

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

February 6, 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: January 2, 2025 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 Amendment of 2025 Poverty Exemption Resolution #2025-001
- b. Consider Contract with Saginaw Future (\$500)
- c. Consider Quote to Update Admin Computer (\$325.56)
- d. Consider Renewal of Shiawassee River Water Trail Coalition Membership (\$100)
- e. Consider Budget Amendment. Move \$30,000 From Roads to DTE Solar Review
- f. Consider Upgrade to Security Camera

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

11. Township Board Comments:

12. Approval of the Bills:

17. Adjournment: