



AGENDA

January 4, 2018

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:** December 7, 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. Update Young's Inter-County Drain
7. **New Business:**
 - a. Discuss Medical Marijuana and/or Annexation (Bo Parmenter & Zach Chludil)
 - b. Consider Town Hall Tree Removal (M&T)
 - c. Discuss Removal of Stumps (2 trees)
 - d. Discuss Contract Renewal Process (Assessing, Auditing, Snow Removal, Ground Mole Removal Town Hall/Cemetery, Town Hall Roof Replacement)
 - e. Consider Tax Bill Due Date Extension (to February 28, 2018)
 - f. Budget Process – Set Work Session Date(s) (Tues., 2-20-18 and Wed., 2-21-18 at 6:30 p.m.)
 - g. Accept Resignation Matt Mallory from Planning Commission Board
 - h. Appoint Planning Commission Member (To Fill Vacancy)
 - i. FY 2017-2018 Budget Amendments
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



**Chesaning Township Minutes
Regular Meeting
January 4, 2018 @ 7:30 p.m.**

Regular Meeting: Called to order at 7:31 p.m.

Pledge of Allegiance

Members Present: Supervisor Robert Corrin, Clerk Frances Kukulis, Treasurer Cathy Gross; Trustees: William Hedrich, Peter Hemgesberg, and Ken Hornak

Members Absent: Kevin Carlton

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the December 7, 2017 Regular Board Meeting were presented for approval.

Public Comments: Denise Navarre, Village Planning Commission Member, suggested the Township Board may want to consider adopting a resolution to opt out of a Medical Marijuana Facilities Ordinance if they feel residents are opposed. Tom Tithof, Township Planning Commission Secretary, questioned Navarre if someone had indicated to the Village that the Township was not considering an ordinance. Corrin noted discussion on medical marijuana will be later in the meeting.

Committee/Board Reports:

County Commissioner – Commissioner Harris updated the Board on County activities stating plans for the jail are proceeding; at Tuesdays' Commission Meeting the Board Chair was selected and committee assignments made; he indicated one of his assignments is to the County Service Commission and noted he plans to abstain from voting on the "Peet Property" annexation to the Village because he represents both the Village and Township, our Board felt strongly he would have to vote since he had no conflict of interest in the annexation; Harris additionally noted the County feels they should not be involved in the annexation, that it is not their role, and added the Village should work with the Township on the annexation.

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

SCTOA – Hornak noted the Annual Dinner Meeting was held December 14 at the Swan Valley Banquet Center, a nice dinner was served and speakers from the County and State presented on topics of interest such as progress on the new jail and that it would operate with no new taxes, an update on road maintenance projects in the County, information on 911 financing as it pertains to fees paid by cell phone users, and an update on activities at the State level.

Cemetery – Committee members noted there wasn't much activity to report; Hedrich stated prohibited items are starting to show up and noted particularly solar lights, he also noted a stump that needs to be removed.

Building Official – No one present to report, monthly/annual report of activity was received.

Ordinance Enforcement Officer – Olk reported 12760 Peet Road is gone and looks great; 9611 Peet Road has been sent a second notice to continue clean-up; 18143 Frandsche has been sent a letter for blight additionally animal control and social services are involved with the property and family; 12237 Sharon Road is all cleaned out and looking good; property on Frandsche and Ferden called and wanted more time but fence is down and work has started.

Parks & Rec – Corrin noted since Parks and Rec no longer exists a letter will be sent to the Village to request status of the \$7,000 Township contribution made to the Village in September of this year for Parks and Rec.

Rehmann Health Center – Gross reported clinics were well attended; United Appeal has collected \$20,000 to date; hiring of an office staff member still needs to be addressed.

Fire Board – Corrin noted a contract has been made for the hayfield to be taken care of; 206(+) calls were made through the end of December; Engine 2 is back in service most of the work was under warranty; the billing cycle for the Consumer Energy bill was changed to coincide with meetings; a Christmas Training is scheduled for January 13, 2018 at the KC Hall.

MMWA – Hornak reported he attended, for Kukulis, the Annual Meeting December 11; normal business was handled, officers elected and the meeting schedules set, a year in review and how service complaints are handled were presented, discussion on grants for large recycle bins took place.

Task Force – Corrin noted no December meeting was held due to the holiday.

Board Officials Reports:

Supervisor – Corrin noted the quarterly GIS meeting will be held January 22; the Chamber Annual Dinner will be held at the Riverfront Grill on January 20; the MTA Capital Conference will be held January 31, Board Members were asked to let Kukulis know before January 17 for early registration discount if they plan to attend; a medical marijuana conference will be held at Saginaw Valley State University (SVSU) on January 10; the MTA annual conference will be in Acme again this year on April 23-26, room reservations can be made beginning January 23 but only after a conference registration is made. Board members were asked to let Kukulis know if they intend to attend.

Clerk – Kukulis noted daily and year-end payroll tax reporting work continues; the SCACA meeting will be January 25 at Saginaw City Hall; a required QVF training will be held at the end of March; the 2018 election cycle training will additionally be held sometime in March or April; the Administrative Assistant has returned to work on January 2 with restricted duty; minimum wage increased to \$9.25/hour from \$8.90/hour on January 1.

Treasurer – Gross reported a State Revenue Sharing check in the amount of \$32,142 was received, up about \$2,000 from last year; winter tax bill collections were busy and steady through the end of December; summer tax collections continue with 5% interest being collected.

Unfinished Business:

Continued Discussion McDonald Corporation Sewer – Corrin stated nothing more has happened following the meeting last month. McDonald's has not made any further contact regarding the project. He noted the project would not be favorable for homeowners along the route who would be responsible for tap fees, double rates because they are outside of the Village limits and a 40 year assessment on their tax bills to pay for the line to be run.

Update Young's Inter-County Drain – Corrin noted nothing more has happened to date.

New Business:

Discuss Medical Marijuana and/or Annexation (Bo Parmenter & Zach Chludil) – Kukulis noted a phone message was received this morning from Chludil indicating Parmenter was out of town so they would not be able to make the meeting. Corrin noted the Village has already approved an annexation request of Parmenter for the old "Farmer Peet Property" to the Village earlier this week without informing the Township and, as indicated earlier, a meeting of the County Service Commission regarding the annexation will be held January 10 and a public hearing on the Village Annexation Petition will be held by the County Board of Commissioners on January 16; Hornak read a letter he plans to present at the County meetings objecting to the annexation; Harris questioned the Board's position on marijuana; Hemgesberg stated the Planning Commission previously, on August 2, were addressed by Parmenter and 15-20 people seeking Township approval of an ordinance to allow marijuana. They were informed the Board has to act with the favor of the residents. In a Master Plan Update survey questionnaire sent to all taxpayers Township residents responded 3 to 1 opposed on a question about allowing marijuana facilities in the Township. The State and the MTA had not yet taken positions, other than the MTA recommending no action be taken. The Planning Commission additionally informed them they would not just jump into an ordinance without researching it first. Tithof stated no one turned down the opportunity of an ordinance adding they were waiting for the State. Hornak questioned Harris, can the Village arbitrarily take the property? Harris replied either the County decides or the Village and Township come together on an agreement. Tithof noted he has a letter to present to the Service Committee additionally. Corrin noted that he, Hedrich, Hornak, and Titof are planning to attend the meeting on the 10th and welcomed anyone else who could attend.

Consider Town Hall Tree Removal (M&T) – Corrin asked the Board to consider a bid received from M&T Tree Service, LLC in the amount of \$1,000; \$500 to remove a large rotten maple tree at the hall and \$500 more to remove the firewood and haul off site. Hedrich noted he knows of someone who would remove and haul the firewood at no cost saving the Township \$500.

Discuss Removal of Stumps (2 trees) – Corrin asked the Board to consider stump removal of two trees; one at the cemetery and one at the hall that have already been removed and now a third tree, the Maple that will be removed at the hall soon. Bids will be solicited from at least three vendors and brought back to the Board.

Discuss Contract Renewal Process (Assessing, Auditing, Snow Removal, Ground Mole Removal Town Hall/Cemetery, Town Hall Roof Replacement) – The Board discussed how they would like to handle the upcoming contract renewals and the town hall roof replacement; the Clerk was asked to follow-up with current contractors to see if they would like to renew their contracts at the same or similar arrangements and bring back to the Board in February. The town hall roof replacement will be addressed later in the spring and for budget purposes a placeholder figure will be

budgeted for the work to be completed in the next fiscal year.

Consider Tax Bill Due Date Extension (to February 28, 2018) – The Board was asked to consider extending the tax collection due date to February 28, 2018 without penalty as has been past practice.

Budget Process – Set Work Session Date(s) (Tues., 2-20-18 and Wed., 2-21-18 at 6:30 p.m.) – The Board considered and set by consensus Tuesday, February 20 at 6:30 p.m. and an additional date, if needed, of Wednesday, February 21 at 6:30 p.m. for work session dates.

Extended Public Comment: Navarre asked for the date and time of the SVSU Saginaw Future Medical Marijuana Conference and was informed it is January 10 at 8:30 a.m. – 10:00 a.m.

Extended Township Board Comment: Board members commented that the recent actions of the Village toward the Township have left the Board feeling stressed and beat up.

Items Approved:

- Motion by Hornak, support by Hemgesberg, to approve the agenda, as presented. Motion Carried.
- Motion by Hedrich, support by Hornak, to approve the December 7, 2017 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to accept the bid from M & T Tree Removal to remove the large maple tree on the corner of the town hall lot at a cost of \$500. Roll Call Vote – Yes: Gross, Kukulis, Hedrich, Hornak, Hemgesberg, Corrin. Absent: Carlton. No: None. Motion Carried.
- Motion by Hornak, support by Hemgesberg, to extend the tax collection due date to February 28, 2018 without penalty. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills, as presented. Bills totaled \$84,922.63. Roll Call Vote – Yes: Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. Absent: Carlton. No: None. Motion Carried.
- Motion by Gross, support by Hedrich, to adjourn the meeting at 9:15 p.m. Motion Carried.

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