



**Chesaning Township Minutes
Regular Meeting
August 1, 2013 @ 7:30 p.m.**

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

Pledge of Allegiance

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

Members Absent: None

Approval of Minutes: Minutes of the Regular Board Meeting of July 2, 2013 were presented for approval.

Public Comments: None

Committee/Board Reports:

County Commissioner – No one present to report.

County Road Commission – No one present to report, monthly report of activity has been received.

SCTOA – Hornak noted the planning for the annual Christmas dinner meeting will begin soon.

Cemetery – Committee members noted maintenance of brush/trees around headstones is being completed; additional cemetery rule signs need to be posted around the property; the new road has been completed, moles at the cemetery are becoming an issue, the mole removal contractor needs to be contacted regarding problem, waiting for more information on rock for the mausoleum sign, and an antique casket lift from the mausoleum will be stored in the shed until another use presents itself.

Building Official – No one present to report.

Ordinance Enforcement Officer – No one present to report.

Parks & Rec – Carlton noted the next meeting is August 7, he additionally noted the Village has scheduled a public meeting for August 20 to be held at Showboat Park.

Rehmann Health Center – Gross reported no meeting was held she expects a meeting this month to begin the United Appeal drive planning.

Fire Board – Corrin noted crack seal or seal coat of the Fire drive will need to be done; a new fire truck purchase is being discussed; financials have been presented to the auditors for the annual audit; house testing continues; 110 or more fire runs have been made to date.

MMWA – Kukulis noted survey flyers are being returned, the next meeting is August 12.

Task Force – Corrin noted Bo Parmenter was the guest speaker, he discussed the Line Street elementary school senior living project noting investors were needed; committee reports were additionally given.

Board Officials Reports:

Supervisor – Corrin reported the Saginaw County Fair is currently running with the livestock auction on Friday; County drain assessment notices are being mailed to residents in the Miller, West Branch of Deer Creek and Wickham Districts notifying of public hearings, maintenance work on these drains will result in special assessments to the property owners; asphalt at Parshallburg Park has not yet been completed although some grade work has been done; Board of Review met July 15 handling 33 corrections; resolution of the Sharon Road drain problem on to personal property is moving slowly, the County Road Commission is in the process of determining what needs to be done; additionally the County Road Commission is addressing road view in right-of-ways and will cut obstructions if they still exists after notifying property owners.

Clerk – Kukulis noted based on State information 90% of precincts are using e-pollbook during elections, after contact with the State grant dollars may still be available for Chesaning Township to additionally acquire them for future elections, paperwork has been forwarded to the State to begin the process.

Treasurer – Gross reported Summer tax collections are ongoing noting \$234,000 has been collected to date as compared to \$214,000 at this same time last year; 15 deferrals have been received to date; the Township receives \$2.50/parcel from the State's millage distribution (\$6,537.50) for the collection and administration of the State portion of the tax bill; the Summer Tax due date is extended to September 16 since the 14th falls on a weekend, 1% interest will be added after the due date.

Unfinished Business:

FY Ended March 31, 2013 Audit Report – The audit report was distributed, the report was a good report with no concerns noted.

Parks and Recreation Agreement – Corrin noted work on the agreement is still in progress.

New Business:

None

Extended Public Comment: None.

Extended Township Board Comment: Hemgesberg noted a couple roads to be considered for chip and seal projects, Corrin stated these can be addressed during next year's budget process. Hornak noted a different chip and seal process recently seen in Shiawassee and Genesee Counties and wondered how it compared to Saginaw County's process, Corrin will make an inquiry on it.

Items Approved:

- Motion by Hemgesberg, support by Hedrich, to approve the July 2, 2013, Regular Meeting Minutes as presented. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills as presented. Bills totaled \$34,471.57. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hornak, to adjourn the meeting at 8:17 p.m. Motion Carried.

**Frances M. Kukulis, Clerk
Chesaning Township**