



**Chesaning Township Minutes
Regular Meeting
February 2, 2012 @ 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 – Corrin reported on a grave located in a walkway that was sold several decades ago and was extremely close to the Sharon Road right-of-way.

Building Official – Rob Kehoe is working on some required continuing education.

Ordinance Enforcement – Pat Olk is working on some issues at the M-57 Flea Market; several dilapidated barns and a junk car.

Parks & Rec – Carlton reported Don Platt completed construction of a Disc Golf Course; some new trees will be planted in spring; Brett Russell came to the committee to present some park activity plans; and a canoe livery may be added to the park soon.

United Appeal – Gross reported collection of approximately \$27,000 toward a \$30,000 goal, with donations still being collected; an online payment option is being considered; gas card winners will be awarded next week.

Fire Board – Corrin reported on the Jan. 14 holiday party; W-2s were completed and mailed; four firefighters have completed 100-percent of their required training; and one former firefighter has returned to the force.

MMWA – Emmendorfer reported the executive committee will complete a performance review on the MMWA Director; the next regular meeting will be Feb. 13 at Thomas Township.

Supervisor – Corrin noted Saginaw Future, Inc., Annual Meeting will be 11 a.m. Feb. 17, at SVSU; Saginaw County Conservation District meeting will be March 29; GIS met Jan. 21, without a quorum; Marion Township joined the GIS, leaving just two townships in the county that haven't joined, Chapin and Maple Grove; reported on the MTA Annual Convention, with classes on Right to Farm, the Marijuana Law, Personal Property Taxes, Voter Issues and Burn Permits.

Clerk – Emmendorfer reported on the Presidential Primary Feb. 28, 2012, with election inspector training at the township hall on Feb. 22; Filing deadlines for those running for office are as follows: partisan candidates for township office, May 15 with 3 to 10 signatures; township candidates without political party affiliation and district library board candidates, July 19 with 9 to 30 signatures; and village candidates August 14, with 6 to 20 signatures; the current auditing contract doesn't end this year as previously thought but was for five years ending in 2013.

Treasurer – Gross reported on a recent SALTA meeting, with a speaker on fraud; the assessor sent out personal property tax forms which are now being returned; Summer Tax Collections continue with 6% interest added through February; the last day to pay Winter Tax Bills without penalty is Feb. 29 with the office open 9 a.m. to 5 p.m. that day; noted two employment openings in the county treasurer's office; tax settlement is coming in March.

Unfinished Business:

Road – Bills. The board discussed payment options regarding three final road bills that came in three to four months after project completion.

Budget Work Session – the board was reminded of the Budget Work Session 6:30 p.m. Monday, February 6, 2012.

New Business:

CRAM Resolution – the board discussed and then tabled the proposed sample resolution to support County Road Association of Michigan’s position on House Bills 5125 and 5126.

Park & Rec Annual Contribution was discussed and approved.

Extended Public Comment: none.

Extended Trustee Comment: none.

Approved:

*Motion by Hemgesberg, support by Hornak, to approve the January 5, 2012 Regular Meeting Minutes as presented. Motion Carried.

*Motion by Hedrich, support by Hemgesberg, to table the CRAM Resolution of Support of HB5125-5126. Motion Carried.

*Motion by Hornak, support by Carlton, to approve the \$7,000.00 annual contribution to the Chesaning Area Parks and Recreation Commission. Motion Carried.

*Motion by Hornak, support by Carlton, to amend the Fiscal Year 2011-2012 General Fund Budget, \$70 to the Board of Review Fund, from Contingency Fund. Motion Carried.

*Motion by Emmendorfer, support by Hedrich, to amend the Fiscal Year 2011-2012 General Fund Budget \$23,930.00 to Cemetery Fund, from General Administration \$2,000.00, Data Processing \$1,000.00, Community Development \$2,000.00, Drain Fund \$1,000.00, Contingency Fund \$2,930.00, Emergency Contingency Fund \$1,000.00, and Fund Balance \$14,000.00. Motion Carried.

*Motion by Hemgesberg, support by Hedrich, to delay payment of County Road bills for \$655.97, \$597.69 and \$169.92, until satisfactory explanation is received, with correspondence through County Commissioner Michael O’Hare. Motion Carried.

*Motion by Hedrich, support by Carlton, to pay bills as presented, with the exception of the Saginaw County Road Commission bills from previous motion. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Carlton, Gross, Emmendorfer, Corrin. No: none. Motion Carried.

Bills totaled \$65,050.99.

*Motion by Hemgesberg, support by Hornak, to adjourn at 9:04 p.m. Motion Carried.

**Sue Emmendorfer, Clerk
Chesaning Township**