

**AGENDA**  
February 4, 2016  
7:30 p.m.

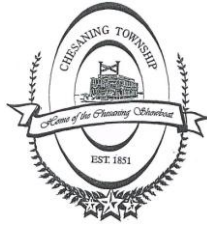
**Regular Meeting**

**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:** January 7, 2016 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. Grounds Maintenance Contract Renewal (Contract ending 3/31/2019)
  - c. Ground Mole Removal Contract Renewal (Contract ending 3/31/2019)
  - d. Budget Work Session Reminder Tues., February 16 at 6:30 p.m. and Wed., February 17 at 6:30 p.m. if needed
  - e.
7. **New Business:**
  - a. Consider 2016-2017 Agreement with Village for Police Event Coverage
  - b. Consider 2016-2017 Agreement with Village to Supplement Community Parks and Recreation Commission
  - c. \*Consider Saginaw County Road & Street Millage Survey
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  
February 4, 2016 @ 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, 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 January 7, 2016, were presented for approval.

**Public Comments:** John Horvath, candidate for State House of Representatives 85<sup>th</sup> District, introduced himself and answered questions regarding his candidacy.

**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; a spring meeting is being planned.

Cemetery – Hedrich noted the brush pile at the cemetery has been burned. Discussion on headstones that house ashes, foundation size for these headstones, how the cemetery ordinance does/does not regulate them, whose responsibility it is to place the ashes, how the ashes are secured, how does the required paperwork get into the township records, etc. The committee was asked to research and bring information back to the Board for further discussion.

Building Official – No one present to report. Corrin noted a year-end report of building activities is available for Board review. Hemgesberg stated the Planning Commission held their regular quarterly meeting and a public hearing on February 3. The public hearing was for a special use to allow auto sales and repair at Showcase Auto Sales of 12710 W. Brady Road; the use was approved with discussion of eliminating the driveway located nearest the Admiral gas station to deter congestion and accidents; also during the regular quarterly meeting discussion took place on a fence issue, a marijuana ordinance, and when work will begin on the Tim Horton's.

Ordinance Enforcement Officer – No one present to report. Corrin noted issues continue, more work has to be done to correct unresolved problems, he noted a complaint received this week on a vacant and abandoned home.

Parks & Rec – Hedrich reported one disc golf basket has been stolen (it will cost around \$300 to replace it), the committee is considering installing benches for ice skaters at the Peet Ponds, work on the Master Plan is coming along, a Park Manager is still being sought, discussion on the budget continues, discussion took place on combining the Mexican-American Festival, the Riverday Festival and possibly the Fourth of July fireworks into one event, additionally noted the Sucker Festival will be held April 9.

Rehmann Health Center – Gross reported no Health Center meeting was held, the Board was presented a letter and Statement of Services from January 1 to December 31, 2015, provided by the Center, noting 229 services were provided to Chesaning Township and 1,005 services total countywide, Kukulis noted based on the Board's previous month's discussion Chesaning Township's donation of \$4,500 was included in the checks being approved by the Board this evening. Gross additionally noted United Appeal has collected \$24,000 to date.

Fire Board – Corrin noted 161 runs were logged for 2015, the audit was reviewed and copies presented to the Township, lawn mowing has been put out for bid, the Code of Ethics policy is being reviewed, new pagers are being tested and appear to be working well in areas where the current pager systems have no coverage, the cost for these new pagers is approximately \$800 each and 25-30 would be needed, both trucks needing maintenance are back in service.

MMWA – Kukulis reported the next meeting will be held February 8.

Task Force – Corrin noted they met the new Chamber office staff, had a presentation from Friends of the Shiawassee River, received committee reports, and noted the second phase of the school construction is to begin this year.

### **Board Officials Reports:**

Supervisor – Corrin stated a meeting was held in our hall February 1 with the County Road Commission, Chapin and Marion Townships were additionally present, the road funding allotment will be increasing for 2016, the cost share for road work will change to 50/50 from 65/35, chip lock (fog seal) will cost \$5,500/mile up from \$3,500 last year, chip and seal will increase to \$19,500/mile up from \$18,500 last year, the Niver Road cross tube needs to be replaced, Township's will now be able to bank 2 years of allocation instead of 1 year, there may be a chargeback to the Township for work on Gary Road, work continues on the Gary Road bridge and is expected to be completed by July 4, the March Board of Review organizational meeting will be March 8 and March 14 and 15 will be the dates for appeals hearings, the Capital Conference is being expanded to two days and will be held April 12 & 13, the Friends of the Shiawassee River held their annual meeting Lauri Elbing is the new manager, Corrin additionally noted Nancy Krause who represented us has resigned and a replacement will be needed, the Saginaw Future Annual Meeting will be held February 19 at SVSU the cost is \$45/person, the library will be hosting a MDOT bridge construction informational meeting February 11 from 4-7 p.m., Corrin and Carlton attended the MTA Convention held January 19-22 attendance was down to 740 from 1200 normally, Corrin believed the cost to attend was most likely a factor.

Clerk – Kukulis reported she responded to a wage/position FOIA request at the end of January, the last day to register to vote in the March 8 Presidential Primary Election is February 8, the preliminary test of the Optech election equipment has been made and the public test will be held February 16 at 10 a.m., one of the machines will need to be serviced prior to the public test as the keypad malfunctioned a few times, County training dates for election inspectors are February 23-March 2, AV ballots may be requested by mail up until 2 p.m. March 5, State election training is scheduled for Friday, March 18 both clerks and deputies are required to attend, annual budget paperwork preparation has begun for the February 16 budget workshop.

Treasurer – Gross noted 59% of Winter tax bills have been collected to date, 6% interest is now being collected on Summer taxes and 93% of Summer tax bills have been collected to date, Board of Review meets March 14 and 15, personal property exemption forms are coming in and are due by February 10, non-exempt personal property forms are due by February 20, and the cable franchise fee check is expected to be in by the end of February.

### **Unfinished Business:**

Cemetery Drainage – Corrin noted there is nothing new to report, the County may wait until spring to move forward.

Grounds Maintenance Contract Renewal (Contract ending 3/31/2019) – Kukulis noted Selleck has agreed to a three year extension of the contract with no changes.

Ground Mole Removal Contract Renewal (Contract ending 3/31/2019) – Corrin noted Tithof is unsure he wants to extend his contract due to personal reasons but would make a decision soon. The Board agreed to give him some time before moving forward on a bid process.

Budget Work Session Reminder Tues., February 16 at 6:30 p.m. and Wed., February 17 at 6:30 p.m. if needed – Corrin noted the scheduled work session meeting dates and times.

### **New Business:**

Consider 2016-2017 Agreement with Village for Police Event Coverage – Corrin noted the Village Manager has been unavailable for discussion on this agreement. This item will be moved to unfinished business for the March meeting.

Consider 2016-2017 Agreement with Village to Supplement Community Parks and Recreation Commission – Corrin noted the Village Manager has been unavailable for discussion on this agreement. This item will be moved to unfinished business for the March meeting.

Consider Saginaw County Road & Street Millage Survey – Kukulis presented the Board copies of a letter/survey received from the Saginaw County Road Millage Committee asking for a response to determine if sufficient support from a majority of local government entities exists to move forward with a 2 mil countywide ballot question to be placed on the August or November ballots.

**Extended Public Comment:** None

**Extended Township Board Comment:** None

### **Items Approved:**

- Motion by Hornak, support by Hemgesberg, to approve the agenda, as presented, with the addition of Item c) Consider Saginaw County Road & Street Millage Survey under New Business. Motion Carried.
- Motion by Hedrich, support by Carlton, to approve the January 7, 2016 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hornak, support by Carlton, to extend the current Grounds Maintenance Agreement for 3 years beginning April 1, 2016 and continuing through March 31, 2019. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None.
- Motion by Hedrich, support by Hornak, to select Option C on the Saginaw County Road & Street Millage Survey

indicating No, we are not in favor of the county placing this on any ballot. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.

- Motion by Hornak, support by Hedrich, to pay bills, as presented. Bills totaled \$93,784.38. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.  
Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 9:11 p.m. Motion Carried.

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