# Chesaning Township Minutes Regular Meeting July 7, 2011 @ 7:30 p.m.

# **Regular Meeting**

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

<u>Public Comments</u>: none. Committee/Board Reports:

Cemetery – Hemgesberg noted the trees along the riverbank have been removed to stabilize the bank and the board may need to consider a fence; the engineering design and approximate cost should be ready July 18; the masonry work on the mausoleum is completed; the doors will be the next project; tubes have been removed from along the cemetery border and may need to be reseeded.

Building Official – Nothing to report.

Ordinance Enforcement Officer Pat Olk – Nothing to report.

Parks & Rec – Carlton reported on repairs to the boat launch; and possible reseeding of the Line Street ball diamonds.

Rehmann Health Center – Gross reported the center is still looking for a volunteer dentist; Gross and Mary VanLoon were appointed Co-Chairs of the United Appeal; annual grants were given out totaling approximately \$26,000.00.

Fire Board – Corrin reported 16 new chairs were bought for the department; lighting for the new sign will cost approximately \$2,600.00; the department received a \$2,200.00 refund from Risk Management.

MMWA – Emmendorfer reported the township may be able to reduce by \$6 the annual Refuse & Recycle Fee per property owner; noted she was appointed the new Chair of the Executive Committee of the Mid Michigan Waste Authority.

Task Force – last meeting was held in conjunction with a River Rapids District Library visitation.

Supervisor – Corrin reported the Saginaw County Fair will be July 26 through 30 at the fairgrounds in Chesaning; there will be a county sponsored tire drop off at the end of the month; July Board of Review will be July 18; the Planning Commission will meet 7 p.m. August 3.

Clerk – Emmendorfer reported the River Rapids District Library will hold a special election August 2 in Chesaning Township Precinct 1 and 2, to seek 1-mill district millage to replace the former Chesaning Public Library millage.

Treasurer – Gross reported on the June 6 Audit, with recommendations to payout DDA more often, which contradicts the county recommendation; also recommended the assessor should be an employee unless they are an incorporated firm; Delinquent Property Taxes totaling \$41,189 were distributed: \$11,156 township, \$7,326 Refuse & Recycle, \$8,458 Library, and \$14,248 Fire Department; Summer Tax bills were mailed and are due September 14 to avoid additional interest charges.

# **Unfinished Business:**

Roads – Corrin reported the tile should all be laid along the Ferden Road project by Friday evening and the cross tube should be in place on Monday; he's trying to get some ditches dug; brining is completed for the season; no seal coating will be done, other than Chesaning Road which will be sealed to complete work begun last year.

#### **New Business:**

Canoe Launch Port-A-Jon one day only – the board discussed and approved this item for use during the river race.

### Extended Public Comment: none.

**Extended Trustee Comment:** Gross noted a 220 year old tree log that washed up out of the river near Joe Sedlar's property and may have some value that could go to the bridge fund.

## Approved:

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

\*Motion by Hemgesberg, support by Gross, to approve the one-day-only placement of a Port-A-Jon at the Parshallburg Canoe Launch for the river race. 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 \$49,040.67, with the road bill to be researched before payment.

\*Motion by Hemgesberg, support by Hedrich, to adjourn at 8:23 p.m. Motion Carried.

Sue Emmendorfer, Clerk Chesaning Township