

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
MEETING MINUTES
February 3, 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 Hedrich, support by Hemgesberg, to approve the agenda as presented. Vote: All yeas. Motion Passed.

Approval of Minutes: Regular Board Meeting Minutes of January 6, 2022 were presented for approval. Motion by Carlton, support by Hornak to approve the January 6, 2022 Regular Board Meeting Minutes as presented. Vote: All yeas. Motion Passed.

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

Correspondence: A thank you note from Doug & Kathy Corrin in regards to the beautiful sign at Parshallburg Park in memory of Bob was read by Clerk Paulson.

Presentations: None.

Committee/Board Reports:

Police Report – Sargent Conner of the Village of Chesaning Police Department presented the report for January.

County Commissioner –

County Road Commission –

SCTOA –

Cemetery- .

Building Official -

Ordinance Enforcement Officer –

Rehmann Health Center- Presented by Treasurer Gross. December Mobil Dental Clinic was quite full. WIC clinic continues to work remotely. The Chesaning United Appeal donations to date are at \$19,000 with a goal set at \$30,000. Next mobile dental clinic is February 22, 2022.

Fire Board – Presented by Supervisor Ruthig. Last meeting was held on January 12th. There were 9 runs in January as of the meeting date, 209 runs for 2021. The annual Training and Awards Banquet was held on Saturday, January 22 and awards were given to Chuck Sadilek for 52 years of service along with other Fire Fighter years of service awards. Our Fire Department will be hosting a County wide training class on Electric Vehicles and the specific challenges associated with them sometime this spring.

MMWA –

Task Force-

Park's & Rec-

Board Officials Reports:

Supervisor: Taco Bell is hoping to be open by the end of this month. There was a GIS meeting on January 24th. Tax status is going to be added to parcels. If property is exempted it will show why. Poverty, Veteran, Church, Etc. We may also be able to do an overlay of our Cemetery. Also working on correcting parcel lines and improving tax paid status and amounts. Planning Commission meeting was held on February 2nd. 2022 dates for regular meetings were set as follows: May 4, 2022, August 3, 2022, November 2, 2022, February 1, 2023. Also started work on drafting a Marijuana Care Givers Ordinance. There will be a Special Meeting of the Planning Commission on February 23rd with the hopes of bringing something to the Township Board for review at our March meeting. SCRC is meeting in the morning at 9am. Hoping to get cost sheet for gravel, chip-n-seal, hot patch so we can use information for budget workshop. I will be out of town from February 19th through the 28th.

Clerk: The Saginaw County Area Clerk's Association held a meeting on January 20, 2022. Topics included 2021 redistricting updates, pending Lansing Legislation updates in regards to elections, election equipment maintenance billing and homeland security updates.

Treasurer: 2021 taxes can be paid through February 28, 2022, summer taxes paid in February will include 6% interest. We received additional ARPA funds in the amount of \$451.30 on January 28th, which was a share of the amount other municipalities forfeited. We also received our State Revenue Share in the amount of \$40,488.00 which is up by \$2,425.00 that we received a year ago. Beginning March 1, 2022 all taxes due must be paid to the county.

Unfinished Business:

- None.

New Business:

- Consider bids to replace siding on Township Hall: MOTION by Hedrich, support by Hemgesberg to . Roll Call Vote: Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Hedrich, Ruthig. 7 yeas, 0 nays. Vote: All yeas. Motion Passed.
- Reminder – Budget Workshop dates: Wed., Feb 16, 2022 at 6:00 pm and Thurs, Feb 17, 2022 at 6:00 pm if needed: Informational purposes only. No action taken.
- Consider adoption of Resolution of Poverty Exemption: MOTION By Hornak, support by Carlton to approve the 2022-001 Poverty Exemption Resolution. Roll Call Vote: Yeas: Hemgesberg, Gross, Paulson, Carlton, Hedrich, Hornak, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.

Public Comments: Began at 7:59 pm. Public comments were received by 1 in attendance. Ended at 8:02 pm.

Township Board Comments:

Approval of Bills: Motion by Hornak, support by Carlton, to pay the bills as presented totaling \$59,612.08. Roll Call Vote – Yeas: Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.

Adjournment: Motion by Hemgesberg, support by Hedrich, to adjourn the meeting at 8:04 p.m. Motion Passed.

Approved: _____

Julie C. Paulson, Clerk
Chesaning Township

Supervisor Approval – Yes___ No___

Change Requests_____

Supervisor Joe Ruthig_____ Date:_____