



**Chesaning Township Minutes
Regular Meeting
February 7, 2013 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:32 p.m.

Pledge of Allegiance

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: Dean Schirle and Ryan Hoerner gave a brief history of the Central Michigan Youth Benefit Association and asked the Board approve a resolution recognizing the association as a nonprofit organization operating for the purpose of obtaining charitable gaming licenses for the purpose of raising funds through lotteries and the like with proceeds to be used to support memberships for youth in junior golf clinics.

Committee/Commission Reports:

County Commissioner – No one present to report.

County Road Commission – No one present to report.

SCTOA – Hornak reported no meeting was held; he will bring details of the spring luncheon when planned.

Cemetery Committee – Kukulis stated the committee met January 7th and drafted the grounds maintenance and ground mole removal contract requests for proposal; both bids are to be addressed on tonight's agenda, additionally the design of the mausoleum sign was discussed so pricing could be sought, future use of the area made available through removal of the garage in the west section last year was presented to the Board and asked to be reserved for a future use for a columbarium for cremation ashes to be constructed as funds are available, and the committee would like to proceed with adding a roadway in this same section (behind the mausoleum and ahead of the current plotted graves) to improve access.

Building Official – No one present to report, a list of all permits issued in 2012 was made available for board review.

Ordinance Enforcement Officer – Olk stated one complaint was received regarding garbage at the motel that was not found when investigated, additionally he commented on the Planning Commission meeting; changes to the planning, zoning, nuisance, and sign ordinances will be coming to both the commission and the board for their review and public hearings.

Parks & Rec – Carlton noted the January meeting was short and normal busy items were handled.

Rehmann Health Center – Gross reported no meeting was held; there is the possibility of a new dentist volunteering his time at the center in the near future, the center is looking for dental assistants too, and the United Appeal handed out gift certificates recently and will begin accepting applications to apply for the money.

Fire Board – Corrin and Carlton reported Scott Falls and Jason Aldridge are working on budget amendments, a certificate of deposit is up for renewal, there is a joint training (Chesaning, Marion, Tri-Township and James) being planned, the January 9th training session went well with service awards being distributed, 149 fire runs were made in 2012 and 32 already for 2013; a number were for suspected gas leaks that were determined to be gases from rotting winter crops, the "new" used ladder truck from Thomas Township is here, and sirens were tested again on Wednesday, February 6th.

MMWA – Kukulis reported the next meeting will be February 11, refuse pickup may be delayed tomorrow depending on road conditions after the predicted weather, there will be no delay to service due to the President's Day February 18th, and units interested in participating in yard waste/compost services should notify MMWA by February 28.

TASK Force – Corrin stated members toured the school facilities and noted the hospital may be toured next month.

Board Officials' Reports:

Supervisor – Corrin stated Saginaw GIS has begun plotting water lines they currently are working on Birch Run; elevation maps are being updated; the next Michigan Legislative Day will be May 2; Corrin and Azelton will attending Board of Review training on

February 14, Board of Review organization meeting has been scheduled for Tuesday, March 5 with hearings being held March 11 and 12; the MTA Conference held January 22-25 was informative with sessions highlighting liquor license processes, employee wage/benefit pitfalls, employees and new Right To Work legislation, tax tribunal, reminders on tax bills when previous bills are unpaid, and making sure Township Board Members are doing their jobs.

Clerk – Kukulis updated the board on progress of the precinct 1 polling location change and voter identification card mailing.

Treasurer – Gross reported there are twenty days left to pay taxes; personal property statements have been mailed and are being received; an ad was run informing residents of the tax date extension; she attended the S.A.L.T.A. meeting in January which was brief but got to meet the new County Treasurer and Deputy.

Unfinished Business:

Budget Process – Work session reminder Tuesday February 19 and/or February 20, 2013.

Contract Bids Opened (Ground Mole Removal Services) – Two bids were received; Tom Tithof bid \$2,000 for 2013, \$1,800 for 2014, and \$1,600 for 2015 and J&J Property Maintenance bid \$3,500/year for all three years.

Contract Bids Opened (Grounds Maintenance Service) – Two bids were received; J&J Property Maintenance bid \$23,600/year for all three years and Thomas Selleck bid \$17,000/year for all three years.

New Business:

Saginaw Future Annual Awards Luncheon 2-15-13. The board was reminded that February 11 was the deadline to respond.

Road Projects – Corrin noted \$23,219.22 was reserved/allotted by the Road Commission for Chesaning Township for use on road projects this year; projects to be considered: Gary Road, Frandsche Road tube, Amman Road gravel, Stuart and Volkmer Roads chip and seal, McKeighan Road crack sealing, additionally he noted a Road Meeting will be held at our hall on Monday, February 11 for the township supervisors to meet the new Road Commissioner Dennis Borchard and discuss likes and dislikes of the commission.

Extended Public Comment: None

Extended Township Board Comment: Gross noted informed the board of a copy machine repair that needs to be made that may cost more than \$300.

Hedrich noted he approached the village about scheduling another community cooperative spring tire event.

Items Approved:

- Motion by Hornak, support by Carlton, to approve the January 3, 2013, Regular Meeting minutes, as presented. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to adopt the Local Governing Body Resolution for Charitable Gaming Licenses for the Central Michigan Youth Benefit Association, Inc. of Chesaning. Motion Carried.
- Motion by Hornak, support by Carlton, to award the Ground Mole Removal Service contract to low bidder Thomas Tithof, bid amount \$2,000 for fiscal year 2013-14, \$1,800.00 for fiscal year 2014-15, \$1,600.00 for fiscal year 2015-16 and as requested by the bidder to allow the final year of the bid to be adjusted if needed to an amount not to exceed \$1,800 in the final year. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to award the Grounds Maintenance Service contract to low bidder Thomas Selleck, bid amount \$17,000.00 for each of the three fiscal years 2013-14, 2014-15 and 2015-16. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills as presented. Bills totaled \$96,012.44. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to adjourn the meeting at 9:18 p.m. Motion Carried.

**Frances Kukulis, Clerk
Chesaning Township**