

**Chesaning Township Minutes
December 2, 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.

New Business moved to front of meeting:

Recognition for Service – awards were presented to Dale Gengler, for 5 years of service to the Chesaning Township Board of Review and Thelma Parshall, for 45 years service as an election inspector and chairperson for Chesaning Township elections.

Committee/Board Reports:

SCTOA Rep Hornak reported on the annual meeting, with MTA's Larry Merrill as the guest speaker.

Cemetery – Hemgesberg reported the cemetery is ready for winter.

Building Official, Rob Kehoe & Enforcement Officer, Pat Olk – nothing new to report.

Parks & Rec – Carlton reported Parks & Rec offered S'mores at the Candlewalk, plus had a parks display.

Rehmann Health Center – Gross reported United Appeal funds are coming in slowly and the county health department seems to be running smoothly with the new director.

Fire Board – Corrin reported receipt of a dividend of \$2,572.00; the fire barn sign was lighted for several department events.

MMWA – Emmendorfer reported the next meeting will be December 13 annual luncheon and meeting in Saginaw.

TASK Force – Carlton reported the library has joined the TASK Force, which is currently going over action points.

Supervisor – Corrin reported Board of Review will meet December 13 for correction of errors; the Polar Express continues to run each weekend until Christmas; the December Supervisor's meeting will be 8:30 a.m. Dec 20, at Chesaning Township; the 7B Rural Task Force will meet 1 p.m. Dec. 22 at the County Road Commission; the ZBA met Nov 30 to consider and approve a variance, which allows one flag-lot (110 foot frontage) adjacent to two regular-lots (125 foot frontage), in a series of land-splits.

Clerk – Emmendorfer reported there may be three elections in 2011, a February 22 School Millage Election and a November 8 School Board Election, plus there may also be a May 3 County Millage Election; there will be a January 13 School Election Agreement meeting between the county, school and the clerks from the 10 jurisdictions that are part of the school district.

Treasurer – Gross reported Winter Tax Bills were sent out November 30; she will be conducting a Principal Residence Exemption review to ensure tax bills match PRE's on file; she attended a SALTA meeting in November.

Unfinished Business:

Roads – Corrin reported Sharon Road project is complete; a Ferden Road tube was replaced and the road is now ready for tile, which the board discussed and approved 1300 feet of #2 18-inch tile at a cost of \$3.85 per foot. There will still be some additional tile work and cross-basins needed and there may be a grant available to help pay for the asphalt.

New Business:

Cleanup Grant Request – Patti Copes, from the county soil conservation district, has offered to help the township write a grant request for river cleanup, to clean the Shiawassee River north of the former Peet Packing

Extended Public Comment: none.

Extended Trustee Comment: none.

Approved:

*Motion by Hemgesberg, support by Hornak, to approve the minutes from the October 4, 2010 Regular Meeting, as presented. Motion Carried.

*Motion by Hornak, support by Gross, to adopt the America Recycles Resolution. Motion Carried.

*Motion by Hemgesberg, support by Carlton, to approve the \$250 Scholarship funds for Alec Vondrasek, winner of the Recycling Video Contest. Motion Carried.

*Motion by Hornak, support by Hedrich, to approve the snow plowing bid from Adam Hunt, as presented. Motion Carried.

*Motion by Carlton, 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 \$17,672.00

*Motion by Emmendorfer, support by Hemgesberg, to adjourn at 8:32 p.m. Motion Carried.

**Sue Emmendorfer, Clerk
Chesaning Township**