



**Chesaning Township Minutes  
Regular Meeting  
September 6, 2012 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:35 p.m.

**Members Present:** Supervisor Robert Corrin, Clerk Frances Kukulis; Treasurer Cathy Gross; Trustees: Kevin Carlton, William Hedrich, Peter Hemgesberg, and Kenneth Hornak

**Members Absent:** None

**Public Comments:** None

**Committee/Board Reports:**

County Commissioner – No one present to report.

County Road Commission – No one present to report.

SCTOA – Hornak noted no meeting was held in August reminding the Annual Meeting will be held at Swan Valley Golf & Banquet Center on December 11, 2012.

Cemetery Committee – Hemgesberg reported the mausoleum doors will be installed Monday, September 10 at 8:30 a.m. with the window openings yet to be completed. Hedrich stated storm damaged trees have been cut and cleaned and dirt delivered to the cemetery. Corrin commented gravel is needed along with volunteers to fill potholes in the cemetery roadways he added a hole by the dumpster needs fill dirt. Kukulis noted the new Administrative Assistant Kerby Vogl is learning the cemetery records/programs quickly. Additional conversation took place regarding contacting the County to replace the guard rail at the corner of Ferden and State near the front of the mausoleum, placing a plaque on the mausoleum listing the names of those interned, and plotting the newly available section with smaller lots as an urn section. Corrin stated the State will have to be contacted to determine what regulations apply.

Building Official – Corrin reported for Kehoe noting a new home on Havana Road, an addition on Sharon Road, and ongoing property owner disputes.

Ordinance Enforcement Officer – Corrin reported Olk continues to work on a dangerous building (barn) tear down, Ferden Road clean-up and other mowing issues on bank owned properties/vacant lots throughout the Township.

Parks & Rec – Carlton reported on the September 6<sup>th</sup> meeting, 45 new bricks have been sold for Cole park playscape pathway, pathway maintenance complaints, pulling and resetting existing bricks using inmates, hiring a contractor to prep the base correctly before resetting bricks, hiring a consultant to suggest where and what type of trees should be planted at Cole Park, a tree spade will be used on October 6 to get trees from the golf course to plant at the park, volunteers are needed to assist with the planting, a pig roast will be held on September 29 to raise money for Showboat decorations, and the Parks & Rec funds are low but Halloween activities at the park should be covered.

Rehmann Health Center – Gross reported the clinic is running well, a meeting will be held September 13 to stuff envelopes to kick off the next United Appeal drive that begins in October.

Fire Board – Corrin reported the firemen have been out and about attending the Fair and the Old Gas Tractor event, the siren

at Dietring Road is wired but not working yet, the audit has begun, the date for the open house/retirement party for Dan Ryan has changed to September 23, and they are looking at buying an used ladder truck from Thomas Township.

MMWA – Kukulis reported on the August 13, 2012 meeting noting the prescription drug drop off program sites and a recycling bin received for bottles and cans provided by a grant the village applied for through MMWA and donated by Coca Cola and the Keep America Beautiful campaign. The next meeting will be held October 8.

TASK Force – Carlton and Corrin reported members toured the Showboat with the Decorating Committee. Committee members noted the deteriorated state of the boat and the need for financial assistance to repair it. Plans are for a fundraising committee to be established, it is anticipated \$100,000.00 will be needed for the restoration of the boat.

#### **Board Officials Reports:**

Supervisor – Corrin reported a meeting will be held on September 10 to receive and review the Township's insurance policies, a manufacturing inquiry has been made on the old sawmill property which may need to be rezoned to accommodate it, letters of assessment have been received by most property owners regarding the spraying of drains, a fairgrounds fundraiser will be held on September 29, Mr. Stasa has inquired as to the Townships' interest in the donation of a small piece of property he owns adjoining the cemetery (the Board discussed and agreed to accepting the donation), topics of the MTA Fall Regional Meeting held in Frankenmuth including changes proposed by the State, elimination of the personal property tax, small increases to revenue sharing, changes to election processing including clerk and precinct worker training requirements, and wind and alternative energy ordinance requirements.

Clerk – Kukulis noted election work is increasing relative to the upcoming November General Election.

Treasurer – Gross reported approximately half of tax collections have been made, the last day to pay without interest is September 14, a revenue sharing check of \$26,932.00 was received this figure is down approximately \$1,200.00 from last year's payment, County Treasurer Barb Mausolf will be retiring December 31, and the County Controller has announced a March 2013 retirement date too.

#### **Unfinished Business:**

Corrin reported the washout on Gary Road at the bridge caused by rain/storm damage was repaired in one week, and ditching has been delayed due to the same storm damage and the need for additional repairs caused by the excessive rains.

#### **New Business:**

A resolution appointing a Trustee and Alternate Trustee to the MMWA Board for a 4-year term was presented.

A resolution updating and authorizing bank signer's to the Township's banking accounts was presented.

Re-keying the town hall and changing security passwords was discussed noting recent changes to staff the past few months.

Pictures were taken of the board to update the website photo.

**Extended Public Comment:** None

**Extended Trustee Comment:** None

#### **Items Approved:**

- Motion by Hemgesberg, support by Carlton, to approve the August 2, 2012, Regular Meeting Minutes with the correction of spelling to Trustee Hedrich's name under the Cemetery Committee report. Motion Carried.
- Motion by Hemgesberg, support by Gross, adopting a Resolution appointing Frances Kukulis, Trustee and Kenneth Hornak, Alternate Trustee to the Mid Michigan Wasted Authority (MMWA) Board for a 4-year term through January 1, 2017. Motion Carried.
- Motion by Hornak, support by Carlton, adopting a Resolution as read for Bank Signer Authorization removing deputy clerk Jean Devereaux and adding deputy clerk Kerby Vogl. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to re-key locks in the township hall and change security password codes. Motion Carried.
- Motion by Hornak, support by Carlton to authorize replacement, by the County, of the cross tube on Amman Road, south of Ferden Road and north of Ditch Road, at a cost not to exceed \$2,700.00. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills as presented. Bills totaled \$33,147.08. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to adjourn at 9:06 p.m. Motion Carried.

**Frances Kukulis, Clerk  
Chesaning Township**