# Chesaning Township Minutes Regular Meeting August 4, 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>: Randy Braeutigan, 10415 Harris Road, asked the board to consider developing and adopting a "dangerous dog ordinance."

### **Committee/Board Reports:**

Cemetery – Hemgesberg noted sink-hole that would have to be filled in; the cemetery looks neat and well-mowed; the cemetery ordinance needs so clarification.

Building Official – Nothing to report.

Ordinance Enforcement Officer Pat Olk – the board discussed court fees in connection to foreclosed homes not mowing. Parks & Rec – Carlton reported the boat dock is in at the park; no meeting this month.

Rehmann Health Center – Gross reported the center is hoping to get a dentist back soon; the United Appeal will begin fundraising again soon.

Fire Board – Corrin noted the authority is still working on getting lighting for the fire barn sign; received a small grant from Duracell; the ISO report came in one step better; FEMA grant will provide new locks for the station; the audit should be complete by the end of the month; the authority will be looking at money market rates.

MMWA – Emmendorfer reported the next meeting will be August 8, 2011; noted educational programs at Big Rock Elementary and Zion Lutheran School; and florescent tube drop-offs for local businesses at Ace Hardware in Chesaning.

Task Force – nothing to report.

Supervisor – Corrin reported the July Board of Review saw 15 corrections; Planning Commission met August 3 to discuss dangerous dog ordinance and medical marijuana; Parshallburg Park has some washout needing some stone-crete; also noted the Mid-Michigan Old Gas Tractor Show will be August 18 through 21.

Clerk – Emmendorfer reported on a Saginaw County Area Clerks Association Resolution to be sent to the county asking them to pay for the full cost of the May Sheriff's Special Election; noted the River Rapids District Library Special Millage Election passed with 466 Yes to 169 No votes; the November 8, 2011 Election will be for school board members and also for the Saginaw County Intermediate School District 1 Mill additional request.

Treasurer – Gross reported the Summer Tax Season is going well; noted receipt of \$2.50 per parcel (\$6,580) for collecting the summer taxes; also noted 4 corrections and 1 refund to summer tax bills following the July Board of Review.

# **Unfinished Business:**

Roads – Corrin reported on an apparent washout of bank along Sharon Road near the cemetery road repair; Ferden Road first layer of asphalt was laid; and an additional tube was replaced thanks to Bill Hedrich, who also thanked Tree Busters for completion of a dangerous job along the riverbank; Hedrich Excavating for removing those trees from the river; Vincke Excavation and residents along Ferden Road for their patience throughout the Ferden Road project.

Cemetery Riverbank – still waiting on the state for the DNR permit to bid the project out; we now have a hold-harmless form ready for completion with the county to allow for the removal of the slide in the river.

#### **New Business:**

River Cleanup – the board discussed and approved providing a port-a-jon for use during the river cleanup.

Extended Public Comment: none.

Extended Trustee Comment: none.

# Approved:

\*Motion by Hornak, support by Hemgesberg, to approve the July 7, 2011 Regular Meeting Minutes as presented. Motion Carried.

\*Motion by Hornak, support by Hedrich, to approve funding for a port-a-jon for the river cleanup. 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 \$48,924,40, with the road bill to be researched before payment.

\*Motion by Hemgesberg, support by Carlton, to adjourn at 8:44 p.m. Motion Carried.

Sue Emmendorfer, Clerk Chesaning Township