

**Chesaning Township Minutes
Budget Public Hearing & Regular Meeting
March 3, 2011 @ 7:30 p.m.**

Budget Public Hearing

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

The board reviewed the proposed 2011-2012 General Fund and Refuse & Recycle Fund budgets.

Public Comment: Chris Wood and Bob Bloom commended the township on work done with the mausoleum in Wildwood Cemetery.

*Motion by Carlton, support by Hedrich, to adjourn the Budget Public Hearing at 7:47. Motion Carried.

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 items moved to the beginning of the meeting:

Main Street – Chris Wood spoke to board about Chesaning becoming a Main Street Community, with a special meeting scheduled 6 p.m. Thursday, March 24, 2011 at the Riverfront Grille, and asked the board to attend.

Bridge Committee – Chris Wood spoke to the board about the Bridge Committee which is trying to replace the bridge across the Shiawassee River at Cole Park, and asked the board to consider supporting these efforts.

District Library Temporary Board Appointments - the board discussed and appointed District Library Temporary Board Members.

Committee/Board Reports:

SCTOA – Hornak reported on upcoming meetings.

Building Official – the township is working on one land-split with a proposed new home build expected to follow.

Ordinance Enforcement – Spring review and cleanup requests are currently being done.

United Appeal is winding down with nearly \$25,000 collected; a Town-wide Bingo is under consideration for next year.

Fire Board – Corrin reported two potential firefighters are in training; a youth is interested in the Explorer program and his father is also interested in becoming a firefighter; Fire Chief Ryan is currently working on the new budget and the annual report.

MMWA – Emmendorfer reported the waste hauling contract is about a week away from the fuel surcharge kicking in, with diesel prices exceeding \$3.25 for a solid three months, which means monthly hauling fees may increase about \$200; the surcharge will be proportionally lower for communities that recycle more.

Supervisor – Corrin noted a Soil Conservation meeting scheduled 6 p.m. March 8, 2011 at the Riverfront Grille; Board of Review will hold organizational meeting March 8, and the regular meetings will be March 14 and 15; reported on Saginaw Future Annual Meeting February 18; a Supervisor's Meeting February 28, with nine supervisors discussing tax cuts, lost statutory revenue shares and medical marijuana.

Clerk – Emmendorfer reported on the February 22 Special School Election, with both ballot questions passing and Chesaning Township voters showing an 18 percent turnout; noted there will be a May 3, 2011 Special County Election, with ballots to be available by March 19 and the deadline to register to vote is April 4, 2011; asked board to consider two budgetary amendments to finish the fiscal year.

Treasurer – Gross reported on free BS&A Tax Collection Software training she attended February 16; noted the Winter Tax Season ended February 28, with Saginaw County to email instructions for settlement; final payouts are expected soon; annual assessment notices went out last week, which creates a bit of paperwork for address and other types of corrections; noted receipt of a \$27,683 State Revenue Share, which is up 6 percent from last year.

Unfinished Business:

Roads – Corrin reported bid specs for Ferden Road should be available this week.

New Business:

Budget Approval – 2011-2012 General Fund Budget and Refuse & Recycle Fund Budget approved.

Schedule of Salaries, Fees and Meeting Dates, reviewed and approved.

Rehmann Health Center Annual Contract was reviewed and approved.

Lawn Maintenance Contract/Gas Surcharge was discussed and approved.

Extended Public Comment: none.

Extended Trustee Comment: Gross asked the timeframe for completion of the Ferden Road project; Hemgesberg expects the road to be pre-asphalt ready by Fall, with possible grant money available for asphaltting that could be done the following year, or seal-coating if

the grant isn't approved.

Approved:

*Motion by Carlton, support by Hemgesberg, to approve the District Library temporary board members, Christi Schubert, Paul Martin, Mechelle Kuchar and Ami Auton. Motion Carried.

*Motion by Hornak, support by Hemgesberg, to amend the General Fund Budget \$3,580.00 from Highway Fund to Election fund. Motion Carried.

*Motion by Hemgesberg, support by Hedrich, to amend the General Fund Budget \$700.00 from Contingency Fund to Office Help. Motion Carried.

*Motion by Hornak, support by Carlton, to adopt the 2011-2012 General Fund Budget as presented. Motion Carried.

*Motion by Hemgesberg, support by Gross, to adopt the 2011-2012 Refuse & Recycle Fund Budget as presented. Motion Carried.

*Motion by Hornak, support by Gross, to adopt Supervisor Annual Salary at \$9,000.00, as presented. Motion Carried.

*Motion by Hemgesberg, support by Hedrich, to adopt Clerk Annual Salary at \$17,544.00, as presented. Motion Carried.

*Motion by Hemgesberg, support by Carlton, to adopt Treasurer Annual Salary at \$17,000.00, as presented. Motion Carried.

*Motion by Emmendorfer, support by Hemgesberg, to adopt Trustee Annual Salary at \$2,160.00 each trustee, as presented. Motion Carried.

*Motion by Hemgesberg, support by Hornak, to adopt Appointed and Hired Employee Salaries, and Mileage Schedule as presented. Motion Carried.

*Motion by Hornak, support by Hemgesberg, to approve the following Schedule of Board Meeting Dates on the first Thursday of each month at 7:30 p.m. at the Township Hall, 1025 W. Brady Street, Chesaning: April 7, 2011; May 5, 2011; June 2, 2011; July 7, 2011; August 4, 2011; September 1, 2011; October 6, 2011; November 3, 2011; December 1, 2011; January 5, 2012; February 2, 2012; and March 1, 2012. Motion Carried.

*Motion by Hemgesberg, support by Hornak, to adopt the Fee Schedule as presented, including the change of CD copy fee from \$30 to \$20. Motion Carried.

Complete Budgets, Fee Schedules and Salary Schedules, available for review in Clerk's office and on bulletin board at front of township building.

*Motion by Hornak, support by Hemgesberg, to adopt a fuel surcharge of \$740.00 per year to be paid to Lawn Maintenance Contractor, and to be reviewed each year if fuel prices fall below \$2 or raise above \$4 per gallon. Motion Carried.

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

Bills totaled \$59,712.84

*Motion by Emmendorfer, support by Hedrich, to adjourn at 9:00 p.m. Motion Carried.

**Sue Emmendorfer, Clerk
Chesaning Township**