

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
MEETING MINUTES
January 6, 2022
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: Pete Hemgesberg, Kevin Carlton. Ken Hornak and Bill Hedrich. **Members Absent:** None.

Approval of Agenda: Agenda was presented for approval. Motion by Paulson, support by Hornak, to approve the addition under Committee Reports. a, Village Police Report, moving all other committee reports down one. Vote: All yeas. Motion Passed. MOTION by Hedrich, support by Gross to approve the agenda with addition. Vote: All yeas. Motion Passed.

Approval of Minutes: Regular Board Meeting Minutes of December 2, 2021 were presented for approval. Motion by Paulson, support by Hemgesberg to approve the December 2, 2021 Regular Board Meeting Minutes as presented with correction under New Business, action item "Consider purchase of flowers of bench for downtown Chesaning" to be "flowers 'or' bench...". 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: Dave Richardson, Chesaning Township, Village of Chesaning and Village of Oakley representative of the Shiawassee River Water Trail Coalition, presented to the board a certificate from the United States Department of the Interior National Park Service designating the Shiawassee River as a National Water Trail in the National Trails System.

Committee/Board Reports:

Police Report – Sargent Conner and Corp. Thompson of the Village of Chesaning Police Department presented their report for December.

County Commissioner –

County Road Commission –

SCTOA – Presented by Trustee Hornak. The Winter meeting was held in Frankenmuth with the guest speaker being Saginaw County Clerk Vanessa Guerra. There will be a call to townships encouraging others to join.

Cemetery- A report given that 40 moles were trapped this summer.

Building Official - End of year report handout from Building Official Rob Kehoe.

Ordinance Enforcement Officer –

Rehmann Health Center- Presented by Treasurer Gross. Mobil Dental Clinic was well attended. WIC clinic continues to work remotely. Next mobile dental clinic is January 25, 2022.

Fire Board – Presented by Supervisor Ruthig. Last meeting was held on December 8th. There were 12 runs in November, 187 year to date. Brandon Fall hired as the new Fire Inspector.

MMWA –Presented by Trustee Hornak. We are still in negotiations, there are 35 different participants, 6 zones, \$105 Million operation. Requests for proposals.

Task Force-

Park's & Rec- Presented by Trustee Carlton. Working on finalizing the 5 year plan.

Board Officials Reports:

Supervisor: The Bob Corrin Memorial Sign at Parshallburg Park has been installed. The total cost was \$4,537.05 and we have \$656.09 left for landscaping in the spring. Taco Bell is waiting on Consumers for permanent power and some cement work. They expect to open in 2-3 weeks. In regards to the Garber Chevrolet project, land has been prepped but no further work is to be done until spring. The sub-station on Baldwin Road is now up and running. The temporary station has been removed. The December Board of Review meeting on December 13th had 2 PRE applications and they were both approved. Trees and stumps at the cemetery have been dealt with. Thank you to Bill Hedrich for cleaning up mulch. SCRC Report is in the packet, jetting of a tile on Stuart Rd north of M-57 was done. Home owners were very pleased.

Clerk: There will be a SCACA meeting next month.

Treasurer: Tax collection underway, end of year surge wrapped up. Summer tax collection is at 5% interest.

Unfinished Business:

- None.

New Business:

- Extend Property Tax Due Date to February 28, 2022: MOTION by Hornak, support by Hedrich to extend the property tax due date to February 28, 2022. Roll Call Vote: Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Hedrich, Ruthig. 7 yeas, 0 nays. Vote: All yeas. Motion Passed.
- What to do with new Township Logo? (Flag, Shirts, Documents, Business cards): Discussion purposes only. No action taken.
- Consider Sending Trustees to MTA Conference April 25-28, 2022: After discussion, no action taken.

Public Comments: Began at 8:26 pm There were no public comments. Ended at 8:26 pm.

Township Board Comments:

Approval of Bills: Motion by Carlton, support by Hornak, to pay the bills as presented totaling \$44704.36. Roll Call Vote – Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. Motion Passed.

Adjournment: Motion by Hedrich, support by Hemgesberg, to adjourn the meeting at 8:28 p.m. Motion Passed.