

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
MEETING MINUTES
September 2, 2021
7:00 P.M.

Regular Meeting: Called to order at 7:01 p.m.

Pledge of Allegiance was led by the Board of Trustees.

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

Approval of Agenda: Agenda was presented for approval. Motion by Hedrich, support by Hornak, to approve the agenda as presented. Vote: All yeas. Motion Passed.

Approval of Minutes: Regular Board Meeting Minutes of August 5, 2021 were presented for approval. Motion by Hedrich, support by Paulson to approve the August 5, 2021 Regular Board 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

Presentations: None

Committee/Board Reports:

County Commissioner –

County Road Commission –

SCTOA –

Cemetery – Trustee Hedrich suggested we need to get gravel for the road in the old section and topsoil, as well as look into having stumps ground. Supervisor Ruthig said he will speak to Jeremy McAllister on the topsoil.

Building Official –

Ordinance Enforcement Officer – Presented by Supervisor Ruthig, handout from Code Enforcement Officer, Pat Olk. Ongoing enforcement of several parcels, grass, weeds and blight. Letters have been sent to several land owners.

Rehmann Health Center- Presented by Treasurer Gross. The next mobile Dental Clinic will be held September 28th. The WIC Clinic continues to be handled remotely with the hopes of beginning in person in October. Beltone Hearing continues with their Wednesday and Friday schedule at the Center. The United Appeal Campaign will be beginning again shortly.

Fire Board – Presented by Supervisor Ruthig. Last meeting was held on August 13th. There were 13 runs in July, 120 year to date. The new ladder truck has made a couple of runs.

MMWA –

Task Force – The Parks & Rec Committee will be holding a public meeting in October at the High School. Cole Park is receiving new mulch and the Village Road projects are moving along.

Board Officials Reports:

Supervisor: The culvert on Harris Rd. is done. SCRC has agreed to paint a center line on Peet Rd. between M-52 and the Village limits. The Young's County Drin meeting was held on August 23, 2021 where a decision was made to offer residents \$3,500 per acre for easements. Letters will be going out soon. A decision was also made to apply for a loan to cover the costs so far including the costs of buying the easements for a cost of \$400,000. These costs have so far been covered by Saginaw County's revolving account. Chesaning Township will be billed accordingly based on the health and safety of our residents. This might be something we could use our ARPA funds for. Consumers Energy is working on the Baldwin Rd. Substation.

Clerk: There will not be an election in Chesaning Township this November, 2021.

Treasurer: Summer taxes are due September 14th. 1% interest per month on Summer taxes until the End of February. We have received 106 applications for deferments, mostly from farmers. These next 2 weeks, most of the summer tax money should be in.

Unfinished Business:

- **Discuss Logo:** Logo handout discussed, postponed with further ideas to the next meeting.
- **Bob Corrin Memorial:** We now have \$5,032.63 in the Memorial Fund. We will be having a meeting on September 9 at 10 am at Parshallberg Park for continued ideas. Postponed to next meeting.
- **QuickBooks Quote & Set-up:** MOTION by Hornak, support by Hedrich to approve spending up to \$1,200 to purchase and install QuickBooks Software for the Clerk and Treasurer's office. Roll Call Vote: Yeas: Hedrich, Hornak, Gross, Paulson, Ruthig. Nays: None. 5 yeas, 0 Nays, 2 Absent. Motion Passed.

New Business:

- **Consider Mow & Snow Contract:** MOTION by Hedrich, support by Hornak to increase Mow & Snow's Contract \$62.50 per month retroactive to August 6, 2021 to be reviewed again end of year fiscal year 2021-2022. Roll Call Vote: Yeas: Gross, Paulson, Hedrich, Ruthig. Nays: None. 5 yeas, 0 nays, 2 absent. Motion passed.

Public Comments: Began at 8:01 pm There were no public comments. Ended at 8:01 pm.

Township Board Comments:

Approval of Bills: Motion by Hedrich, support by Gross, to pay the bills as presented totaling \$83,120.24. Roll Call Vote – Yeas: Gross, Paulson, Hedrich, Hornak, Ruthig. Nays: None. 5 yeas, 0 nays, 2 absent. Motion Passed.

Adjournment: Motion by Hedrich, support by Gross, to adjourn the meeting at 8:05 p.m. Motion Passed.

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