



**AGENDA**  
June 2, 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:** May 5, 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 Borchart
  - 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.
7. **New Business:**
  - a. \*Cemetery Drainage
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**  
**June 2, 2016 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:33 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 Agenda:** Agenda was presented for approval.

**Approval of Minutes:** Minutes of the Regular Board Meeting of May 5, 2016 were presented for approval.

**Public Comments:** Dave Adams Democratic Candidate for District 6 County Commission seat introduced himself to the Board and answered questions.

Kyle Harris Republican Candidate for District 6 County Commission seat introduced himself to the Board and answered questions.

**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 no meeting was held.

Cemetery – Hedrich noted a tree hazard was recently removed at the cemetery, a large broken limb fell and rested on a headstone and if it were to fall the rest of the way would have damaged 4-5 headstones; Hemgesberg noted the barricade fencing has been moved back from the river bank; Kukulis noted an ad ran for four weeks prior to Memorial Day notifying grave caretakers of items stored in the garage during past clean-ups and still available for pickup through Memorial Day and informing new items placed on gravesites in violation of rules would be removed by the cemetery contractor and disposed of without further notice, items that remain unclaimed by June 3 will be donated or disposed of.

Building Official – No one present to report. Corrin noted Showcase Auto Sale's work is progressing; a few pole barn permits have recently been pulled,

Ordinance Enforcement Officer - Olk stated May has been a busy month catching up on enforcement issues noting 2 properties were taken to court for blight issue and have been issued court ordered clean-ups within 60 days; multiple other complaints are being followed-up on regarding unlicensed vehicles, scrap metal, couches in yards, an old foundation posing a danger, building materials left in a yard without having a building permit, a blighted trailer, old tires, and grass that needs to be mowed. Corrin stated the township's blight ordinance activity has increased.

Parks & Rec – Carlton noted the meeting was held June 1; the 5-year master plan is still awaiting DNR approval for completion; the first 9 disc golf stations are completed; the Riverdays flyers have been printed; the Village is planning maintenance on the Showboat pavilion roof and fire pit; bleachers from Showboat Park are being donated or sold to Maple Grove Township; a sponsor is planning another ash tree carving to be completed in the park.

Rehmann Health Center – Gross noted a meeting was held May 19 to decide the future of the health center; a roll call vote was taken, 3 members were not present, 2 members voted no, and 4 members voted yes to keep the center open; planning will begin on how it will operate with the St. Charles Health Center as a model; Albert Rehmann, the Health Center Chair, appointed a steering committee (VanLoon, Sholtz, Corrin, and Gross) to work out the details of its' operations; follow-up has been made with the County Health Department and they have agreed to continue providing services as long as the center is open; LaRue is in the process of listing duties of her job before her June 30 retirement so others can step in as needed; Bishop from Maple Grove has volunteered to pay bills and a co-signer, Gross, has been chosen by Rehmann to carry out this function; an open house is being planned for LaRue.

Fire Board – Corrin reported on the meeting; a lawn care provider was chosen; budget amendments were made; the new fire truck payment of \$30,000 was made and an additional \$20,000 was paid toward principal on the note; the pager purchase is awaiting a possible County grant; and the hayfield will be mowed soon by the same contractor as last year.

MMWA – Kukulis reported she attended a meeting May 24 to discuss the recycling contract; a discussion and a presentation weighing the cost of the recycling program to the benefit of the program was part of the meeting; under the new

contract member municipalities have the option to opt out of the recycling program, if a member community opts out it will not be able to opt back in until 2017; member municipalities will be asked to make a formal decision of their intent by August this year. Township Board Members discussed the recycling program and benefits and feel it is a valuable service to the residents. The next MMWA meeting will be held June 13. A flyer noting dates for electronic waste, paint collection and household hazardous waste collections was posted.

Task Force – Corrin reported the new officers took their seats on the board; 3 members were absent so the meeting was short; reports were given; the Village will report on the survey results at the next meeting.

**Board Officials Reports:**

Supervisor – Corrin noted a Memorial Day service was held May 30 at Wildwood Cemetery with a good turnout; the Young's Intercounty Drain Project is being appealed so it has been put on hold, this may affect the Bear Creek Drain which has now additionally been put on hold; a Hazardous Mitigation Plan questionnaire was received from the County a first step in determining hazard preparations Countywide; a grant is being applied for to purchase a back-up power supply for the Methodist Church kitchen which could act as a second emergency evacuation shelter along with the Fire Department if the need were to present itself; the Gary Road Bridge project is on schedule and the bridge should re-open by July 4; Peet Road is in need of repair due to damage believed to be caused by farm equipment; the County will be starting chip and seal projects in the next week or two and has completed ditching requested by a few property owners.

Clerk – Kukulis stated the Township auditors will be in June 6; preparation for the August Primary Election has begun and dual Absent Voter Applications for the Primary/General Elections will be mailed by the end of the next week.

Treasurer – Gross reported tax escrow requests are coming in for the July season; a SCATA meeting will be held June 15; Summer tax are anticipated to be mailed on June 30; the final delinquent tax check has been received from the County and will be distributed yet this week, \$11,821.72 will go to the Fire Department.

**Unfinished Business:**

None

**New Business:**

Cemetery Drainage – Corrin noted information has been gathered to prepare bid packets, plans and specs will need to be drawn to include in packets, an advertisement for bids will be run with the intent to have bids opened at the next meeting.

**Extended Public Comment:** None

**Extended Township Board Comment:** Corrin noted the next Board meeting is July 7 the same night as the holiday fireworks. Hornak questioned if a tire drive will be held this year; Hedrich noted Mosquito Control set drive dates but Chesaning is not one of the locations.

**Items Approved:**

- Motion by Hedrich, support by Gross, to approve the agenda, as presented, with the addition of Item a) Cemetery Drainage under New Business. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to approve the May 5, 2016 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Gross, support by Hedrich to proceed with the cemetery drainage project, prepare bid packets and advertise for bids to bring before the Board for consideration at the July 7, 2016 meeting. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to pay bills, as presented. Bills totaled \$43,417.53. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hedrich, to adjourn the meeting at 8:32 p.m. Motion Carried.

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