



**AGENDA**  
August 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:** July 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 Roads – Discussion Continued
  - b.
7. **New Business:**
  - a. Consider Attendance at MTA On The Road – September 27 – Frankenmuth, MI
  - b.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



**Chesaning Township Minutes  
Regular Meeting  
August 4, 2016 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:32 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

A moment of silence was held to remember Frances (Reiber) Kukulis, mother-in-law of Clerk Kukulis.

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

**Approval of Minutes:** Minutes of the Regular Board Meeting of July 7, 2016 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 stated no meeting was held.

Cemetery – Hedrich noted scrap iron in shed needs to be addressed; trees growing wild need to be cut down; the drain work has been completed, additional fill will be needed where the soil settles. Hemgesberg inquired on the status of name discovery of relatives for the graves along the riverbank, Gross will follow-up with Attorney on how to proceed.

Building Official – No one present to report. Corrin noted permits have been received for an addition, a pool, mechanical and electrical, and a lean-to.

Ordinance Enforcement Officer – Olk reported a weed complaint on Niver Road is being resolved; a blighted collapsed structure on Peet Road is being worked on; weeds at a property on Brady Street have been taken care of; inspected Corunna Road property, clean up has been accomplished and case closed; complaint regarding fence on Frandsche Road has been inspected found to be ok; complaint of tall grass, chickens and ducks on Frandsche Road was inspected and found resolved; no action has taken place on the trailer on Corunna Road and no response has been received, property has been mowed, Olk asked for Board direction on turning property over to Attorney for follow-up. The Board by consensus agreed to have Olk follow-up with Attorney.

Parks & Rec – Carlton reported the meeting was held August 3; discussion took place on the ball field gravel being torn up by a truck; vandalism occurring in the Park by people playing Pokemon Go; trees run over and damaged during the festival; signage (keep of the grass and speed limit signs); new steel roof has been completed on the pavilion; the grill in the pavilion is to be downsized to about half its current size at a cost of about \$1,000; Garage of Terror has decided to not do the haunted trail this year but instead give passes to participants to attend the Garage; river clean-up to take place in September from Cole Park north to old Farmer Peet area; Girl Scouts would like to paint picnic tables at the park next year.

Rehmann Health Center – Gross stated the next meeting of the Health Center Board will be August 10 at 7:30 p.m.; Bishop of Maple Grove and Gross are expected to be appointed to take over LaRue's duties with regard to paying bills and accounting. They will be meeting with LaRue during the week of the 8<sup>th</sup> to go over processes, turn over keys, and change designated signers on the checking account.

Fire Board – Corrin reported maintenance to 3 vehicles has been accomplished, 2 pump repairs and a fire truck fender repair that was damaged by a tire blow out; the firemen worked the recent fireworks and dawn patrol; the Fire Department will be changing to online banking; a plan is required to be implemented for an interpreter for Spanish (or other languages); audit paperwork has been turned in to begin the audit process; a sealing project for the parking lot will be undertaken; foam was delivered the other day without a lift gate truck so it had to be unloaded by hand.

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

Task Force – Corrin noted the Village Manager was present at the meeting and reviewed the recent survey results, most complaints received were regarding the condition of Village streets and the need for jobs in the area; current comments were very comparable to the 2002 survey that was done.

**Board Officials Reports:**

Supervisor – Corrin noted chip sealing has been completed; the Niver Road tube and a hydra-hoe has been delivered and brush needs cutting prior to work beginning; the Stewart Road tube replacement has been put on hold by the County due to a needed equipment repair; the Saginaw County Fair is in process. Hemgesberg noted the Planning Commission met August 3, a Sharon Road fence issue was discussed, revised wording of a couple ordinances has been sent to Spicer; additionally discussed was medical marijuana. Corrin added the deck railing in Parshallburg Park is being worked on; the porta-john was delivered and has been staked down a dead tree fell on in but did not do any damage; Young’s Drain is in court and no decision has been made yet on the project; July Board of Review handled 8 petitions; the tax tribunal threw 1 case out.

Clerk – Kukulis noted the August election is done; some offices in the County may have recounts due to close calls; the County modern failed election night causing turmoil closing the polls countywide and requiring 2 trips to Saginaw to deliver results election night; preparation for the November Election has begun; a worker’s compensation payroll audit is scheduled for August 9.

Treasurer – Gross reported summer tax collections are steady; PILT money of \$356 has been received, she has to research how to handle it; she has been busy with tax questions and collections, with a Stream Team meeting that will be held August 9 to map river and launches, and with the Rehmann Health Center.

**Unfinished Business:**

Cemetery Road – Discussion Continued – Hedrich noted, as directed last month, he has determined there is 1,700 foot of road in the North Section of Wildwood Cemetery and calculated it would cost approximately \$9,000 (a high estimate) to cover and grade with ground asphalt. Discussion took place on filling potholes with gravel or additional asphalt, on advertising and receiving sealed bids through August 22 at 5:00 p.m., and on holding a Special Meeting on August 22 at 5:30 p.m. to award the work.

**New Business:**

Consider Attendance at MTA on the Road – September 27- Frankenmuth, MI – Corrin asked the Board to let the Clerk know if they plan to attend before the early registration deadline of September 13.

**Extended Public Comment:** None

**Extended Township Board Comment:** Gross noted \$6,177.50 was received for tax collection fees based on 2,471 parcels at \$2.50/parcel.

**Items Approved:**

- Motion by Hornak, support by Hedrich, to approve the agenda, as presented. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to approve the July 7, 2016 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hornak to improve the roadways in the North Section of Wildwood Cemetery. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. ~~Abstain: Hedrich.~~ No: None. Motion Carried.
- Motion by Kukulis, support by Hedrich to use crushed asphalt material when improving the roadways in the North Section of Wildwood Cemetery. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to pay bills, as presented. Bills totaled \$29,602.75. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Gross, to adjourn the meeting at 8:48 p.m. Motion Carried.

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