



AGENDA
January 7, 2016
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:** December 3, 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. Budget Process – Set Work Session Date(s)
 - b. Consider Tax Bill Due Date Extension (to February 29, 2016)
 - c. Consider Contracts up for renewal in 2016 (Grounds Maintenance & Ground Mole Removal)
 - d. *Discuss Fence Ordinance
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
January 7, 2016 @ 7:30 p.m.

Regular Meeting: Called to order at 7:30 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

Supervisor Corrin noted Board of Review Member Leonard Strait's father passed away January 2, 2016.

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of December 3, 2015 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 no meeting was held; the SCTOA will be hosting a hospitality room for members at the upcoming MTA Annual Conference.

Cemetery – Hedrich noted the brush pile at the cemetery needs to be burned while the ground is frozen; Carlton reminded the fire department should be notified before burning. Hemgesberg noted the fence along the riverbank should be moved away from the bank further into the cemetery this spring.

Building Official – No one present to report. Corrin noted a year-end report of building activities has been received.

Ordinance Enforcement Officer – No one present to report. Corrin noted issues continue and more work has to be done to correct unresolved problems.

Parks & Rec – Carlton stated the meeting held January 6 was well attended; discussion on continued development of the Peet Ponds Park, creating a master plan for Showboat Park, hiring a park manager, the budget and how/which funds Parks & Rec can expend, complete final nine disc golf pads in Spring, taking over River Days festival from Chamber and the many activities that are planned to be held July 8 through July 10.

Rehmann Health Center – No Health Center meeting was held, January schedule of activities was posted in paper, United Appeal has collected \$18,000 through end of year.

Fire Board – Corrin noted the annual dinner meeting has been postponed to January 16, one of the two engines failed during pump testing, the fire department to-date 2016 responded to 3 calls one illegal burning and 2 fatalities.

MMWA – Kukulis reported during the December 14 meeting, officers and executive committee were elected, a year in review and a recycling program overview were presented, the next meeting will be held February 8.

Task Force – Carlton noted no December meeting was held due to the holidays.

Board Officials Reports:

Supervisor – Corrin noted work has begun on the Gary Road bridge and should be completed by July 4 prior to work on the bridge in town begins, work on the Gasper Road bridge will begin after Gary Road bridge is completed, the County has moved Corunna Road into the 2017, 2018, 2019 years for maintenance work, the County is still unsure what funding will come to local units from the State gas tax that begins in 2017, countywide 4 bridges need replacing, it is estimated the 2 miles of Gary Road from M-52 will cost over a million dollars to do, this project would be a shared cost with St. Charles, 13 petitions were handled at December Board of Review, the March Board of Review organizational meeting will be March 8 with March 14 and 15 the dates for hearings, the annual Chamber dinner will be held January 16 at Riverfront and the cost is \$35/person, a special use application for a used car sales has been received and the Planning Commission will hold the public hearing February 3 the same date of the regular quarterly meeting.

Clerk – Kukulis noted absent voter ballot applications for the March 8 Election will be mailed January 8, the Board of Review organizational meeting will be held in the township offices since March 8 is also Election Day, the next SCACA

meeting is January 14, year-end payroll tax reporting work continues, clean-up work on the cemetery management program continues.

Treasurer – Gross noted \$814,000 has been collected on Winter taxes from December 24 through January 7, 31% of Winter tax bills have been collected to date, SALTA will meet again January 13 with a presentation on GIS and State Aid Funding to be discussed, Deputy Treasurer Buck has been working a few hours to re-familiarize herself in the tax collection process, Summer taxes are being collected with 5% interest added, a State Revenue Sharing check in the amount of \$30,225 was received January 4, December Board of Review resulted in 9 corrected bills and 3 refunds being issued.

Unfinished Business:

Cemetery Drainage – The County discovered the gas company crushed the drain tile when they put in their line in approximately 2002. The County intends to pursue having the gas company fix the line which should resolve the drainage issue.

New Business:

Budget Process – Set Work Session Date(s) – The Board considered and set by consensus Tuesday, February 16 at 6:30 p.m. with an alternate date of Wednesday, February 17 at 6:30 p.m. work session dates.

Consider Tax Bill Due Date Extension (to February 29, 2016) – Gross noted past practice of the Board has been to extend the collection due date of taxes without penalty noting February 29 would be the final date to pay taxes at the Township.

Consider Contracts Up For Renewal in 2016 – Corrin noted we are in the final year of our Grounds Maintenance and Ground Mole Removal contracts adding we have been very satisfied with the work of these contractors. He asked the Board for direction on how they would like to proceed. The Board discussed and by consensus asked Corrin to follow-up with these contractors regarding a renewal of their contracts to be brought back before the Board for action in February. Additionally noted the Village Parks & Rec, the Village Police Event Coverage, and the Saginaw Future Annual Agreements that will need to be addressed for renewal for the upcoming 2016-2017 Budget year.

Discuss Fence Ordinance – Hornak stated he had been approached by a resident upset about a fence that recently was placed near their property and requesting changes to the fence ordinance to make regulations stronger. Corrin noted he was aware of the issue and the fence in question meets all standards of the ordinance. Discussion of the situation took place and it was noted more stringent changes could pose a hardship for others to place fencing on their properties.

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 d) Discuss Fence Ordinance under New Business. Motion Carried.
- Motion by Hemgesberg, support by Carlton, to approve the December 3, 2015 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hornak, support by Hemgesberg to extend the tax bill due date to February 29, 2016 without penalty. Motion Carried.
- Motion by Hornak, support by Hedrich, to pay bills, as presented. Bills totaled \$59,479.09. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Carlton, to adjourn the meeting at 8:49 p.m. Motion Carried.

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