

## Chesaning Township Minutes Regular Meeting April 5, 2012 @ 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>: Clerk candidates introduced themselves to the board: Fran Kukulis; Corin Mittan; Tina Powell; and Clare Drexler. Committee/Board Reports:

SCTOA – Hornak reminded the board of the association's April 11, 2012 spring meeting date at James Township.

Cemetery – Hemgesberg reported on mausoleum door replacement plans; spring clean up is completed; Ftc&h has been out to the riverbank and reported it is coming along as expected.

Park & Rec – Carlton noted spring cleanup in the park is underway and trees will be planted in the campground.

Rehmann Health Center – Gross noted the United Appeal will make its distribution later in the month.

Fire Board – Corrin reported new state firefighter rules are making it harder to train and keep volunteer firefighters.

MMWA – Emmendorfer reported on a performance review of the MMWA General Manager; next regular meeting April 9.

Supervisor – Corrin reported the county road commission will probably remain as currently organized; noted the next annual Zoning Board of Appeals meeting will be April 3, 2013; the new assessor is in the office each Monday 1 to 5; March Board of Review saw 38 petitions.

Clerk – Emmendorfer noted an April 10, 2012 state provided elections training and area clerk's meeting at Thomas Township.

Treasurer – Gross the tax season is settled with the county with 94% of the taxes collected, up one percent from last year; \$236,000 in delinquent taxes were returned to the county for collection.

## **Unfinished Business:**

SCTOA Meeting reminder.

### **New Business:**

Committee Appointments – the board discussed and reappointed committee members.

Clerk Resignation – the board reviewed and accepted the clerk's resignation.

Road Projects – the board reviewed chip and seal and brining projects for the year.

Budget Amendments – the board reviewed and completed some final budget amendments for the fiscal year ended March 31, 2012.

Clerk Applications – the board reviewed the resumes of the clerk candidates, but decided to hold a special meeting 6 p.m. April 9. 2012 to make an appointment.

# Extended Public Comment: none. Extended Trustee Comment: none.

### Approved:

- Motion by Hemgesberg, support by Hedrich, to approve the March 1,, 2012 Budget Public Hearing and Regular Meeting Minutes as presented. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to reappoint Harold Mallory and Gerald Harris to three year terms on the Planning Commission, effective April 1, 2012. Motion Carried.
- Motion by Hornak, support by Carlton, to reappoint Terrance Gross and Gary Azelton to three year terms on the Zoning Board of Appeals, effective April 1, 2012. Motion Carried.
- Motion by Carlton, support by Hedrich, to reappoint James Ryan to a two year term as the member-at-large to the Chesaning Parks and Recreation Commission, effective April 1, 2012. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to accept the resignation of township clerk, Sue Emmendorfer, effective May 18, 2012.
   Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the following road projects: Chip & Seal of Baldwin, Frandsche to M-52;
   and Brining of 3.5 miles of dirt roads, Amman, Harris and Johnstone. Motion Carried.

- Motion by Emmendorfer, support by Gross, to amend Fiscal Year 2011-2012 General Fund Budget \$150 to Cemetery, \$150 to Street Lights, \$2300 to Assessing, with \$1600 from General Administration and \$1000 from Data Processing. Motion Carried.
- Motion by Hemgesberg, support by Gross, to hold a special meeting 6 p.m. April 9, 2012, for the purpose of appointing a new township clerk to complete the current term. Motion Carried.
- Motion by Hedrich, support by Carlton, to pay bills as presented. Roll Call Vote Yes: Hemgesberg, Carlton, Hedrich, Hornak, Gross, Emmendorfer, Corrin. No: none. Motion Carried.
- Bills totaled \$67,940.20.
- Motion by Hemgesberg, support by Gross, to adjourn at 8:59 p.m. Motion Carried.

Sue Emmendorfer, Clerk Chesaning Township