

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
MEETING MINUTES
June 1, 2023
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. **Members Absent:** Trustee Bill Hedrich.

Approval of Agenda: Agenda was presented for approval. Motion by Hornak, support by Hemgesberg, to approve the June 1, 2023 agenda as presented. Vote: All yeas. Motion Passed.

Approval of Minutes: May 4, 2023 regular board meeting minutes were presented for approval. **MOTION** by Hornak, support by Carlton to approve the May 4, 2023 Regular Board Meeting Minutes as presented. Vote: All yeas.

Presentations: None.

Brief Public Comments: Began at 7:06 p.m. There were no comments received from the public. Ended at 7:06 p.m.

Correspondence: None.

Committee/Board Reports:

County Commissioner – Commissioner Dennis Harris reported the Mosquito Abatement situation is still on hold as they continue to work on the purchase of the Buena Vista school. Also, the new animal shelter is waiting on A/C to be installed to open.

County Road Commission –

SCTOA –

Cemetery-

Building Official -

Ordinance Enforcement Officer –

Rehmann Health Center- Presented by Treasurer Gross. The next mobile dental clinic is June 27th and with kids out of school, we are hoping to get kids to have their teeth cleaned. WIC is coming back to the center in person, prior to the pandemic they were there 2 times a month, and as of this June 13th, they will be there on the 2nd, 3rd, and 4th Tuesday of the month, having 1 more additional day per month for the residents in need. Tomorrow the High School students will be helping with clean up outside. Also, on Monday here at the Township, the United Appeal board will meet and vote on who will be receiving the United Appeal funds for this year.

Fire Board – Presented by Supervisor Ruthig. Meeting was held on May 10, 2023. There were 7 calls for April, and 60 for the year. The Golf outing went well, raising about \$10,000. It looks like the roof and siding repairs will start in July. Materials have been ordered. Hose testing was done in May and we had about 100 feet fail, so that will have to be replaced. Chapin Twp is covered by three different Fire Depts. Chesaning/Brady, Elsie and Marion. Scott Fall has been working with Chapin Twp Supervisor, Rob Maynard,

and the other fire depts to clean up the lines and make sure that the tax dollars are going to the right place. There is a Fire ban on as of May 31st.

MMWA – Presented by Trustee Hornak. The next meeting will be held on June 12, 2023.

Task Force-
Park's & Rec-

Board Officials Reports:

Supervisor: Thank you to all who helped at the Parshallburg Park Spring Clean-up. Especially to the CACC and also Brian & Kim White who provided lunch. We had a culvert fail on Volkmer Rd. between Stuart and Amman. It will cost about \$5,000 to replace. A special PC meeting and Public Hearing is scheduled for June 7th to consider a SUP for Garber Chevrolet. They want to add on the back of the building for more room in the service area. A meeting is scheduled with EGLE on June 9th to discuss preliminary plans for Parshallburg Park Kayak Launch. Chip and seal is being done on several Twp roads, so be cautious of loose gravel. Roads covered included Niver Rd, Havana Rd, Stuart Rd, Frandsche Rd, and Chesaning Rd. Also, cross culverts are being replaced on Baldwin Rd, Amman Rd and the one on Volkmer Rd. Latest update on the M-57 curve and State rd. is, "ya sure, sometime this summer."

Clerk: I have appointed Cheryl Carlton as my New Deputy Clerk. My prior Deputy Clerk, Char Mozader, will stay on as our Election Specialist, which we are grateful for, as I believe many municipalities will be moving towards obtaining a we navigate the new Election Laws in our State Constitution.

Treasurer: We received the 2022 delinquent property tax county buy back check in the amount of \$17,117.80. \$19,935.02 was also received for the Chesaning/Brady Fire Department and will be forwarded to them. Treasurer Gross stated that this week a Public Funds Money Market Account will be opened at Mercantile Bank in St. Charles, Michigan.

Unfinished Business:

- **Discussion About ARPA Fund Expenditures:** A continued review of possible ideas for the Township's ARPA Funds, adding in the possibility of upgrading our phone system, security cameras, etc. Further suggestions encouraged as we have until December, 2024 to have our projects earmarked.

New Business:

- **Consider "Right of First Refusal" on parcels located in Chesaning Township (Deer creek Subdivision):** After discussion, **MOTION** by Gross, support by Paulson to refuse the Right of Purchase for the following 20 parcel numbers located in Chesaning Township: 13-09-3-08-1305-000, 13-09-3-08-1306-000, 13-09-3-08-1307-000, 13-09-3-08-1308-000, 13-09-3-08-1309-000, 13-09-3-08-1310-000, 13-09-3-08-1311-000, 13-09-3-08-1312-000, 13-09-3-08-1313-000, 13-09-3-08-1314-000, 13-09-3-08-1315-000, 13-09-3-08-1316-000, 13-09-3-08-1317-000, 13-09-3-08-1318-000, 13-09-3-08-1319-000, 13-09-3-08-1320-000, 13-09-3-08-1321-000, 13-09-3-08-1322-000, 13-09-3-08-1323-000, 13-09-3-08-1324-000. Roll Call Vote _ Yeas: Gross, Paulson, Carlton, Hornak, Hemgesberg, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.
- **Consider Allocating \$25,000 of ARPA funds for Land Acquisition at Parshallberg Park:** **MOTION** by Hornak, support by Gross to allocate up to \$25,000 of ARPA funds for Land Acquisition near Parshallburg Park. Roll Call Vote – Yeas: Gross, Paulson, Carlton, Hornak, Hemgesberg, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.
- **Consider Road Repair at Wildwood Cemetery:** After discussion, **MOTION** by Hornak, support by Hemgesberg to accept the bid from Hedrich Excavating, Inc. for gravel and grade gravel for Wildwood Cemetery per the estimate submitted in the amount of \$3000.45. Roll Call vote: Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.

- Consider Renewal of Township General Liability/Workers Comp Insurance, effective July 1, 2023 to July 24, 2024 (\$9,112): **MOTION** by Hemgesberg, support by Hornak to approve the renewal of the Chesaning Township General Liability/Workers Comp Insurance, effective July 1, 2023 to July 24, 2024 in the amount of \$9,112. Roll Call Vote: Yeas: Hemgesbrg, Gross, Paulson, Carlton, Hornak, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.
- Consider Sub-Recipient Agreement with Saginaw County. (ARPA Funds for Kayak Launch): Postponed to a future meeting.
- Consider Renewing Contract with MTA at a Cost of \$2,966.08: **MOTION** by Hornak, support by Carlton to approve renewing the contract with the MTA at a cost of \$2,966.08. Roll Call Vote: Yeas: Carlton, Hornak, Hemgesberg, Gross, Paulson, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.

Public Comments: Began at 7:58 pm. Public comments were received by 1 in attendance. Ended at 8:01 pm.

Township Board Comments: Supervisor Ruthig: Thanks everyone for coming.

Approval of Bills: **MOTION** by Hornak, support by Carlton, to pay the bills as presented totaling \$29,529.63. Roll Call Vote – Yeas: Gross, Paulson, Carlton, Hornak, Hemgesberg, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.

Adjournment: Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 8:01 p.m. Motion Passed.

Approved: _____

Julie C. Paulson, Clerk
Chesaning Township

Supervisor Approval – Yes ___ No ___

Change Requests _____

Supervisor Joe Ruthig _____ Date: _____