# Chesaning Township Minutes Regular Meeting October 6, 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.

Public Comments: Randy Braeutigan thanked the board for helping to resolve a dangerous dog issue in his neighborhood.

### Committee/Board Reports:

Cemetery – Hemgesberg reported cemetery water will be turned off soon; mowing was terrific this year; another sink-hole was discovered so there may be a crack in a tile; the mausoleum still needs doors and a few of the windows replaced, which could happen next summer before a rededication.

Building Official – there is one new home and a new pole barn going up.

Ordinance Enforcement Officer Pat Olk – nothing to report.

Parks & Rec – Carlton reported Halloween camping in September went well; the park dump station needs work; the boat dock was removed for the season; Frisbee golf will be set up for nine holes; and cookies will be given out during the Candle Walk.

Rehmann Health Center – Gross reported Dr. Hopfensperger is back providing volunteer dental work; United Appeal will kick off with the homecoming parade..

Fire Board – Corrin reported two used warning sirens were received from Thomas Township, which could be refurbished and installed; received \$1150.00 for service at the Old Gas Tractor Association.

MMWA – Emmendorfer reported the next meeting will be October 10; a new refuse and recycle informational circular will be mailed to residents.

Task Force – is looking for possible afterschool activities for youngsters.

Supervisor – Corrin noted the MTA District Meeting will be October 10, in Frankenmuth; Meet the Candidate Night will be 7 p.m. October 20; Supervisor's Meeting will be October 24, in Thomas Township; Planning Commission will meet November 2, 2011; County Treasurer Mary Hare is retiring after 35 years service.

Clerk – Emmendorfer reported about 270 absentee voter ballots have been mailed for the November 8 Special/General Election; there will be a Presidential Primary in Michigan on February 28, 2012, with two ballots, one each for Republicans and Democrats, with voters having to chose which prior to voting.

Treasurer – Gross reported she is still collecting Summer Taxes, now with 2 percent interest added; 106 parcels have deferred Summer Taxes to the Winter Tax Season; Refuse & Recycle Special Assessment Roll was updated; a new tax bill format will be utilized for the Winter Tax Season, when receipts will no longer be returned to taxpayers similar to other bill payment methods; she also noted some DLQ tax payments received; and she is getting ready for the Winter Tax Season.

#### **Unfinished Business:**

Roads – Corrin reported Ferden Road is complete; some ditching is being done along Volkmer; the Adam's Drain is being worked on along Amman Road; and a new tube is in on Harris Road, at Sharon.

Cemetery Riverbank Stabilization – the project is nearly completed; a fence will now need to be installed at the top of the hill in the cemetery, with the Cemetery Committee determine the particulars.

#### **New Business:**

Alec Vondrasek – asked the township to contribute to a veteran's memorial project for his Eagle Scout Badge.

Budget Amendment – the board discussed and approved a budget amendment to cover the cost of the Ferden Road Project. Snowplowing – the board discussed and approved Adam Hunt's bid to snowplow this winter.

MMWA Annual Rates, Property Additions & Deletions – the board discussed, added and removed properties from the Refuse & Recycle Roll and set the annual rate for 2012.

PA116 Application – Carl DeGeus – the board discussed and approved a request to place DeGeus' property in PA116.

## Extended Public Comment: none.

**Extended Trustee Comment:** Gross noted a grant for the pedestrian bridge at Cole park is looking favorable.

#### Approved:

\*Motion by Hemgesberg, support by Hornak, to approve the September 1, 2011 Regular Meeting Minutes as presented. Motion Carried.

\*Motion by Hemgesberg, support by Hornak, to amend the Fiscal Year 2011-12 General Fund Budget \$28,600.00 from Fund Balance to Highway Fund. Motion Carried.

- \*Motion by Hornak, support by Carlton, to approve the snow plowing bid of Adam Hunt, as presented. Motion Carried.
- \*Motion by Emmendorfer, support by Hemgesberg, to add two parcels, 32-3001-001 and 32-3001-002, and remove two

parcels, 32-3001-000 and 02-4002-001 from the Refuse & Recycle Special Assessment Roll. Motion Carried.

\*Motion by Emmendorfer, support by Gross, to establish the 2012 Refuse & Recycle Special Assessment Roll for Chesaning Township residential parcels outside the village limits, at a rate of \$106 per parcel. Motion Carried.

\*Motion by Hornak, support by Hemgesberg, to approve the PA116 application request for Carl and Charlotte DeGeus on Gary Road. Motion Carried.

\*Motion by Hornak, support by Hedrich, to pay bills as presented with the exception of the county road bill until satisfied with their accounting. Roll Call Vote – Yes: Hornak, Hemgesberg, Carlton, Hedrich, Gross, Emmendorfer, Corrin. No: none. Motion Carried. Bills totaled \$251,135.30, with the road bill to be researched before payment.

\*Motion by Gross, support by Hedrich, to adjourn at 9:14 p.m. Motion Carried.

Sue Emmendorfer, Clerk Chesaning Township