Chesaning Township Minutes Regular Meeting May 5, 2011 @ 7:30 p.m.

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 reported the annual meeting.

Cemetery - water is one in the cemetery; black dirt will be ordered; and a snow fence will be installed along river bank in cemetery to keep visitors away from the edge.

Building Official - Nothing to report.

Ordinance Enforcement – written report; there is one property not cooperating.

Parks & Rec - Carlton noted the meeting was moved back a week.

Rehmann Health Center – United Appeal will be distributed soon.

Fire Board - Corrin reported on truck breakdowns and repairs; village fire hydrant repairs; and the authority will work to create a sign usage policy.

MMWA - Emmendorfer reported MMWA Executive Chairman John Malzahn is retiring which has created a shift in the executive officers; Emmendorfer was asked to consider the newly opened Treasurer post.

Task Force - Chairman Dale Tithof was reappointed; the committee will only meet once monthly through summer.

Supervisor - Corrin noted a benefit to be held at the fairgrounds; a Memorial Day service at Wildwood Cemetery; a Chesaning Area Historical Society open house 6 to 8 p.m. May 17 at the museum; also noted the Sheriff's mileage passed and the Planning Commission continues discussion regarding medical marijuana.

Clerk – Emmendorfer reported the Sheriff's Special May Mileage Election saw a 17 percent turnout; township audit will be June 6.

Treasurer – Gross reported the winter tax season is finally settled with the county; the county is looking at changes to the summer tax bill layout; received a State Revenue Share check totaling \$23,717; looking at costs of summer tax bill mailing. **Unfinished Business:**

Roads - Corrin reported Ferden Road project is moving forward; noted a May 4 meeting regarding the project and proposed road shutdown procedures.

New Business:

Thomas Tithof - addressed the board regarding flooding concerns at his property (item moved to beginning of meeting).

Oil Lease - the board discussed possible oil lease of cemetery property and decided against it.

Volunteers – May 14 and 17 – a group of youngsters from Trinity United Methodist and high school seniors will provide some community service at the township hall and cemetery.

Port-A-Jon - the board discussed and then approved bringing a Port-A-Jon to the little park next to the hall.

Canoe Launch Asphalt - the board discussed asphalt for the site which has problems with erosion from rain runoff.

PA116 – the board discussed and then approved removal of a parcel from PA116.

Cemetery Riverbank – Representatives from Fishbeck, Thompson, Carr and Huber, Inc (ftc&h) presented information regarding riverbank erosion issues at the Wildwood Cemetery, following the completion of the country road repair to the south (item moved to beginning of meeting). Estimated at \$152,569, the project was presented by Senior Scientist, Thomas R Bennett and Environmental Specialist, Chervl L Pitchford, of ftc&h, before being further discussed and then approved by the board.

Extended Public Comment: none.

Extended Trustee Comment: Emmendorfer noted the MTA Work Comp program will be utilized through Pinnacle and is expected to save the township several hundred dollars per year.

Approved:

*Motion by Hemgesberg, support by Hornak, to approve the May 5, 2011 Regular Meeting Minutes as presented. Motion Carried.

*Motion by Emmendorfer, support by Hedrich, to disapprove participation in the proposed oil lease as presented. Motion Carried.

*Motion by Gross, support by Hedrich, to approve placement of a Port-A-Jon in the township playscape, from May 13 until just before Halloween, and continue contract for cemetery. Motion Carried.

*Motion by Emmendorfer, support by Hornak, to remove from PA116, six acres of parcel 13-09-3-32-3001-000. Motion

Carried.

*Motion by Emmendorfer, support by Hemgesberg, to approve the Wildwood Cemetery Stream Bank Stabilization Cost Estimate Alternative II, from ftc&h, with an estimated cost \$152,569. Motion Carried.

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

Bills totaled \$15,542.09.

*Motion by Emmendorfer, support by Hemgesberg, to adjourn at 11:02 p.m. Motion Carried.

Sue Emmendorfer, Clerk Chesaning Township