

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

January 2, 2025
7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call: Ruthig ___ Himstedt ___ Gross ___ Carlton ___ Tomac ___ Mrdeza ___ Hornak ___

1. **Approval of Agenda:** (Additions to the agenda will be handled under New Business)
2. **Approval of Minutes:** December 5, 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 – Scott Mrdeza, Dan Himstedt, Cathy Gross
 - 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, Sarah Tomac
7. **Board Officials Reports:**
 - a. Supervisor Ruthig
 - b. Clerk Himstedt
 - c. Treasurer Gross
8. **Unfinished Business:**
 - a. Consider Adoption of the Chesaning Twp Anti-Blight Ordinance
 - b. Consider Adoption of the Chesaning Twp Animal Control Ordinance.
 - c. Discussion Regarding Timber Sales of Wildwood Cemetery
9. **New Business:**
 - a. Consider 2025 Poverty Exemption Resolution #2025-001
 - b. Consider Hiring Kelly Gross as the Chesaning Township Administrative Assistant
 - c. Consider Sending Board Members to the 2025 MTA Annual Conference, March 31-April 3, 2025 (\$1,050/Person)
 - d. Consider Extending Winter Tax Due Date to February 28, 2025
 - e. Consider Appointment of Ken Weisenberger to the Chesaning Township Planning Commission.
10. **Public Comment:** Three Minutes Per Person (Any Topic)
11. **Township Board Comments:**
12. **Approval of the Bills:**
17. **Adjournment:**