

Chesaning Township Minutes
July 1, 2010

Regular Meeting

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

Public Comments: none.

Committee/Board Reports:

SCTOA – Hornak, no meeting.

Cemetery – Hemgesberg reported the mausoleum roof replacement is complete; he will acquire a hazard suit, mast and booties for Mr. Ward who will take photos of the crypts in the mausoleum.

Planning –Corrin reported Sam Foreman resigned as of June 15; the Planning Commission approved a zoning change on a property, from M to R1A.

OE Officer Pat Olk – was absent but Corrin reported on issues in the 16000 mile of Oakley, 18000 block of Frandsche and 8000 Volkmer roads.

Parks & Rec – Carlton reported fire rings are to be replaced at Showboat Park; gravel will be added to the park roads.

Rehmann Health Center – Gross reported the health center has been busy, but no new director yet at the County Health Department.

Fire Board – Corrin reported the department has been busy with public relations helping out at various public events, including Showboat, Saginaw County Fair and the Mid-Michigan Old Gas Tractor Association; \$600 proceeds from a pancake breakfast will go toward a gas meter; one firefighter was called up to active duty and will be leaving; and the department hosted the Saginaw County Fire Association meeting and dinner June 9.

MMWA – Emmendorfer reported the next MMWA meeting will be August 9; preparations are underway for the commercial contest in September.

TASK Force – Corrin reported the TASK Force met at and toured the Rehmann Health Center.

Supervisor – Corrin reported the next board of review will be Jun 19; noted Showboat and the Saginaw County Fair are coming up; noted a supervisor's meeting with State Rep. Ken Horn in attendance, with issues discussed: fireworks, medical marijuana, school funding, state aide, revenue sharing and wind energy; noted the county is working on cutting \$4- to \$8-million from the budget; noted millage renewal questions on the August 3 Primary Election ballot for Castle Museum and the Parks & Recreation.

Clerk – Emmendorfer reported 223 Absentee Voter Ballots have been sent with one-third already returned, for the August 3, 2010 Primary Election. The polls will be open that day from 7 a.m. to 8 p.m. for those wanting to vote in person; three village trustee positions are up for election in the November 2, 2010 General Election, with affidavit of identity and petition filing for those positions, at the township clerk's office, and due by 4 p.m. August 10, 2010; a new zoning map is on its way; the township audit was completed June 21; and township web site info will be available at the August meeting.

Treasurer – Gross reported tax bills were mailed, escrows have been processed; new BS&A software has been downloaded and test-run.

Unfinished Business:

Roads – Corrin reported Johnstone Road will be chip-n-sealed by Shiawassee County; Sharon Road is still on for August; drainage for Ferden Road; work is underway on Chesaning Road, from Corunna to Gasper; and a cross tube on Niver Road will be replaced.

New Business:

Zoning Administrator – the board discussed and appointed a three member committee to determine job description and pay-scale, before placing an ad in the paper and making a recommendation to the board, as to who to hire.

Zoning Map Change – the board discussed and approved zoning map changes recommended by the Planning Commission.

Extended Public Comment: none.

Extended Trustee Comment: Hornak spoke about Wind Turbines in regards to personal property taxes.

Approved:

*Motion by Hemgesberg, support by Hornak, to approve the minutes from the June 3, 2010 Regular Meeting, as presented. Motion Carried.

*Motion by Gross, support by Hemgesberg, to appoint a three-member committee, with Corrin, Emmendorfer, and Hedrich, to review and report back to the board regarding Zoning Administrator, Plan Reviewer and Building Inspector, job description, pay scale and advertisement. Motion Carried.

*Motion by Hemgesberg, support by Hornak, to approve the zoning map change from M to R1A on parcel number's 13-09-3-09-1006-000, 13-09-3-09-2003-000, and 13-09-3-09-2003-006, as recommended by the Planning Commission.

Motion Carried.

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

Bills totaled \$59,704.87.

*Motion by Hemgesberg, support by Hedrich, to adjourn at 8:43 p.m. Motion Carried.

Approved: August 5, 2010

Sue Emmendorfer, Clerk
Chesaning Township