

**TOWNSHIP OF CHESANING
BOARD OF TRUSTEES
REGULAR MEETING
1025 BRADY ST.
CHESANING, MI 48616
AGENDA**

November 2, 2023
7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call: ___Ruthig ___Paulson ___Gross
 ___Carlton ___Hedrich ___Hemgesberg ___Hornak

1. **Approval of Agenda:** (Additions to the agenda will be handled under New Business)
2. **Approval of Minutes:** October 5, 2023 Regular Meeting Minutes.
3. **Presentations:**
4. **Correspondence:** .
5. **Public Comments:** Three Minutes Per Person (Agenda Items Only)
6. **Committee/Commission Reports:**
 - a. County Commissioner – Dennis Harris
 - b. County Road Commission – Dennis Borchard
 - c. SCTOA – Ken Hornak
 - d. Cemetery Committee – Peter Hemgesberg, Julie Paulson, Bill Hedrich
 - e. Building Official – Rob Kehoe
 - f. Ordinance Enforcement Officer – Dan Kuhn
 - g. Rehmann Health Center – Cathy Gross
 - h. Fire Board Authority – Joseph Ruthig
 - i. Mid-Michigan Waste Authority – Julie Paulson, (Ken Hornak, alternate)
 - j. TASK Force – Joseph Ruthig, (Kevin Carlton, alternate) Next meeting October 24th
 - k. Park's & Rec – Kevin Carlton
7. **Board Officials Reports:**
 - a. Supervisor
 - b. Clerk
 - c. Treasurer
8. **Unfinished Business:**
 - a. Discussion About ARPA Fund Expenditures.
9. **New Business:**
 - a. Consider Resolution to Oppose Michigan PSC Taking Control of Permitting Solar and Wind Projects.
 - b. Consider Contract with All Star Alarm LLC For Twp Hall Security System.
 - c. Consider Selling Old Cannon Copy Machine (Possibly Brady Twp)
 - d. Consider Engagement Letter with New Payroll Services Provider.
 - e. Consider Adding Parcel ID # 13-09-3-30-1002-008 to Chesaning Township Trash Roll.
 - f. Consider Authorizing Chesaning Township 2023 Winter Tax Rate of .9221 mills (Local Operating) and 1.5 mills (Fire)
 - g. Consider Resolution to Adopt the Saginaw County Hazard Mitigation Plan.
10. **Public Comment:** Three Minutes Per Person (Any Topic)
11. **Township Board Comment:**
12. **Approve the Bills:**
13. **Adjournment:**