## **Chesaning Township Minutes Regular Meeting** June 2, 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:

Cemetery – Hemgesberg noted the trees are being taken down along the Ferden Road portion of the cemetery; Memorial Day services went well despite flooding issues; half of the masonry work on the mausoleum is completed; the doors will be the next project. Building Official – Nothing to report.

Ordinance Enforcement Officer Pat Olk - reported on issues with bank owned properties on Baldwin Road; and a mobile home on Sharon Road; asked board to consider updates to the Junk Vehicle Ordinance, to include RVs, trailers and boats that are inoperable; also asked board to consider an ordinance that would address bank owned properties that are not being mowed.

Parks & Rec – Carlton reported a request by Joe Greenfelder to have the Parks & Rec manage his proposed sport center; a new roof was installed on the Showboat; reported some burning vandalism at the Cole Park playscape.

Rehmann Health Center – Gross reported United Appeal will meet 6:30 p.m. next Wednesday, at the center.

Fire Board – Corrin reported the department now has a sign usage policy in place, limiting usage to fire department activities; equipment testing is currently being done, and 2,500 foot of hose will be replaced next year.

MMWA - Emmendorfer reported the next MMWA meeting will be June 13; noted a Household Special Waste and E-Waste Recycling Day will be held 9 a.m. to 1 p.m. Saturday, June 25, at Arthur Hill High School, Saginaw.

Task Force – two new members are needed.

Supervisor - Corrin reported the Saginaw Future Inc. contract is in place; Matt Rappley has replaced James Koski as the Public Works Commissioner; noted a June 20 Supervisor's Meeting at Thomas Township; Corrin and Hedrich met with Rappley and the Village regarding Village responsibility for drain issues on Peet Road; also noted the county commissioners will be reduced from 15 to 11, which will reduce the level of representation to those of us in the south end of the county.

Clerk – Emmendorfer reported the township audit will begin June 6; the township received \$4,765 work comp refund from Michigan Municipal League: the township website is updated following some web training in May; the River Rapids District Library will hold a special election August 8 in Chesaning Township Precinct 1 and 2, to seek 1-mill district millage to replace the former Chesaning Public Library millage.

Treasurer – Gross reported receipt of delinquent taxes from the county, totaling \$41,189, with portions to be distributed to the library, fire department and township; tax bills will be the same for the Summer Tax Season and will be sent out July 1, by township staff; a new bill format will be utilized for the Winter Tax Season; updated bills for delinquent personal property taxes have been sent. **Unfinished Business:** 

Roads – Corrin reported trees are currently being removed for the Ferden Road project, which is on schedule for completion by the end of June; noted the loss and subsequent replacement of a cross-tube on Peet at Frandsche.

Cemetery Riverbank – FTC&H engineers will inspect the riverbank next Monday.

Mausoleum – Gregg Bishop expects to have the east side of the Mausoleum completed by Friday.

Volunteers – Chesaning Township saw 13 high school seniors turn out to help with cemetery and townhall cleanup on May 17. The seniors worked hard, accomplished a lot, and the township is very thankful for their help.

## **New Business:**

Confirmation of Establishment of Planning Commission – the board discussed and adopted an ordinance required by Michigan Zoning Enabling Act, as presented.

**Extended Public Comment:** none.

Extended Trustee Comment: none.

## Approved:

\*Motion by Hemgesberg, support by Hedrich, to approve the June 2, 2011 Regular Meeting Minutes as presented. Motion Carried.

\*Motion by Hornak, support by Carlton, to adopt the Chesaning Township Ordinance to Confirm the Establishment of a Planning Commission with Zoning Authority, as presented. Motion Carried.

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

Bills totaled \$37,973.21.

\*Motion by Hemgesberg, support by Hornak, to adjourn at 9 p.m. Motion Carried.

Sue Emmendorfer, Clerk
Chesaning Township