#### Chesaning Township Minutes May 6, 2010

## Regular Meeting

<u>Members Present</u>: Supervisor Robert Corrin, Clerk Sue Emmendorfer, Treasurer Cathy Gross; Trustees: Kevin Carlton, William Hedrich, Peter Hemgesberg, and Ken Hornak.

The board offered a moment of silence in memorial for two who passed away this month, former Chesaning Township Police Officer Carl VanHorn, and for Vivian Hornak, mother to trustee Ken Hornak.

Public Comments: Circuit Judge candidate, Paul Purcell, introduced himself to the board.

### Committee/Board Reports:

SCTOA – Hornak presented SCTOA minutes and reported on the organization.

Cemetery – Hemgesberg reported water is turned on at the cemetery; the road has been grated; cemetery is looking great; but expressed concern about riverbank erosion.

Zoning Admin. - Samuel Foreman was absent, nothing to report.

OE Officer Pat Olk – was absent but Corrin reported on progress at Ferden and Frandsche, with help from Bill Hedrich.

Parks & Rec – Carlton reported the Garden Club is working on beautification at the park entrance and the old fire barn; an Eagle Scout is working on a canoe removal spot between Dollar Daze and Riverfront Grill; local Brownies are planning a cleanup day at Cole Park; a canoe race is being planned for Showboat Week; Amy Copes has taken a position on the Park Commission to replace Cristi Michaelis; Seasonal Camping is under consideration and updated rules for Cole Park are also being considered.

Rehmann Health Center – nothing to report.

Fire Board – Corrin reported Ron Gasper is now the chairman of the Fire Authority; and Carl Tomcal is also now on the board; the board is reviewing signage; a Smoke Free – Tobacco Free Policy is under consideration.

MMWA – Emmendorfer reported on the April 12 MMWA meeting, with township rankings available; Chesaning Township ranks 24 out of 35 communities, which is up four spots from last year.

TASK Force – Corrin reported their last meeting was held at Big Rock Elementary; officers were reelected and more business visits are planned.

Supervisor – Corrin reported the townhall flag pole was repaired and painted, with help from Bill Hedrich; noted an 11 a.m. Memorial Day Ceremony to be held at the Wildwood Cemetery; reported on his attendance at an MTA Capital Conference in Lansing in April, with updates on assessing and healthcare reforms; noted an 8:30 a.m. May 17, 2010, Supervisors Meeting in Frankenmuth; the next Planning Commission will be 7 p.m. May 19, 2010; reported on the April 14, 2010 Zoning Board of Appeals Meeting; also reported on the Sheriff's new Carcass Crew, with inmates at the county lockup utilized to cleanup county road-kill.

Clerk – Emmendorfer reported on the May School Election held in Maple Grove Township, with Chesaning Township's 19 New Lothrop Schools voters sent there; noted 4 p.m. May 11, 2010, was the deadline to file for township treasurer or trustee, with Cathy Gross filing for the treasurer position and Bill Hedrich filing for the trustee position; also noted her attendance at a state required election training.

Treasurer – Gross reported a State Revenue Share check arrived, \$21,795.00; noted her attendance at a Saginaw Area Local Treasurers Association meeting, with the county's new BS&A Tax System, and summer tax bill layout the topic of discussion; the township's software has arrived and been installed.

### **Unfinished Business:**

Roads – Corrin reported best options for drainage are being considered for Ferden Road; Baldwin Road will be seal coated; brining will be done on Amman, M-57 to Chesaning roads; Johnstone Road, Havana to Frandsche roads; and Amman Road, Harris to Reiber's driveway.

Zoning Ordinance was discussed and approved.

Mausoleum Roof & Window Bids – discussed and accepted Tony Sutter's bid as presented, \$18,821.00 to replace the roof and windows of the mausoleum.

### New Business:

Temporary Assistant Zoning Administrator/Building Inspector – the board discussed and appointed Rob Kehoe as temporary Assistant Zoning Administrator/Building Inspector to cover while Sam Foreman recovers from surgery.

# Extended Public Comment: none.

**Extended Trustee Comment:** Hornak asked about Wind Turbines increasing SEV; Corrin explained that they do not increase SEV, but rather the state requires them to be charged for personal property tax; any changes would require state legislation. **Approved:** 

\*Motion by Hornak, support by Hemgesberg, to approve the minutes from the April 8, 2010 Regular Meeting, as presented. Motion Carried. \*Motion by Hemgesberg, support by Hedrich, to approve Baldwin Road seal coating; brining on Amman Road, M-57 to Chesaning Road; Johnstone Road, Havana to Frandsche roads; and Amman Road, Harris Road to Reiber's driveway. Motion Carried.

\*Motion by Hemgesberg, support by Carlton, to approve the resolution to adopt the new Zoning Ordinance, as presented. Motion Carried.

\*Motion by Carlton, support by Hornak, to accept the bid of \$18821.00, as presented by Tony Sutter, to replace the roof and windows at the Wildwood Cemetery Mausoleum. Motion Carried.

\*Motion by Hedrich, support by Hemgesberg, to appoint Rob Kehoe, as temporary Assistant Zoning Administrator/Building Inspector. Motion Carried.

\*Motion by Hornak, support by Hedrich, to approve bills as presented. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Emmendorfer, Corrin. No: none. Motion Carried.

Bills totaled \$21,932.83.

\*Motion by Hemgesberg, support by Emmendorfer, to adjourn at 9:04 p.m. Motion Carried.

Approved: June 3, 2010 Sue Emmendorfer, Clerk Chesaning Township