemgesberg, support by Paulson to approve the March 19, 2021 Special Meeting Minutes as presented. Vote: All yeas. Motion Passed.

Brief Public Comments: Began at 7:04 p.m. There were no public comments. Ended at 7:04 p.m.

Correspondence: None.

Committee/Board Reports:

County Commissioner –
County Road Commission –
SCTOA –
Cemetery –
Building Official –

Ordinance Enforcement Officer –

Pat Olk's Report presented by Supervisor Ruthig. Barn that was falling down corner of Volkmer and Stuart Rd has been all cleaned up and hauled away. The Ferrell Cat infestation situation corner of M-52 and M-57 is now down to 1 cat. Very little feeding is going on at this time and the suspect has 2 warrants put on him by the Chesaning Village Police who are sworn deputies of Saginaw County Sheriffs Department. 9611 Peet Rd has had some clean up again but seems to be a scrapping operation. 16807 Oakley Rd Chicken trespassing upon 16811 Oakley Rd. 11542 Ditch unlicensed Vehicles, owner stated he will build fence to hide them, states they are collectors.

Rehmann Health Center-

Presented by Treasurer Gross. The dental appointments are full for the month of April. The Saginaw County Health Department was at the Fire Hall giving out the 2nd doses of the Pfizer vaccines and they also brought 300 Johnson & Johnson vaccines for the public.

Fire Board –

Presented by Supervisor Ruthig. The Fire Authority worked on and approved their budget, they will be appointing a new Treasurer next month and they are looking into refinancing the hall.

MMWA –
Task Force –

Board Officials Reports:

Supervisor: The M57 to Johnson Road Project begins May 3rd through July 1st. The MTA Conference registration is now open and if board members are interested in attending to let him know soon. The Bob Corrin Fund at the Credit Union is now up to \$860.00.

Clerk: We are currently working on our new Township website and are looking for pictures and information in which to feature aspects of our Township. Also asking for each board member to provide to the Clerk a Headshot or a picture they like of themselves for the Board of Trustees placement in the new website.

Treasurer: On March 26 we settled with the county and all monies have gone out to the local units. 2020 Winter Tax season is a wrap.

Unfinished Business:

- None.

New Business:

- **Consider Porta-Potty Contract for Parshallburg & Twp Park:** After discussion, Motion by Hedrich, support by Hemgesberg to hire Sloan's Septic Service to provide Port-a-John's Year-round at Wildwood Cemetery, and will-call at the Township Hall and at Parshallburg Park. Roll Call Vote: Yeas: Hedrich, Hornak, Hemgesberg, Gross, Paulson, Ruthig. Nays: None. 6 yeas, 0 Nays. Motion Carried.

- Appointments to ZBA: Gary Azelton, Devin Betz: After discussion, Motion by Gross, support by Paulson to appoint Gary Azelton and Devin Betz to the Zoning Board of Appeals for a 3-year term beginning April 1, 2021 through March 31, 2024. Roll Call Vote: Yeas: Hedrich, Hornak, Hemgesberg, Gross, Paulson, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Carried.
- Consider Contract with Waste Management for new dumpster at Cemetery: Motion by Gross, support by Hedrich to enter into a 3-year contract with Waste Management at \$115 per month to provide and dump a 6-yard dumpster weekly at the Wildwood Cemetery with the option to suspend service during the winter months. Roll Call Vote: Yeas: Gross, Paulson, Hedrich, Hornk, Hemgesberg, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.
- Discussion possible Fireworks Ordinance: After discussion, send to the planning commission by consensus to review the possible need for a Fireworks Ordinance within the Township.

Public Comments: Began at 7:37 pm There were no public comments. Ended at 7:37 pm.

Township Board Comments:

Approval of Bills: Motion by Hornak, support by Hedrich, to pay the bills as presented. Bills totaled \$137,809.93. Roll Call Vote – Yeas: Hornak, Hemgesberg, Gross, Paulson, Hedrich, Ruthig. Nays: None. 6 Yeas, 0 Nays. Motion Carried.

Adjournment: Motion by Hedrich, support by Hemgesberg, to adjourn the meeting at 7:42 p.m. Motion Passed.

**Julie C. Paulson, Clerk
Chesaning Township**