



**Chesaning Township Minutes
Regular Meeting
October 4, 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: Ben Glardon, candidate for 85th District State Representative introduced himself to the Board.

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 September and reminded the Board of the Annual Meeting to be held at Swan Valley Golf & Banquet Center on December 11, 2012.

Cemetery Committee – Hemgesberg reported the mausoleum doors have been installed, the original lock and keys were re-used, a bid from Tony Sutter to complete the final phase of work is in the Board's packet for consideration and includes covering the windows and exposed wood around the door with the same steel used on the roof, the Cemetery Committee will meet to determine what type of plaque will be constructed to list the names of mausoleum occupants, additionally a plaque will be considered recognizing the Township Board for their efforts in the preservation work, and to determine use of the new area (cremation ashes only, full burial, etc.). Also noted, water will be shut off at the cemetery at the end of October, and all storm damaged trees have been cleaned up.

Building Official – No one present to report.

Ordinance Enforcement Officer – Olk updated the Board on multiple code enforcement issues he has been following up on; Niver Road barn, mowing of Ferden Road bank owned properties, Corunna Road barn clean-up, and a property owner dispute that continues to escalate. He requested the Board consider appointing him Deputy Zoning Administrator in addition to Ordinance Enforcement Officer giving him the ability to enforce both the nuisance and sign ordinances assisting Rob Kehoe, Building Official in resolving these issues..

Parks & Rec – Carlton reported budgeted monies have been received from all entities, the 2012 Gus Macker Tournament was a success and the plan is for a larger tournament in 2013, 93 children participated in the Halloween camping/trick or treating at Showboat Park held last weekend, and the Showboat decorating committee raised over \$2,100 during the September 29th pig roast fundraiser.

Rehmann Health Center – Gross reported no meeting was held and volunteers are still needed to stuff envelopes on October 9 for the kick-off of the United Appeal drive that begins in October.

Fire Board – Corrin reported the retirement party for Chief Ryan was well attended and very nice, repairs have been made to the fire trucks, audit should be completed now, a restored fire truck is being acquired from Thomas Township, and the next meeting will be held October 10. Carlton added the Fire Department sign needs repair, fire hydrants in the village have been painted black if they are non-functional, and craft show vendors are needed for the 1st annual craft show to be held October 27th (cost is \$20/table and funds raised go to feed the firefighters).

MMWA – Kukulis reported the next meeting will be held October 8. There will be no delay in refuse pickup due to the Columbus Day holiday, and the next electronic waste pickup will be held October 13 at the Davenport University parking lot in Saginaw.

TASK Force – Corrin said discussion focused on the number of fundraisers and numerous requests for donations being

solicited from local businesses from all over, not just the local community and how these requests are causing a hardship for many.

Board Officials Reports:

Supervisor – Corrin reported a high water bill last month (8 units compared to the normal 1) led to the discovery of leaks in both toilets, a corroded faucet in the kitchen sink that was leaking, and although it did not affect water usage the air conditioner condensation drain was plugged causing water to pool inside of and around the furnace floor noting all items have been repaired. Corrin added volunteers are needed for the October 6 river clean-up, the town hall locks are scheduled to be replaced October 8, three drain assessments were received from the County today adding up to \$4,123.25 although \$1,000.00 was budgeted, these assessments will be brought to the Board in November for payment, the County has begun ditch work/cleaning, 2 tiles on Peet Road were discovered mismatched during the cleaning and were most likely the cause of water drainage issues previously reported to the Board. Corrin noted the next Planning Commission meeting is November 7, the grass/weed ordinance will be looked into, he recommended Spicer's help be sought with the ordinance, there is a continuing issue with a large number of animals on a parcel zoned R-1 and the State has become involved complicating the issue, and a lot size issue for a house build will need to be addressed.

Clerk – Kukulis stated election work for the upcoming November General election continues to pick up noting AV ballots requested to date have been mailed over the past couple of days, the ballots are very large and are anticipated to take 20 minutes per voter to vote.

Treasurer – Gross reported interest on summer tax bills is now 2%, she is in the process of updating address and proofing for winter tax bill printing next month, homestead exemptions can be applied for until the end of next month, she tried a new auto pay process and was impressed with the results (300 bills were paid within seconds), and winter tax bills will be out December 1st.

Unfinished Business:

Corrin noted the bid from Tony Sutter to complete work on the mausoleum was included in the board packet for consideration.

New Business:

Corrin added, item e) Appoint Pat Olk as Deputy Zoning Administrator, to the agenda

MMWA 2013 Member Information/Solid Waste Report was presented. Gross added she received and reviewed the County's assessment report and one parcel that had been split into two would need to be removed and one new build would have to be added leaving the certified house count at 929 the same number as the previous year.

Discussion regarding who would attend the MTA Annual Convention and how it would be paid for took place. The board will discuss this item further during the November meeting since conference materials had been received just today.

It was decided pickup of the porta-john at the township hall park will be made prior to Halloween.

The Board discussed and agreed to the need for the appointment of Pat Olk as Deputy Zoning Administrator. Kukulis swore Olk in.

Extended Public Comment: None

Extended Trustee Comment: Hedrich asked about the snow plowing contract for the township hall. Corrin noted Adam Hunt held the contract the past couple of years. The board asked Corrin to contact Hunt to see if he would be interested in renewing his contract at the same price as the past year. If Hunt is unwilling to renew at last year's prices then bids for the work would be solicited for action at the November meeting.

Items Approved:

- Motion by Hemgesberg, support by Hornak, to approve the September 6, 2012 Regular Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to accept the bid of \$1,700.00 from Tony Sutter to complete the work on the mausoleum. Motion Carried.
- Motion by Gross, support by Hemgesberg, to add parcel #13-09-3-02-1003-001 to the refuse/recycle collection special assessment changing the number of parcels in the district from 928 to 929. Motion Carried.
- Motion by Hornak, support by Carlton, to appoint Pat Olk Deputy Zoning Administrator in addition to his current position of Ordinance Enforcement Officer. Motion Carried.
- Motion by Hemgesberg, support by Hedrich making the appointment of Pat Olk as Deputy Zoning Administrator to go into effect on October 5, 2012 at 9:00 a.m. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to pay bills as presented. Bills totaled \$35,205.96. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Gross, to adjourn at 9:15 p.m. Motion Carried.

**Frances Kukulis, Clerk
Chesaning Township**