

**TOWNSHIP OF CHESANING**  
**APPROVED**  
**MINUTES OF THE BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**MEETING MINUTES**  
**July 6, 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, Bill Hedrich and Ken Hornak. **Members Absent:** None.

**Approval of Agenda:** Agenda was presented for approval. Motion by Hornak, support by Hedrich, to approve the July 6, 2023 agenda as presented with the addition under New Business, 9c., Consider payment to The Friends of the Shiawassee River for the Annual River Cleanup. Vote: All yeas. Motion Passed.

**Approval of Minutes:** June 1, 2023 regular board meeting minutes were presented for approval. **MOTION** by Carlton, support by Hornak to approve the June 1, 2023 Regular Board Meeting Minutes as presented. Vote: All yeas.

**Presentations:** None.

**Correspondence:** None.

**Brief Public Comments:** Began at 7:04 p.m. There were no comments received from the public. Ended at 7:04 p.m.

**Committee/Board Reports:**

County Commissioner –  
County Road Commission –  
SCTOA –  
Cemetery-  
Building Official -  
Ordinance Enforcement Officer –

**Rehmann Health Center-** Presented by Treasurer Gross. The next mobile dental clinic is July 27<sup>th</sup>. WIC is now back at the center in person, attending 3 times in the month of June for the residents in need. The United Appeal board met and funds were distributed to 5 local organizations that had applied including Rehmann Health Center, Manna From Heaven food distribution program, River Rapids District Library, Chesaning Area Emergency Relief and The Young at Heart Club at the Chesaning Center. Each of these Non-Profit Organizations received the amount of funds requested. The next United Appeal fundraiser will begin again in the fall.

**Fire Board** – Presented by Supervisor Ruthig. Meeting was held on June 14, 2023. There were 16 calls for April, and 81 for the year. The parking lot has been chip sealed. A burn ban was in place at the time of the meeting. Orientation has been held for three new Firefighters. A Michigan State Fire Equipment grant has been submitted for three thermal imaging cameras in the amount of \$26,400.

**MMWA** – Presented by Trustee Hornak. MMWA rolled out 3,000 carts in the county and received more than 7,000 calls with questions afterwards. Trustee Hornak explained that residents are still getting accustomed to using the large 96-gallon curb carts and MMWA is giving its individual customers six months to decide whether they need to switch to the smaller curb cart. The next meeting will be held in October, 2023 at Thomas Township Hall.

Task Force-  
Park's & Rec-

### **Board Officials Reports:**

**Supervisor:** A meeting was held with EGLE on June 9<sup>th</sup> to discuss preliminary plans for Parshallburg Park Kayak Launch. Looks like the Village will move their launch to Cole Park instead of the old boat slip. Also, this year's MDNR budget includes \$500,000 for State Water Trails so the Shiawassee River Trail will get \$50,000 of that. We are one of nine State Water Trails in Michigan. There was another car that went off the road at the M-57 curve. Thankfully no one was hurt. Plans are for early August to redesign the intersection. Road gravel has been done at the Cemetery. I attended a Young's Inter-County Drain meeting this afternoon. All of the easements have been obtained so plans are to have a pre meeting with EGLE to see what they may permit as to a design for the discharge into the river. July Board of Review will be held on July 17<sup>th</sup> at 1:00 here at the hall. No appeals will be heard, clerical errors and mutual mistakes of fact, poverty, ag, and veteran's exemptions. Saginaw Co. Fair runs Aug 1<sup>st</sup> through the 5<sup>th</sup>. I will be out of the office from July 20<sup>th</sup> through the 29<sup>th</sup>.

**Clerk:** The State of Michigan Lawmakers have moved forward with Bills passing in the House and Senate related to the passage of Proposal 2-2022. Our next County Clerk's meeting is July 20<sup>th</sup>, where I am sure we will learn quite a bit as to what these new processes and procedures will be for elections in Michigan. Our Township Audit was held on Monday, June 26<sup>th</sup>.

**Treasurer:** The Summer 2023 tax bills were mailed out the last day of June. They are due Sept 14 without interest, and can be paid here at the Township up to March 1<sup>st</sup>, 2024, including the Winter Bill. We will receive a State Revenue Share check this month and I will report on the amount at the next board meeting.

### **Unfinished Business:**

- **Discussion About ARPA Fund Expenditures:** A continued review of possible ideas for the Township's ARPA Funds, adding in the possibility of replacing our copy machines, etc. Further suggestions encouraged as we have until December, 2024 to have our projects earmarked.
- **Consider Sub-Recipient Agreement with Saginaw County (ARPA Funds for Kayak Launch):** Document was reviewed by Township attorney and the Board of Trustees consensus was to sign and accept the agreement.
- **Consider Hiring Fenton Land Surveying for Work at Parshallburg Site (Three Acres):** **MOTION** by Paulson, support by Carlton to hire Fenton Land Surveying for Work at Parshallburg Site (Three Acres). Roll Call Vote- Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.

**New Business:**

- Consider Hiring Greg Younk as the Chesaning Twp. Mechanical and Plumbing Inspector (He is currently under contract): **MOTION** by Hemgesberg, support by Hornak to hire Greg Younk (who is currently under contract) as a Chesaning Township Employee for his position of Mechanical and Plumbing Inspector with the same pay rate. Roll Call Vote \_ Yeas: Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.
- Consider Adoption of the Chesaning Twp. Floodplain Management Construction Code Ordinance: **MOTION** by Hemgesberg, support by Hedrich to adopt Chesaning Township, County: Saginaw. Ordinance Number 2023-0607, Floodplain Management Provisions of the State Construction Code Ordinance. Roll Call Vote – Yeas: Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.
- Consider Payment of \$150 to The Friends of the Shiawassee River for the Annual River Clean up: **MOTION** by Hedrich, support by Hemgesberg to approve the payment of \$150 to The Friends of the Shiawassee River for the Annual River Clean up. Roll Call vote: Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.

**Public Comments:** Began at 7:47 pm. Public comments were received by 3 in attendance. Ended at 7:51 pm.

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

**Approval of Bills:** **MOTION** by Hornak, support by Hedrich, to pay the bills as presented totaling \$55,507.15. 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 7:54 p.m. Motion Passed.

Approved: \_\_\_\_\_

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

Supervisor Approval – Yes \_\_\_ No \_\_\_

Change Requests \_\_\_\_\_

Supervisor Joe Ruthig \_\_\_\_\_ Date: \_\_\_\_\_