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

August 1, 2024 7:00 p.m.

Call	to Order
Pledge of Allegiance	
Roll	Call: RuthigHimstedtGrossCarltonHedrichHemgesbergHornak
1.	Approval of Agenda: (Additions to the agenda will be handled under New Business)
2.	Approval of Minutes: July 2, 2024 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, Dan Himstedt, Bill Hedrich e. Building Official – Rob Kehoe f. Ordinance and Zoning Enforcement Officer – Pat Olk 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) July 23, 2024 k. Park's & Rec – Kevin Carlton
7.	Board Officials Reports: a. Supervisor Ruthig b. Clerk Himstedt c. Treasurer Gross
8.	Unfinished Business: a. Discussion About ARPA Funds b. Discussion About Mole Control at Wildwood Cemetery
9.	 New Business: a. Consider Budget Amendment to Include "Other Income" and "Township Parks Expenses" b. Consider Accepting Thomas Tithof's Resignation as a Member of the Chesaning Twp ZBA c. Consider Accepting Leonard Strait's Resignation as a Member of the Chesaning Twp. BOR d. Consider Appointing William Schaufelberger as a Member of the Chesaning Twp BOR e. Consider Accepting Gary Azelton's Resignation as a Member of the Chesaning Twp. BOR f. Consider Appointing Matthew Mallory as a Member of the Chesaning Twp. BOR e. Consider Setting a Date for a Public Hearing on the Chesaning Twp Land Division Ordinance. f. Discussion concerning the Chesaning Twp. Mission Statement and Policy Manual
10.	Public Comment: Three Minutes Per Person (Any Topic)
11.	Township Board Comment:
12.	Approve the Bills:

17. Adjournment: