

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

March 7 ,2024
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:** February 1, 2024 Regular Meeting Minutes.
3. **Approval of Minutes:** February 14, 2024 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 – Dan Armentrout (Director of Engineering and Deputy Managing Director, SCRC)
 - c. SCTOA – Ken Hornak
 - d. Cemetery Committee – Peter Hemgesberg, Dan Himstedt, 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 – Dan Himstedt, (Ken Hornak, alternate)
 - j. TASK Force – Joseph Ruthig, (Kevin Carlton, alternate) April 23, 2024
 - k. Park's & Rec – Kevin Carlton
8. **Board Officials Reports:**
 - a. Supervisor Ruthig
 - b. Clerk Himstedt
 - c. Treasurer Gross
9. **Unfinished Business:**
 - a. Discussion about ARPA Funds
10. **Open Budget Public Hearing**
11. **Review**
 - a. Chesaning Township 2024-2025 General Appropriations Act.
 - b. Chesaning Township 2023-2024 Fee Schedule.
 - c. Chesaning Township 2023-2024 Board Meeting Schedule.
 - d. Public Comments - Three Minutes Per Person.
12. **Close Budget Public Hearing**

(OVER)

13. New Business:

- a. Consider Chesaning Township 2024-2025 General Appropriations Act
- b. Consider Chesaning Township 2024-2025 Fee Schedule
- c. Consider Chesaning Township 2024-2025 Board Meeting Schedule
- d. Consider Budget Amendment (Federal Grants Income and General ARPA Expense, Decrease by \$2.57)
- e. Consider Budget Amendment (Assessing Expense: Move \$6,000 From Contingencies)
- f. Consider Budget Amendment (Township Parks Expense: Move \$4,104 From Other Reimbursements)
- g. Consider Budget Amendment (Wages, Office Help: Move \$1,000 From Contingencies)
- h. Consider Reappointing Mary VanLoon as the Cbfd Member at Large (4-1-24 to 3-31-26) Two years
- i. Consider Reappointing Brian White to The Chesaning Twp. Planning Commission (4-1-24 to 3-31-27) Three Years
- j. Consider Reappointing Scott Mrdeza to The Chesaning Twp Planning Commission (4-1-24 to 3-31-27) Three Years
- k. Consider Reappointing Kirt Krupp to The Chesaning Twp ZBA (4-1-24 to 3-31-27) Three Years
- l. Consider Reappointing Devin Betz to The Chesaning Twp ZBA (4-1-24 to 3-31-27) Three Years

14. Public Comment: Three Minutes Per Person (Any Topic)

15. Township Board Comment:

16. Approve the Bills:

17. Adjournment: