

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

December 7, 2023
7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call: Ruthig _____ Himstedt _____ Gross _____
Carlton _____ Hedrich _____ Hemgesberg _____ Hornak _____

1. **Approval of Agenda:** (Additions to the agenda will be handled under New Business)
2. **Approval of Minutes:** November 2, 2023 Regular Meeting Minutes.
3. **Approval of Minutes:** November 29, 2023 Special Meeting
4. **Presentations:**
5. **Correspondence:** .
6. **Public Comments:** Three Minutes Per Person (Agenda Items Only)
7. **Committee/Commission Reports:**
 - a. County Commissioner – Dennis Harris
 - b. County Road Commission – Dennis Borchard
 - c. SCTOA – Ken Hornak
 - d. Cemetery Committee – Peter Hemgesberg, Bill Hedrich
 - e. Building Official – Rob Kehoe
 - f. Ordinance Enforcement Officer – Dan Kuhn
 - g. Rehmman Health Center – Cathy Gross
 - h. Fire Board Authority – Joseph Ruthig
 - i. Mid-Michigan Waste Authority – (Ken Hornak, alternate)
 - j. TASK Force – Joseph Ruthig, (Kevin Carlton, alternate) Next meeting January 23, 2024
 - k. Park's & Rec – Kevin Carlton
8. **Board Officials Reports:**
 - a. Supervisor
 - b. Clerk
 - c. Treasurer
9. **Unfinished Business:**
 - a. Discussion About ARPA Fund Expenditures.
 - b. Discussion About Office and Board Room Chairs.
10. **New Business:**
 - a. Discuss Support of the SCRC 2 mill Road Tax.
 - b. Consider Dates for February Budget Meeting. (Feb 14-15 6:00PM)
 - c. Consider Appointing Dan Himstedt as MMWA Representative.
 - d. Consider Appointing Dan Himstedt as Cemetery Representative.
11. **Public Comment:** Three Minutes Per Person (Any Topic)
12. **Township Board Comment:**
13. **Approve the Bills:**
14. **Adjournment:**