

AGENDA

November 2, 2017

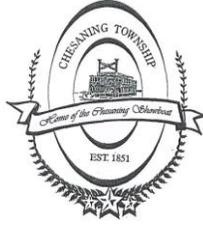
7:30 p.m.

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:** October 5, 2017 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. Continued Discussion McDonald Corporation Sewer
 - b.
7. **New Business:**
 - a. Update Young's Inter-County Drain
 - 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
November 2, 2017 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:30 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

Corrin asked for a moment of silence in honor of Jane Selleck, mother of Tom Selleck, lawn maintenance contractor for the Township.

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the October 5, 2017 Regular Board Meeting were presented for approval.

Public Comments: Sue and Scott Mrdeza of 18558 Niver Road attended the meeting and introduced themselves as new to the community.

Committee/Board Reports:

County Commissioner – No one present to report.

County Road Commission – No one present to report, report of activity was received.

SCTOA – Hornak noted no meeting was held; information on the Annual Dinner Meeting should be coming soon.

Cemetery – Hemgesberg noted the fence has been fixed; Hedrich added a large pine tree that fell on graves during the last wind storm has been cleaned up by M & T Tree Service for \$350; a quote was additionally given of \$250 to clean-up dead/fallen limbs and branches; the Board approved all of the clean-up work by consensus including removal of two stumps that were obstructing graves hampering the ability to put in a headstone foundation; water will be turned off by November 3; 21 ground moles and 3 bee nests were removed by the mole contractor this year.

Building Official – No one present to report, monthly report of activity was received. Corrin noted all permits issued this month were for electrical work except one for a single family house with attached garage.

Ordinance Enforcement Officer – No one present to report; Corrin noted the burned-out house on Peet Road has been tagged for ordinance violations and is scheduled for court on November 14.

Parks & Rec – Carlton reported the meeting was held November 1; he noted Halloween camping did well making \$3,000; Parks & Rec has a \$15,316.46 fund balance as of October 31.

Rehmann Health Center – Gross reported a meeting was held October 16 with the new County Health Director and the Health Center Board, the County would like to survey the community to see what needs are not being met like blood pressure clinics, or other clinics the public would want and would attend; United Appeal kicked off the last week of October, the printing vendor additionally stuffed, sealed and mailed the envelopes directly at less cost, envelopes began delivering this week.

Fire Board – Corrin noted Engine 2 is still out and not expected back until the end of November, a new driveshaft is needed; crack sealing has been completed; training at Marion Springs had a good turnout; the FEMA grant was denied, but will be applied for again next year; the new auditor want an investment policy drawn up and adopted.

MMWA – Kukulis reported the meeting was held October 9; the 2018 Solid Waste Service Estimates were presented/discussed; 22 special waste drop off days were held this summer with an increase in activity of 15% and 220,000 lbs. or recyclables diverted from landfills; a vacancy on the Executive Committee exists and needs to be filled; the next meeting will be December 11 at the Anderson Enrichment Center.

Task Force – Corrin noted committee reports were given; the Village Manager discussed finding an identity for Chesaning again since Showboat is gone; volunteers are needed.

Board Officials Reports:

Supervisor – Corrin asked Hemgesberg to update the Board on the quarterly Planning Commission meeting held November 1. Hemgesberg noted discussion on wind energy, solar energy and marijuana took place; more information will be sought from the MTA on solar energy; they will wait, for reference, to see what Shiawassee County adopts regarding wind energy; they agreed to table the marijuana discussion to see what the State releases for information in December; next years' meeting dates were set, officer's elected, Phil Schmiede, Chair and Tom Tithof, Secretary, additionally Tom Tithof was appointed to the ZBA; the next Master Plan Special Meeting will be held December 6. Corrin reported a ribbon cutting is planned for the new Core Fitness exercise center; porta-johns' were removed from the parks on October 30; the Road Commission plans to clean and deepen the ditch west of the cemetery but a cable was flagged in the bottom which will need to be addressed prior to the clean-up.

Clerk – Kukulis noted year-end work preparation is beginning; the SCACA meeting was held October 19, the County Clerk informed units the new election equipment will be delivered for the November 2018 election, training on the new equipment will begin in March 2018; Kukulis will be going to Midland on November 7 along with the St. Charles Township Clerk to observe the new machines in use; no update has been received on the tree removal at the hall.

Treasurer – Gross reported summer tax collections continue, 3% interest is being collected; final paperwork for the winter tax refuse special assessment has been turned-in to the County along with address changes that need to be made for winter tax bill printing; escrow requests are coming in; Township informational and holiday dates flyers are being prepared to mail with tax bills; a State Revenue Sharing check is expected to be received; a SALT meeting will be held November 8, the new County Equalization Director is expected to attend; Dave Richardson has been attending the Shiawassee River Trail meetings for the Township and invited the Committee Chair to Chesaning this past week to see our part of the river; it is expected the river will be named a national water trail within the next 6 months if not sooner.

Unfinished Business:

Continued Discussion McDonald Corporation Sewer – Corrin noted Spicer Engineering prepared a rough estimate of costs for an extension, it came in at \$1,650,000; McDonald's has been presented the estimate, we are waiting to hear back from them; no additional work will be pursued until McDonald's intentions are known.

New Business:

Update Young's Inter-County Drain – Corrin noted a meeting was held with the Department of Agriculture and the County Drain office regarding the drain, he noted the Township was not contacted about the meeting; two options were being considered to control the flow of water from 2,200 acres of Shiawassee County that drains into Saginaw County; one option would involve 26 acres of farmland being made into a lagoon system at a cost of \$1,600,000, another would utilize the existing drain by re-digging and widening it and installing weirs to slow the water flow at a cost of \$600,000; no decision has been made the County is stirring towards the second less expensive option.

Extended Public Comment: None

Extended Township Board Comment: None

Items Approved:

- Motion by Hornak, support by Hemgesberg, to approve the agenda, as presented. Motion Carried.
- Motion by Hedrich, support by Carlton, to approve the October 5, 2017 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hornak, support by Hedrich, to pay bills, as presented. Bills totaled \$45,648.18. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hemgesberg, support by Gross, to adjourn the meeting at 8:10 p.m. Motion Carried.

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