

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
August 1, 2024
7:00 P.M.

Regular Meeting: Called to order at 7:00 p.m.

Pledge of Allegiance was led by the Board of Trustees.

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

Absent: Kevin Carlton

Approval of Agenda: Agenda was presented for approval. MOTION by Hedrich supported by Hemgesberg. Motion Passed.

Approval of Minutes: July 2, 2024 Regular board meeting minutes were presented for approval. MOTION by Hemgesberg, support by Hedrich to approve the June 2, 2024 Regular Board Meeting Minutes. Motion Passed.

Presentations: None

Correspondence: None

Brief Public Comments: None.

Committee/Board Reports:

- County Commissioner-Dennis Harris.
- County Road Commission-Dennis Borchard
- SCTOA-Ken Hornak
- Cemetery-Daniel Himstedt, Peter Hemgesberg Bill Hedrich.
- Building Official-Rob Kehoe
- **Ordinance and Zoning Enforcement Officer**-Pat Olk Enforcement continues to follow up on current issues.
12958 Brady: Complaints about tall weeds, grass and trees growing out of control. Spoke to Jeff the manager who stated that he needed about a week to get things started. Spoke with District manager Kirsten who stated she needed a week longer to start. Bob Grabowski from Great Lakes Taco contacted the Township and stated that the issue would be addressed.
9502 Chesaning Rd: Motor Home is gone and most everything is cleaned. Owner is trying to keep up on yardwork.
6807 Oakley Rd: Received a complaint of chickens running loose.
He is still waiting on ordinances from the attorney before he can proceed.
- **Rehmann Health Center**-Cathy Gross. Mobile Dental Clinic will be August 27th. July dental clinic was full. WIC continues to meet. Meeting on August 12th with Kyle Byron who is interested in helping with future united appeal.
- **Fire Board** -Joe Ruthig: Meeting held on July 10,2024. 114 runs year to date and 23 for the month of May. Annual pump testing and bi-annual truck maintenance will be done this month. Golf outing went well. Over nine thousand dollars was raised and will be used to purchase a positive pressure air system. Used to push fresh air into a building to eliminate smoke. Fire at Showboat Manor, thank you to MMR, Twin Twp Ambulance, Chesaning Union School District for the use of buses to hold residents, and the American Red Cross for their assistance.
- MMWA-Daniel Himstedt, Ken Hornak:
- **Task Force**-Joseph Ruthig. Meeting was held July 23rd. DDA are working on the boulevard clock, they are also trying to get some funds together to repair the digital sign near the post office. The wooden posts are beginning to deteriorate and they would like to replace them with steel posts. Saginaw County Fair is going on this week. Mike McGough spoke about the bond proposal on the August ballot. Some of the projects involve HVAC repairs, whole building water filtration system, build a new Barn for the FFA, Air conditioning for Big Rock, a new secure entrance to the back of the High School, Parking lots and sidewalk repair and renovation for the middle school pool. If the bond proposal passes the millage rate will decrease from 5.24 mills to 4.5 mills because the current millage will expire. The rain gardens by post office have been cleaned out by Lippert. Dri-Tri occurred this weekend with many

participants. Showboat Park has had some paths paved. The river mile markers have arrived and need to be put up. Next meeting is in October.

- Parks & Rec-Kevin Carlton

Board Officials Reports:

Supervisor: I attended the SAGA meeting on July 15th. The 2024/2025 Budget was approved with a \$.05 per parcel membership fee for total of \$2.05 per parcel. This increase is to help cover the cost of new aerial photos. Typically, aeriels get done every five years and they are scheduled to be done next year. Chesaning Twp has approximately 2475 parcels so our membership will increase approximately \$124 for a total of \$5074.

Young's County Drain meeting was held on July 22. Mediation hearings will be held this week as to payment for easements. Received the treasurer's report and approved the invoices that were due. \$400,000.00 loan is due at the end of September so the board approved extending the note for one more year at a 5.65 percent interest rate. There is a meeting scheduled for August 7th but it may be canceled if not needed. There will be a meeting on August 28,2024 at 10:00 am at the Chesaning Township Hall. Included in the agenda will be a presentation of the application that has been prepared for EGLE and possible approval from the board for submission.

Clerk: Election Day is Tuesday August 6th. Precinct 1 polling place is the fire hall and Precinct 2 will be in the Township Hall. Polls open at 7:00am and close at 8:00 pm. Absentee ballots can be mailed through Friday August 2nd but residents will need to come into the Township to obtain absentee ballots after that. Clerk will be available at the Township Hall from 8-5 on Saturday August 3rd.

Treasurer: Summer tax collection is under way. We completed our audit report, which was completed remotely they did not have to come out to the Township. We also completed the insurance audit and everything has been submitted. Have been cleaning up some address changes. Sent out a couple of revised tax bills due to July Board of Review changes.

Unfinished Business:

- Discussion About ARPA Funds:** No changes at this time.
- Discussion About Mole Control at Wildwood Cemetery:** This will remain on the agenda until it is resolved.

New Business:

- Consider Budget Amendment to Include "Other Income" and "Township Parks Expenses".** Would like to amend the budget to show Other Income which is money coming in from the Saginaw County ARPA funds for Township Parks. This will allow us to have the money in the fund so we don't go over budget. MOTION by Hornak supported by Hemgesberg to add \$180,740.00 to other reimbursement on the income side and \$180,740.00 to expenses under Township parks. Roll Call Vote: Yeas: Hedrich, Hornak, Hemgesberg, Gross, Himstedt, Ruthig Nays: none Motion passes.
- Consider Accepting Thomas Tithof's Resignation as a Member of the Chesaning Township Zoning Board of Appeal.** Thomas Tithof would like to step down from the Zoning Board of Appeals. MOTION by Hemgesberg supported by Hedrich to accept Thomas Tithof's resignation. Motion Passed.
- Consider Accepting Leonard Strait's Resignation as a Member of the Chesaning Township Board of Review.** Leonard Strait may be changing residency which makes him ineligible to serve on the Board of Review. MOTION by Hornak supported by Hemgesberg to accept resignation of Leonard Strait from Chesaning Township Board of Review. Motion passed.
- Consider Appointing William Schaufelberger as a Member of the Chesaning Township Board of Review.** Bill was supervisor of the Township in the past and Supervisor feels he would be a good addition to the Board of Review. MOTION by Hemgesberg supported by Hornak to appoint William Schaufelberger to the Board of Review term ending 12/31/24. Motion passed
- Consider Accepting Gary Azelton's Resignation as a Member of the Chesaning Township Board of Review.** Gary has asked to resign from the Chesaning Township Board of Review. MOTION by Hemgesberg supported by Hedrich to accept resignation of Gary Azelton from Chesaning Township Board of Review. Motion passed.

- F. **Consider Appointing Matthew Mallory as a Member of the Chesaning Township Board of Review**. Matthew Mallory has been an alternate to the Board of Review and stated he would step up to be a full member. MOTION by Hornak supported by Hedrich to appoint Matthew Mallory to Chesaning Board of Review. Motion passed.
- G. **Consider Setting a Date for a Public Hearing on the Chesaning Township Land Division Ordinance**. Currently we do not have a Land Division Ordinance and it was recommended by the assessor that we have one. A public hearing is needed to adopt this ordinance. This public hearing will be scheduled for September Board Meeting.
- H. **Discussion Concerning the Chesaning Township Mission Statement and Policy Manual**. Current statement is from 2004 and should be updated. Amendments brought to Supervisor. Amended Statement to be brought to September meeting.

Public Comment: Three minutes Per Person (any topic): Two attendees spoke. Public comment began at 7:34 and ended at 7:36.

Township Board Comment: One member commented beginning at 7:36 ending at 7:38.

Approval of Bills: MOTION by Hornak, supported by Hemgesberg to pay the bills as presented totaling \$31,207.71 Roll Call Vote: Yeas: Hedrich, Hornak, Hemgesberg, Gross, Himstedt, Ruthig. Nays: none Motion passed.,

Adjournment: Motion by Hemgesberg, supported by Hedrich to adjourn the meeting at 7:44 p.m. Motion Passed.

Approved: _____

Daniel Himstedt, Clerk Chesaning Township

Supervisor Approval – Yes___ No___

Change Requests_____

Supervisor Joe Ruthig_____ Date:_____