

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
MEETING MINUTES
November 4, 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: Pete Hemgesberg, Kevin Carlton. Ken Hornak and Bill Hedrich. **Members Absent:** None.

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

Approval of Minutes: Regular Board Meeting Minutes of October 7, 2021 were presented for approval. Motion by Hemgesberg, support by Hornak to approve the October 7, 2021 Regular Board Meeting Minutes as presented Vote: 6 yeas, 1 abstain-Paulson. Motion Passed.

Brief Public Comments: Began at 7:03 p.m. There were no public comments. Ended at 7:03 p.m.

Correspondence: None

Presentations: Informal introduction of new Grounds Maintenance Company, 42North Outdoor Services, LLC; Scott Riley & Michael Laplante in attendance. Discussion in regards to various issues and duties of the position.

Committee/Board Reports:

County Commissioner –

County Road Commission –

SCTOA – Presented by Trustee Hornak. The coordinator will be reaching out to each municipality in regards to a possible Christmas Dinner this year.

Cemetery

Building Official –

Ordinance Enforcement Officer

Rehmann Health Center- Presented by Treasurer Gross. The next mobile Dental Clinic has been cancelled. The WIC Clinic continues to be handled remotely. Beltone Hearing continues with their Wednesday and Friday schedule at the Center and with the road construction issues, they are giving him 1 month's rent free. They are looking at getting United Appeal Campaign going again, but are in dire need of new people on these committees.

Fire Board – Presented by Supervisor Ruthig. Last meeting was held on October 13th. There were 33 runs in September, 163 year to date. Chuck Sadilek has retired after 52 years of service.

MMWA –Presented by Trustee Hornak Our contract expires at the end of the year, and even with the tentative fees given, there is now competition for the contract, so this amount may change.

Task Force-

Park's & Rec-

Board Officials Reports:

Supervisor: Bob Corrin Memorial has a balance of \$4,193.24 after a \$1,000 deposit was made to Agnew Graphics. A location has been established for the site and the panel has been ordered. Taco Bell construction is about 2 weeks behind schedule. The Planning Commission meeting and the ZBA meeting was held last evening. The Supervisor's Retreat was an informative experience with sessions including Managing Hostility & Adversity, Land Division Act, Meeting Management, Open Meeting Act, Budget Planning and Legal Expenditures. Thanks to the board for approving my attendance.

Clerk: We have been given notification from the State of Michigan Department of Treasury that our ARPA (American Rescue Plan Act) funds are approved in the amount of \$224,200 in which we will be receiving half within the next 30 days with the remaining half distributed into our account approximately 12 months after the first payment. Thanked Joe, Cathy and Kris for all of their help while I was out with back surgery/recovery.

Treasurer: The Revenue Share was deposited into our account in the amount of \$41,489. Which is up from \$39,819 last year. Winter tax season is upon us and November 15, 2021 the bills will be printed.

Unfinished Business:

- **Bob Corrin Memorial:** The sign panel has been ordered, a site has been decided upon at Parshallburg Park and we are hoping to have the sign erected this fall. Informational purposes only.
- **Twp Logo:** MOTION by Hemgesberg, support by Hornak to approve the Township Logo design as presented with the new changes to the kayak on the logo as presented. Vote: All yeas. Motion Passed.

New Business:

- **Repairs to Cemetery Roads** MOTION by Paulson, support by Gross to postpone this agenda item until the April, 2022 Township board meeting. Vote: All yeas. Motion Passed.
- **Update Land Split Form:** Supervisor Ruthig presented a newer, more user-friendly land split form for use for the Township. Informational purposes only.

Public Comments: Began at 8:05 pm There were no public comments. Ended at 8:05 pm.

Township Board Comments:

Approval of Bills: Motion by Carlton, support by Gross, to pay the bills as presented totaling \$39,757.07. Roll Call Vote – Yeas: Gross, Paulson, Hemgesberg, Carlton, Hedrich, Hornak, Ruthig. Nays: None. Motion Passed.

Adjournment: Motion by Hemgesberg, support by Gross, to adjourn the meeting at 8:13 p.m. Motion Passed.