



AGENDA
December 1, 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:** November 3, 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 – Kyle Harris
 - 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 – Pat Oik
 - 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.
 - b.
7. **New Business:**
 - a. Commission/Committee Appointments (Board of Review Term 01-01-2017/12-31-2018)
 - b. Consider LED Light Replacements for Township's 4 Street Lights (1-Parshallburg Park & 3-Peet Road)
 - c. Discuss 5 Year Master Plan Review
 - d. * Lumbering of Trees at Wildwood Cemetery
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 1, 2016 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:34 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 honor the memory of LuAnn Hedrich, wife of Trustee Hedrich.

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of November 3, 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; the Annual Dinner Meeting is scheduled for Wednesday, December 7 at Swan Valley Banquet Center at 6 pm.

Cemetery – Corrin noted postings have been placed in the South Section of the cemetery asking relatives of those buried along the riverbank to contact the township hall for information, a record of all inquires will be kept.

Building Official – Kehoe provided a report of building activity for the past month.

Ordinance Enforcement Officer – Corrin reported for Olk; property on Havana Road is being cleaned, new owners have taken possession with intent to make house livable again; pallets and other waste have been cleaned from the Ditch Road property; a property on Peet Road is being followed up on for an abandoned vehicle, power has been cut off from the home and owner information is incomplete; the Ferden Road property owner has contacted Olk and is ill, clean-up will take place as soon as is possible; clean-up on the Corunna Road trailer is progressing very slowly and will need another follow-up; a property on Frandsche and Ferden Roads has abandoned vehicles and a downed fence.

Parks & Rec – Carlton noted the next meeting will be held Wednesday, December 7 at 6:30 p.m. at the Chamber office.

Rehmann Health Center – Gross stated bills are being paid by Bishop; clinics have been running smoothly; TOPS meets in the building on Thursdays; the Board is planning to meet after the 1st of the new year.

Fire Board – Corrin reported the annual Thanksgiving meeting dinner was well attended; new fire fighters are training at academy; new pagers should be in use around March 2017; discussion regarding if a medicine that treats drug overdoses should be carried on the Fire Trucks took place; issues over which ambulance will respond to calls in the local area is ongoing, contracts do not state where ambulances are to be stationed.

MMWA – Kukulis noted alternate member Hornak will be attending the December 12 meeting since she may be involved in the presidential recount if it does occur.

Task Force –Gross attended for Corrin, she reported the meeting was held at the high school; the Village discussed the candle walk; noted the new pedestrian bridge needs repair, it was tampered with to allow carts to drive on it; a music festival will be held the weekend after Labor Day sponsored by WOAP radio; Dale Tithof has contacted the Grand Rapids post office regarding moving Chesaning's post office to a better location; the members toured the improvements to the school. No meeting will be held in December.

Board Officials Reports:

Supervisor – Corrin reported the Saginaw County Road Task Force A7 District is looking into having Corunna Road re-classified as Class A in Saginaw County once Shiawassee County finishes construction on their last section in 2017; work on the Gasper Road bridge is scheduled for next year; the Planning Commission has requested changes to the zoning ordinance that will

require a public hearing to be held; Santa's Village is ongoing at the Fairgrounds; a ground breaking was held November 29 for the new Comfort Care Center an assisted living slated to open in 2017; asphalt for the new Credit Union building was laid December 1.

Clerk – Kukulis reported Clerks around the State are awaiting details on how they will have to proceed; a petition was filed by Presidential Green Party Candidate Jill Stein for a Statewide recount of the office of president from the November 8 General Election, the County began preparing everyone for the hand recount then objections were filed, objections must be heard by the State Board of Canvassers before the recount can begin leaving everyone in limbo until all objections are heard; work on year-end payroll tax reports will begin shortly.

Treasurer – Gross reported winter tax bills were mailed November 28 and collection began December 1, summer taxes continue to be collected with 4% interest being added.

Unfinished Business: None

New Business:

Commission/Committee Appointments (Board of Review Term 01-01-2017/12-31-2018) – Corrin noted appointment of Board Members to various township boards need to be made now that members have been re-elected, additionally Board of Review Members need to be appointed to a new 2 year term that begins January 1.

Consider LED Light Replacements for Township's 4 Street Lights (1-Parshallburg Park & 3-Peet Road) – Corrin noted Consumers Energy is converting current mercury vapor street lights to high pressure sodium lights unless the Township would like to convert to LED. High pressure sodium lights will not cost anything to replace, LED which has a greater savings to operate would cost the Township \$328.88 to convert. Discussion on the life and operation of the two light styles took place.

Discuss 5-Year Master Plan Review – Corrin informed the Board a review of the Township's Master Plan will have to take place to keep it current and to qualify for State programs that may become available; Rowe Engineering was used previously; no cost has been received to do the review yet. Discussion was to inform the Board that this will be brought back at a later date.

Tree Lumbering at Wildwood Cemetery – Corrin noted Smith Forest Management has approached the Township again regarding the harvesting of mature trees on approximately 14 wooded acres in the north section of Wildwood Cemetery. The proposed harvest would utilize the Catholic Cemetery's property for staging and their road for transport at a fee to the Township. The Board listed concerns to be addressed before a contract regarding the harvest would be accepted.

Extended Public Comment: None.

Extended Township Board Comment: Hedrich questioned why the Township has to follow County erosion control processes when improving ditches but individuals making improvements do not.

Items Approved:

- Motion by Hornak, support by Carlton, to approve the agenda, as presented, with the addition of Item d) Lumbering of Trees at Wildwood Cemetery under New Business. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to approve the November 3, 2016 Regular Board Meeting minutes, as presented, with a correction to the year noted in the comment "new marijuana laws go into effect December 2017" to the year "2016" under Board Officials Report – Supervisor . Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to re-appoint regular members Gary Azelton, Charles Weisenberger, Leonard Strait, and alternate member Preston Frost to the Board of Review for a 2 year term beginning January 1, 2017 through December 31, 2018. Motion Carried.
- Motion by Hornak, support by Hedrich, to re-appoint Supervisor Corrin to the Fire Board Authority. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to re-appoint Trustee Carlton to the Parks and Rec Board. Motion Carried.
- Motion by Gross, support by Hemgesberg, to re-appoint Supervisor Corrin, regular member, and Trustee Carlton, alternate member, to the TASK Force Board. Motion Carried.
- Motion by Hornak, support by Kukulis, to re-appoint Trustee Hemgesberg to the Planning Commission Board. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to re-appoint Trustee Hornak to the Zoning Board of Appeals. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to re-appoint Treasurer Gross to the Rehmann Health Center Board. Motion Carried.
- Motion by Carlton, support by Hedrich, to re-appoint Trustee Hornak to the SCTOA Board. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to re-appoint Clerk Kukulis and Trustees Hedrich and Hemgesberg to the Cemetery Committee. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to enter into a Standard Lighting Contract with Consumers Energy and to convert the existing mercury vapor lights on the Townships' 4 street lights to high pressure sodium lights at no additional cost to the township. Motion Carried.

- Motion by Hemgesberg, support by Hornak, to pursue a contract with Smith Forest Management to harvest mature trees on approximately 14 wooded acres in the north section of Wildwood Cemetery. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Hedrich, to pay bills, as presented. Bills totaled \$19,630.11. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Gross, to adjourn the meeting at 9:25 p.m. Motion Carried.

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