

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

December 5, 2024
7:00 p.m.

Call to Order

Pledge of Allegiance

Installation and Oath of Offices

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:** November 7, 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 – _____, Dan Himstedt, _____
 - 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.
9. **New Business:**
 - a. Consider Ex-Post-Facto Sending Board Members to the 2024 SCTOA Holiday Meeting
 - b. Consider Purchase of New Hard drive For Supervisors Computer (\$325.56)
 - c. Consider Appointment of Scott Mrdeza as the Ex-Officio Member of the Planning Commission (11-5-24 to 3-31-27)
 - d. Consider Appointment of Charles Weisenberger to the Chesaning Twp BOR (1-1-25 to 12-31-26) Two Year Term
 - e. Consider Appointment of William Schaufelberger to the Chesaning Twp BOR (1-1-25 to 12-31-26) Two Year Term
 - f. Consider Appointment of Matthew Mallory to the Chesaning Twp BOR (1-1-25 to 12-31-26) Two Year Term
 - g. Consider Appointment of Triston Pepe to the Chesaning Twp BOR (Alternate) (1-1-25 to 12-31-26) Two Year Term
 - H. Consider Appointment of Daryl Gross to the Chesaning Twp ZBA (11-5-24 to 3-31-25)
 - I. Consider Appointment of Scott Mrdeza to the Cemetery Committee
 - J. Consider Appointment of Cathy Gross to the Cemetery Committee
 - K. Consider Appointment of Sarah Tomac to the Township Parks Committee
 - L. Consider Dates for February Budget Meeting (Feb 12-13, 2025)
 - M. Consider Resignation Letter from Beth Hickman
 - N. Consider Adoption of the Chesaning Twp Anti-Blight Ordinance
 - O. Consider Adoption of the Chesaning Twp Animal Control Ordinance.
 - P. Discussion Regarding Timber Sales of Wildwood Cemetery

10. **Public Comment:** Three Minutes Per Person (Any Topic)

11. **Township Board Comment:**

12. **Approve the Bills:**

17. **Adjournment:**