



AGENDA
April 6, 2017
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:** March 2, 2017 Annual Budget Public Hearing/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 Olk
 - 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. Riverbank Discussion
 - b.
7. **New Business:**
 - a. Consider Appointment of Plumbing/Mechanical Inspector (Greg Younk,-Effective April 7, 2017)
 - b. Consider Amendments to Cemetery Ordinance #2005-1202
 - c. Consider Porta-Johns Parshallburg Park And Town Hall
 - d. SCTOA Annual Meeting Reminder (RSVP Deadline April 13, 2017)
 - e.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



**Chesaning Township Minutes
Regular Meeting
April 6, 2017 @ 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

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the March 2, 2017 Annual Budget Public Hearing/Regular Board Meeting were presented for approval.

Public Comments: Matthew, Jacob and Doug Brown of St. Charles Boy Scout Troop #305 were present at the meeting. Matthew stated he is working on his Citizenship in the Community Badge, the last merit badge needed for completion of Eagle Scout. He answered questions from the Board regarding his Eagle Scout project, monofilament recycling collection along the river in St. Charles. Jacob additionally approached the Board and indicated he too was working on his Citizenship in the Community Badge. Doug introduced himself as the Troop Chair.

Committee/Board Reports:

County Commissioner – No one present to report.

County Road Commission – No one present to report.

SCTOA – Hornak noted the committee met last week; election of officers took place; the Annual Meeting will be held April 20 at Crooked Creek Golf and Banquet; the association will be taking on/addressing 911 fees and funding.

Cemetery – Hedrich noted clean-up of the ground asphalt in the North Section has been accomplished; water around the barn has become a problem that will need to be addressed, Hemgesberg noted there is no easy drain solution; Selleck has finished spring clean-up; Corrin will notify Smith Forest Management brushing of tree tops still left in the cemetery are to remain so the township can settle with Giesken for the use of his property during the project; Kukulis presented the committee's tentative design idea for the proposed columbarium(s).

Building Official – No one present to report; a report of activity for the month was provided by Kehoe.

Ordinance Enforcement Officer – No one present to report; Corrin noted Olk is on vacation; a Chesaning Road property began clean-up but owner has asked for an extension due to a recently broken ankle; a couple properties have buildings with canvas over the roofs that will need to be contacted and a couple dilapidated buildings will need to be removed.

Parks & Rec – Carlton reported the meeting was held April 5; the grill at Showboat Park has been shortened but completely rebuilt; wildflower seeds will be planted in the recently burned off area; a new wood carving (mushrooms) will be made out of the stump at the park; the Village eliminated the Park Manager due to budget constraints, so the park was not ready to open on April 1 as in past years; the kids sucker tournament will be held April 15 after the Easter egg hunt at the park, turnout is expected to be good; online camping reservations will begin in April; a new sign for camp registrations to outline the process has been purchased; removal of the autumn olive from the Peet Ponds has begun; new signs have been posted in the park for the disc golf; RV's have been tearing up wet areas in the park so they have been roped off temporarily from the public.

Rehmann Health Center – Gross noted the Health Center Board will need to meet soon to determine the hiring of an assistant; an United Appeal meeting was held in March to award gift cards to donors, another will be held April 17 to award the \$24,000 in donations received.

Fire Board – Corrin reported two meetings were held, the regular and a special meeting one to amend the 2016-17 budget and the other to prepare the 2017-18 budget; 24 new pagers have been received and are out and working fine; the asphalt drive at the Fire Hall will need crack sealing and possibly chip sealing.

MMWA – Kukulis reported the next meeting will be held April 10, 2017 at Thomas Township.

Task Force – Corrin reported a lengthy discussion took place on a marijuana proposal the Village has been working on; committee reports were given.

Board Officials Reports:

Supervisor – Corrin noted there is nothing new to report on the Bear Creek Drain; he will be attending the MTA Convention April 10-13; the Planning Commission meets May 3 and Doug Pickett from Rowe Engineering will be there to begin work on the Master Plan; the annual ZBA meeting was held April 5, election of officers took place and possible future topics to come before the board were discussed (wind turbines and marijuana).

Clerk – Kukulis noted the public accuracy test of the election equipment will take place April 7 at 10 a.m., absent voter ballots continue to be requested and mailed; preparation for the May 2 election continues; preparation for the May 15 audit is ongoing; Deputy Hilzinger and Clerk Kukulis attended the SCACA meeting on April 4 to see demonstrations of and to test out the new election equipment the State has approved for replacement of current equipment, the State is asking counties as a whole to make a choice of which equipment they would like to purchase from the vendors approved by the State.

Treasurer – Gross reported tax settlement with the County was completed on March 24; reports for the May audit are being prepared; storage of records from the 2016 tax season and preparation for the July 2017 tax season beginning are ongoing.

Unfinished Business:

Riverbank Discussion – The Board discussed the need to move up to 24 more graves in the Wildwood Cemetery due to continued erosion of the Riverbank in the South Section; existing grave markers would be moved prior to the graves being disturbed; blankets to line the vaults and up to 9 vaults would be purchased for the remains to be buried in; court orders have been received and permits need to be secured for Zelinko's to begin the disinterment/re-interment process.

New Business:

Consider Appointment of Plumbing/Mechanical Inspector (Greg Younk-Effective April 7, 2017) – The Board considered a memo received from Building Official Kehoe recommending Greg Younk to fill the vacant position of Plumbing and Mechanical Inspector, at the same rate of \$50 per inspection as the former inspector received.

Consider Amendments to Cemetery Ordinance #2005-1202 – Kukulis presented, for Board consideration, amendments to the Cemetery Ordinance as recommended by the Cemetery Committee; amendments were proposed to Section 1, Definitions to clean-up language and add language for a columbarium and to Section 2, General Rules and Section 8, Monuments, Memorials, and Foundations to clean-up language in both sections.

Consider Porta-Johns Parshallburg Park And Town Hall – Corrin asked the Board to consider placing a Porta-John at Parshallburg Park and the Town Hall Park under the same arrangements as the previous year.

SCTOA Annual Meeting Reminder (RSVP Deadline April 13, 2017) – The Board was reminded of the SCTOA Annual Meeting and asked to confirm with Kukulis by April 11 if they intended to attend.

Extended Public Comment: Boy Scout Matthew Brown asked how young persons may help prevent vandalism to Porta-Johns at Parshallburg Park; Corrin noted education at the school level about the issue and what fines and punishments would be enforced.

Extended Township Board Comment: Corrin noted a number of inquiries have been received recently regarding marijuana and windmill regulations; the County does not have an ordinance to regulate large towers and the township's ordinance has limited locations for airport and communication towers.

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 March 2, 2017 Annual Budget Public Hearing/Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to approve the movement of up to 24 graves along the riverbank in Wildwood Cemetery due to erosion and to place them in new graves with vaults in a safe area of the cemetery at an estimated cost of between \$10,000-\$15,000. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hornak, support by Carlton to appoint Greg Younk as the new Plumbing and Mechanical Inspector for the Township effective 9 a.m. April 7, 2017. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to adopt Cemetery Ordinance #2005-1202 Amendments, as presented (copies available in township office). Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Kukulis, support by Gross to place a Porta John at Parshallburg Park and the Town Hall Park as previously done last year. Motion Carried.

- Motion by Hemgesberg, support by Hedrich, to pay bills, as presented. Bills totaled \$73,522.23. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Carlton, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 8:52 p.m. Motion Carried.

Frances M. Kukulis, Clerk
Chesaning Township