

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

November 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:** October 3, 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) January 21, 2025
 - k. Township Parks – Kevin Carlton
7. **Board Officials Reports:**
 - a. Supervisor Ruthig
 - b. Clerk Himstedt
 - c. Treasurer Gross
8. **Unfinished Business:**
 - a. Discussion About ARPA Funds
9. **New Business:**
 - a. Consider Resolution to Appoint Trustees to the MMWA
 - b. Consider Additional Pay for Planning Commission Members
 - c. Consider Sending Board Members to Training in December (\$150 Earley Registration)
 - d. Consider Purchase of MTA Books for all Board Members (\$400)
 - e. Consider Authorizing Chesaning Township 2024 Tax Rate
 - f. Consider Budget Amendment for DTE Escrow Expected Revenue and Disbursements
10. **Public Comment:** Three Minutes Per Person (Any Topic)
11. **Township Board Comment:**
12. **Approve the Bills:**
17. **Adjournment:**