



**AGENDA**  
December 3, 2015  
7:30 p.m.

**Regular Meeting**

**Call to Order – Pledge of Allegiance**

**Roll Call:** \_\_\_Corrin \_\_\_Kukulis \_\_\_Gross  
\_\_\_Carlton \_\_\_Hedrich \_\_\_Hemgesberg \_\_\_Hornak

1. **Approval of Agenda** (Additions to the agenda will be handled under New Business)
2. **Approval of Minutes:** November 5, 2015 Regular Meeting Minutes
3. **Public Comments:** Two Minutes Per Person  
Additional time is provided during Extended Comments
4. **Committee/Commission Reports:**
  - a. County Commissioner – Katie Albosta Kelly
  - b. County Road Commission – Dennis Borchard
  - c. SCTOA – Ken Hornak
  - d. Cemetery Committee – Peter Hemgesberg, William Hedrich, Frances Kukulis
  - e. Building Official – Rob Kehoe
  - f. Ordinance Enforcement Officer – Rob Kehoe
  - g. Parks & Rec – Kevin Carlton
  - h. Rehmann Health Center – Cathy Gross
  - i. Fire Board Authority – Robert Corrin
  - j. Mid Michigan Waste Authority – Frances Kukulis
  - k. TASK Force – Kevin Carlton
5. **Board Officials Reports:**
  - a. Supervisor
  - b. Clerk
  - c. Treasurer
6. **Unfinished Business:**
  - a. Cemetery Drainage
  - b.
7. **New Business:**
  - a. \*Discuss Funding of Cemetery Roads
  - b.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**

\*Addition to Agenda



**Chesaning Township Minutes  
Regular Meeting  
December 3, 2015 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:37 p.m.

**Pledge of Allegiance**

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

**Members Absent:** None

**Approval of Agenda:** Agenda was presented for approval.

**Approval of Minutes:** Minutes of the Regular Board Meeting of November 5, 2015 were presented for approval.

**Public Comments:** Ben Frederick candidate for State Representative introduced himself to the Board and discussed briefly what he would like to pursue if elected.

**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 stated the annual dinner meeting was held December 3, 2015, a nice meal was served and presenters from Consumers Power Company and multiple County offices were on the agenda.

Cemetery – Hedrich noted Zelinko's are doing a good job covering the cement waste at the back of the old section of the cemetery; he suggested the lumbering of trees should be pursued further again while it is still opportune.

Building Official – No one present to report.

Ordinance Enforcement Officer – No one present to report. Corrin noted two tickets have been issued and more work has to be done yet.

Parks & Rec – Carlton stated he was unable to attend past two meetings noting the board was working on getting projects together for the upcoming year.

Rehmann Health Center – No Health Center meeting was held. United Appeal has collected \$16,000 to date.

Fire Board – Corrin noted the annual dinner meeting was held December 1 and was well attended including many retirees; the FEMA grant application for fire hoses was not approved new fire hoses will have to be purchased at a cost of about \$17,500; the pig roast held November 7 raised \$900; the Craft Bazaar held October 24 was well attended.

MMWA – Kukulis reported the next meeting is December 14; Katherine Tessin was appointed Administrator Director a new position created to replace the position of General Manager that was recently vacated; two seats on the Executive Board are open due to resignations and are available to any member township trustees who are interested.

Task Force – Carlton noted committee reports were given; the committee toured Creative Passions 3 (CP3); no December meeting will be held due to the holidays; the next meeting will be in January.

**Board Officials Reports:**

Supervisor – Corrin noted Board of Review will meet December 14, 2015; Santa's Village at the fairgrounds is ongoing over the next three weekends; Senator Horn will have office hours at the St. Charles Library on December 18 from 10-12 a.m. and is open to the public; dates for 2016-17 budget workshops will need to be discussed in January; the County may not be pursuing a countywide road millage due time constraints and opposition.

Clerk – Kukulis noted absent voter ballot applications will be mailed early January to persons on the permanent AV list; year-end payroll tax reporting work has begun; the Board was presented information on a liquor license transfer request by Admiral Petroleum Co., 12800 Brady, Chesaning for their input to the State, no input was given; amendments to the cemetery ordinance and clean-up work on the cemetery management program continues.

Treasurer – Gross noted she attended a SALTA meeting the week before Thanksgiving where progress was given on the Winter tax collection; Winter Tax bills were mailed after the holiday and collection has started; additional millage for

the Children's Zoo, Hospital Debt, County Parks, and Refuse and Recycle are being collected causing bills to be slightly higher this year; Summer taxes are being collected with 4% interest added, an additional 1% per month will be added until they go delinquent to the County.

**Unfinished Business:**

Cemetery Drainage – Discussion on resolution of the drainage issue continued from previous meetings. Corrin and Hedrich stated there are limited and/or costly solutions to the drainage issue noting the number of buried service lines around the mausoleum and the elevation of the mausoleum to the road complicating the situation further; if a solution cannot be determined the future planned columbarium will have to be placed in another location.

**New Business:**

Discuss Funding of Cemetery of Roads – Hedrich suggested the Board consider using funds budgeted for resolution of the cemetery drainage issue this fiscal year be used for road maintenance instead since the drainage issue may not be able to be resolved right away. Discussion on repairs needed, type of repair using crushed asphalt/processed gravel, and cost to accomplish took place. The Board decided to look at making repairs in the spring.

**Extended Public Comment:** None

**Extended Township Board Comment:** None

**Items Approved:**

- Motion by Hornak, support by Hedrich, to approve the agenda, as presented with the addition of Item a) Discuss Funding of Cemetery Roads under New Business. Motion Carried.
- Motion by Hemgesberg, support by Carlton, to approve the November 5, 2015 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hornak, support by Hedrich, to pay bills, as presented. Bills totaled \$30,273.17. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Kukulis, to adjourn the meeting at 8:55 p.m. Motion Carried.

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