

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
MEETING MINUTES
March 7, 2024
7:00 P.M.

Regular Meeting: Called to order at 7:01 p.m.

Pledge of Allegiance was led by the Board of Trustees.

Members Present: Supervisor Joe Ruthig, Clerk Daniel Himstedt, Treasurer Cathy Gross, Trustees: Kevin Carlton, Pete Hemgesberg, Bill Hedrich and Ken Hornak.

Approval of Agenda: Agenda was presented for approval. Item 13D prior to Public Meeting, and add letter received from Dan Kuhn to item 13M. Motion by Hornak, support by Carlton, to approve the agenda with these additions. Motion Passed.

Approval of Minutes: February 1, 2024 Regular board meeting minutes were presented for approval . MOTION by Hedrich, support by Hemgesberg to approve the February 1, 2024 Regular Board Meeting Minutes. Motion Passed. February 14, 2024 special meeting minutes were presented for approval MOTION: by Hedrich support by Hemgesberg, to approve February 14, 2024 special meeting minutes. Motion Passed.

Presentations: None

Correspondence: Letter received from the family of Phil Schmiede Thanking the Board for their sympathies upon his passing.

Brief Public Comments: None.

Committee/Board Reports:

- County Commissioner-Dennis Harris
- **County Road Commission**-Dan Armentrout Director of Engineering and Deputy Managing Director for County Road Commission and Deb Kessner Road Commissioner: Attended and discussed the County wide road millage which will be on the August 2024 Ballot
- SCTOA-Ken Hornak
- Cemetery-Daniel Himstedt, Peter Hemgesberg, Bill Hedrich: Clean up will start in April.
- Building Official-Rob Kehoe
- Ordinance Enforcement Officer-Dan Kuhn
- **Rehmann Health Center**-Cathy Gross: Mobile Dental Clinic scheduled March 26th. Which is already booked. United Appeal will be finished in April and any funds donated will be distributed shortly thereafter.
- **Fire Board** -Joe Ruthig: Meeting was held on February 14,2024. 27 calls year to date and 22 calls in the month of January. The roof and siding work on the Fire Hall is not complete. A gas leak has been fixed by Consumers Energy. CBFD is currently working on next year's budget. It should be ready for review next month. The Golf Committee raised \$9841.00. Monies will be used to purchase cordless tools for the fire trucks.
- **MMWA**-Daniel Himstedt, Ken Hornak: Ken attended meeting held February 12, 2024. The budget ending December of 23 was approved ending with \$10,350,140.33. At this point the budget is 95.7% complete. Director Tessin shared the MMWA responded to over 20,000 calls, 950 emails, and hundreds of Facebook comments and created over 20,000 service tickets.
- **Task Force**-Next meeting will be April 23rd.
- Parks & Rec-Kevin Carlton

Board Officials Reports:

Supervisor: Planning commission meeting was held on February 7, 2024. Public Hearing was held to hear comments on recommending Saginaw County Stormwater and Drain Ordinance. Planning Commission decided not to recommend adoption. A meeting was held with EZ-Dock, The Village of Chesaning and OHM Advisors to look at installation of ADA

Kayak Launches. EZ-Dock said the platforms can raise as much as 14 feet based on the length of the gangway. The heaviest section will be under 300 pounds. Four people should be able to install and remove it in the spring and fall. Construction is planned to commence in August

Clerk: February 27, 2024 Presidential Primary is complete. Precinct 1 had a total of 366 Voters with 208 being Absentee, Precinct 2 had 459 with 247 Absentee. Total turnout of approx 20% for the February election. Petitions are available at the Township office and are due by April 23, 2024. No registered voters from Chesaning voted during the early voting period in Saginaw.

Treasurer: 2023 tax season is wrapped up. Further payments are required to contact the county for payoff and personal checks can still be used. State revenue sharing check was received in the amount of \$41,318.00 which is down \$1181.00 from last year. The March Board of Review will be held Monday March 11, 2024 from 9-12 and 1-4 and March 12, 2024 from 1-4 and 6-9 for appeals. Signup for appointments is available in the office.

Unfinished Business:

- **Discussion About ARPA Fund Expenditures:** We are receiving sealed bids for a pavilion at the Township Park and Carpet for the Hall which are estimated at \$25,000 and \$17,000 respectively. We have allocated approx \$77,000.00 of our ARPA funds leaving \$147,507.60 left to allocate. 24-25 Road projects are estimated to be \$217,500 with a County Allocation of \$51,880.00 leaving the Township a cost of \$165,620.00. No action is needed during this meeting, but in the meantime requests from the road commission will be approved to get them scheduled.
- **Consider Budget Amendment (Federal Grants Income and General ARPA Expense, Decrease by \$2.57):** MOTION by Hornak supported by Hemgesberg to adjust Federal Grants income by \$2.57. Changing General ARPA Expense to \$225,100.03. Roll Call Vote: Yeas: Gross, Himstedt, Carlton, Hedrich, Hornak, Hemgesberg and Ruthig. Nays: None. Motion Passed.

Suspend Board Meeting and Open Public Budget Hearing: MOTION: by Hemgesberg supported by Hedrich to suspend the regular meeting and open the Public Budget Hearing at 7:49 pm. Motion Passed.

Review:

- Chesaning Township 2024-2025 General Appropriations Act.
- Public Comments: Heard 1 resident
- Chesaning Township 2024-2025 Fee Schedule
- Public Comments: None
- Chesaning Township 2024-2025 Board Meeting Schedule.
- Public Comments: None

Close Budget Public Meeting: MOTION: by Hemgesberg supported by Hornak to close Public Budget Hearing and resume regular meeting at 8:02 pm. Motion Passed.

New Business:

- Consider Chesaning Township 2024-2025 General Appropriations Act:** MOTION by Carlton supported by Hedrich to adopt 2024-2025 General Appropriations Act Roll Call Vote: Yeas: Gross, Himstedt, Carlton, Hedrich, Hornak, Hemgesberg and Ruthig. Nays: None. Motion Passed.
- Consider Chesaning Township 2024-2025 Fee Schedule:** MOTION by Hemgesberg supported by Hedrich to adopt 2024-2025 Fee Schedule Roll Call Vote: Yeas: Gross, Himstedt, Carlton, Hedrich, Hornak, Hemgesberg and Ruthig. Nays: None. Motion Passed.
- Consider Chesaning Township 2024-2025 Board Meeting Schedule:** MOTION by Hornak supported by Hedrich to approve 2024-2025 Board Meeting Schedule Roll Call Vote: Yeas: Gross, Himstedt, Carlton, Hedrich, Hornak, Hemgesberg and Ruthig. Nays: None. Motion Passed.
- Consider Budget Amendment (Federal Grants Income and General ARPA Expense, Decrease by \$2.57):** Moved prior to Public meeting.
- Consider Budget Amendment (Assessing Expense: Move \$6,000.00 from Contingencies:** MOTION Hemgesberg supported by Hedrich to move \$6,000.00 from Contingencies to Expenses Roll Call Vote: Yeas: Gross, Himstedt, Carlton, Hedrich, Hornak, Hemgesberg and Ruthig. Nays: None. Motion Passed.

- F. **Consider Budget Amendment (Township Parks Expense: Move \$4,104.00 from Other Reimbursements)** MOTION by Hornak supported by Carlton to move \$4,104.00 from Other Reimbursements to Township Parks Expense. Roll Call Vote: Yeas: Gross, Himstedt, Carlton, Hedrich, Hornak, Hemgesberg and Ruthig. Nays: None. Motion Passed.
- G. **Consider Budget Amendment (Wages, Office Help: Move \$1,000.00 from Contingencies)** MOTION by Hemgesberg supported by Hedrich to move \$1,000.00 from Contingencies to Wages, Office Help. Roll Call Vote: Yeas: Gross, Himstedt, Carlton, Hedrich, Hornak, Hemgesberg and Ruthig. Nays: None. Motion Passed.
- H. **Consider Reappointing Mary VanLoon as the Chesaning Brady Fire Department Member at Large (04/01/2024 - 03/31/2026)** MOTION by Hornak supported by Carlton to reappoint Mary VanLoon CBFDF Member at large for 2-year term. Motion passed
- I. **Consider Reappointing Brian White to the Chesaning Township Planning Commission (04/01/2024 - 03/31/2027)** MOTION by Hemgesberg supported by Hedrich to reappoint Brian White to Chesaning Township Planning Commission for a three-year term. Motion Passed.
- J. **Consider Reappointing Scott Mrdeza to the Chesaning Township Planning Commission (04/01/2024 - 03/31/2027)** MOTION by Hornak supported by Hedrich to reappoint Chesaning Township Planning Commission for a three-year term
- K. **Consider Reappointing Kirt Krupp to the Chesaning Township ZBA (04/01/2024 - 03/31/2027)** MOTION by Hendrich supported by Hornak to reappoint Kirt Krupp to the Chesaning Township Zoning Board of Appeals for a three-year term. Motion Passed
- L. **Consider Reappointing Devin Betz to the Chesaning Township ZBA (04/01/2024 - 03/31/2027)** MOTION by Carlton supported by Hornak to reappoint Devin Betz to the Chesaning Township Zoning Board of Appeals for a three-year term. Motion Passed
- M. **Accept Resignation of Dan Kuhn from Ordinance Enforcement:** MOTION by Hedrich supported by Hemgesberg to accept letter of resignation by Dan Kuhn. Roll Call Vote: Yeas: Gross, Himstedt, Carlton, Hedrich, Hornak, Hemgesberg and Ruthig. Nays: None. Motion Passed.

Public Comments: None

Township Board Comment: None

Approval of Bills: MOTION by Hedrich, supported by Hemgesberg to pay the bills as presented totaling \$106,706.93. \$51,999.00 was fire money which came in and went out. Roll Call Vote: Yeas: Gross, Himstedt, Carlton, Hedrich, Hornak, Hemgesberg and Ruthig. Nays: None. Motion Passed.

Adjournment: Motion by Carlton, supported by Hedrich, to adjourn the meeting at 8:18 p.m. Motion Passed.

Approved: _____

Daniel Himstedt, Clerk Chesaning Township

Supervisor Approval – Yes___ No___

Change Requests_____

Supervisor Joe Ruthig_____ Date:_____