



## AGENDA

October 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:** September 6, 2018 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. Rehmann Health Center – Cathy Gross
  - h. Fire Board Authority – Robert Corrin
  - i. Mid Michigan Waste Authority – Frances Kukulis
  - j. TASK Force – Kevin Carlton
5. **Board Officials Reports:**
  - a. Supervisor
  - b. Clerk
  - c. Treasurer
6. **Unfinished Business:**
  - a. Update on Drain Installation Cost/Type at Wildwood Cemetery
  - b.
7. **New Business:**
  - a. Accept Fiscal Year Ended March 31, 2018 Audit Report
  - b. Cemetery Fall Clean-up Ad (Published 2 weeks October 7 & 14, Clean-up by October 21)
  - c. Property Additions/Deletions Refuse/Recycle Special Assessment Roll
  - d. Consider 2018 Winter Tax Refuse/Recycle Special Assessment – Proposed Rate \$152.00/parcel (approximately a 7% Increase from \$142.00)
  - e. Town Hall & Parshallburg Park Porta-john (Pick-up prior to Halloween)
  - f.
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



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

**Regular Meeting:** Called to order at 7:33 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 September 6, 2018, Regular Board Meeting were presented for approval.

**Public Comments:** None.

Carlton arrived at the meeting at 7:48 p.m.

**Committee/Board Reports:**

County Commissioner – Commissioner Harris reported the Health Department plans to discontinue services and close down clinics in the outlying areas of Chesaning, St. Charles and Birch Run for 2019 and focus services in the one location in Saginaw to save approximately \$230,000/year. Gross read a letter she received, for the Rehmann Health Center Board, from the Health Department which noted that due to significant budget constraints and significant limited staffing the services could no longer be provided at outlying locations and that they would be encouraging residents that needed immunizations and WIC services to seek them at the main building in Saginaw. The letter additionally noted an attempt would be made to offer occasional community clinics in the future with the hope of restoring rural services as a long range strategic plan. Harris indicated the Health Department reported to County Commissioners only 70 services have been provided at the Rehmann Health Center to date for 2018. He added their long term goal would be to purchase a mobile unit to provide services in all areas of the County. Hemgesberg questioned the reported number of services provided to the County by the Health Department and noted 26 services were provided in August alone; Gross questioned why a \$230,000 savings would be spent on a mobile unit when the buildings are provided at no cost by the communities; Hedrich stated so they are going to continue to collect our tax dollars to support Saginaw; Hornak asked if the savings would be used to offset wages; Corrin stated most of the County Commissioners have no idea how far it is to Chapin from Saginaw adding Chesaning is 30 miles away from the Health Department; Harris noted you are the third township I have been too and the other two townships did not care if the outlying clinics closed. Additionally discussed was the recent response of Animal Control, and the need to call Commissioner Harris and the County Controller, regarding an ongoing animal violation/abuse issue that Animal Control refused to properly respond to; Hornak questioned the new jail, Harris reported the timetable of the new jail is not known yet.

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

SCTOA – Hornak noted no meeting was held.

Cemetery –Kukulis noted the concrete around the columbarium pads has been poured and looks very nice adding the second installment on the project is included in the bills to be paid tonight; the fall clean-up ad will run two weeks so clean-up can be accomplished by October 21 and water shut off by November 1; Hedrich stated water has been turned off already, Kukulis noted the ad would be updated to reflect that; Hedrich added he would be getting a quote to bring back to the Board for trimming of the oak trees.

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

Ordinance Enforcement Officer – Olk reported the house at 7584 Ditch Road is being remodeled and has been painted and new metal roofing is being installed by Browns' Roofing, tall weeds and trees by the barns are being cleaned; a letter was sent on September 7 to 19035 Corunna Road, no cleaning has taken place but a letter from the Saginaw County Treasurer has been taped to the front door; the owner of 19878 Niver Road has called and promised to take the house down after the corn harvest is completed so Olk extended him time before contacting the Township Attorney; a letter of intent will be sent to the owner of 9611 Peet Road since work has once again stalled.

Rehmann Health Center – Gross reported a WIC clinic was held Tuesday; the Health center has a leak in the roof that needs to be repaired; VanLoon has cleaned the room where equipment is stored; United Appeal will kick off this month adding if the Health Center is closed their name will be removed from the application.

Fire Board – Corrin reported a picnic work session was held September 24; the firemen have been doing maintenance

and painted gear racks and spread mulch around the fire hall; all testing for the year (hose, ladder, SCBA flow tests, pumps, air packs, and fire extinguishers) has been completed at a cost of \$7,450; the cost to replace turn out gear is \$3,300/ firefighter, a total of \$85,000; to replace the 22 self-contained breathing apparatuses (SCBA's) \$6,200 each, \$136,400 for the 22 units; SCBA bottles \$769 each, \$31,900 for the 44; and a new fire engine \$550,000-\$600,000; an insurance review is being worked on; and the firemen will be hosting a wedding this weekend of two of its' own firefighters; Carlton noted 3 State Instructors put on a 6 hour long Rapid Intervention Training at the Fire Hall adding it was very informative and interesting;.

MMWA – Kukulis reported the next meeting is scheduled for October 8 then noted more about the meeting will be discussed later during the refuse and recycle special assessment rate discussion.

Task Force – Corrin reported the meeting was held September 25 at the new Village/Chamber Offices; committee reports were given; the school talked about work ethics of the community; Peter Bagley a guest speaker discussed Proposal 2 on the upcoming election ballot regarding gerrymandering; an update on the progress of the Heritage House was given.

#### **Board Officials Reports:**

Supervisor – Corrin noted the State Treasurer and the 2 sponsors of the assessing changes have backed off adding hopefully it will end with a positive outcome; nothing new on the Young's Inter-County Drain, maintenance continues on the Bear Creek Drain at a slow pace; the Village will be holding an Open House on October 16 at the new Village Offices; the Stream Team is holding a bug collection in Shia town, Corunna Dam, and DeVries Nature Center, and Chesaning next week; the Master Plan has been completed and copies for the Board are available in the office; Corrin and Schmiege attended the recent MTA Conference in Frankenmuth, an update was given on things going on at the State level, there additionally was a speaker who presented on keeping the Master Plan up-to-date and updating Zoning to match, both of which, Chesaning has been working on.

Clerk – Kukulis reported preliminary testing of the election equipment/ballots will be done tomorrow then absent voter ballots can be mailed, the public accuracy test will be scheduled for October 16 if everything goes well.

Treasurer – Gross reported Summer Taxes are 88% collected; taxes will continue to be collected until March 1, 2019; 2% interest is currently being collected on these payments; 119 deferrals were filed; the check for the Peet Road property has been received and the deed sent in.

#### **Unfinished Business:**

Update on Drain Installation Cost/Type at Wildwood Cemetery – Hedrich reported he received a verbal price, he will bring a written one back to the November meeting, of \$900-\$1,000 for the installation of 4" PVC and a catch basin in the ditch and around the cable and graves at the depth the ditch will allow.

#### **New Business:**

Accept Fiscal Year Ended March 31, 2018 Audit Report – The Board was presented the audit report for their consideration; Kukulis noted no significant issues were reported; the usual comment of internal controls being affected by staff size limiting segregation of duties was noted.

Cemetery Fall Clean-up Ad (Published 2 weeks October 7 & 14, Clean-up by October 21) – Kukulis noted the ad was discussed earlier during the cemetery committee report and will be updated before publishing to note water has been turned off.

Property Additions/Deletions Refuse/Recycle Special Assessment Roll – Gross noted four parcels will need to be added, numbers -26-4003-001, -29-2004-008, -20-3001-004, and -08-1001-026, and one deleted, number -18-3011-000 to the assessment roll bringing the total number of parcels assessed to 937.

Consider 2018 Winter Tax Refuse/Recycle Special Assessment – Proposed Rate \$152.00/parcel – Kukulis presented the Board information received from the MMWA late Wednesday and noted this has changed the amount recommended for the assessment to be \$156.00/parcel. The MMWA was notified by Republic Waste, the authority's recycling contractor, rates will be increased substantially due to economic pressures, China no longer buying recyclables and fuel prices rising. The Board discussed the information received and agreed the higher rate should be adopted.

Town Hall & Parshallburg Park Porta-john (Pick-up prior to Halloween) – Corrin noted as in past years the porta-johns will be picked up prior to the holiday; discussion on the cost difference for the rentals came up again and it was determined that a permanent structure should be looked at for future years. Corrin will follow-up on this.

**Extended Public Comment:** None.

**Extended Township Board Comment:** Kukulis noted a Community Block Party to be held Saturday, October 16 thanking the community for their support of the food distribution center at Trinity United Methodist Church. Corrin questioned the Board as to what kind of a Board they wanted to be, noting the continuing problem with the animals and re-iterating what was stated earlier in the meeting under the County Commissioners' report. The Board discussed the issue in great detail and decided even if bad press was received the situation must be dealt with; Corrin will make contact with a person he knows familiar with the Right-to-farm laws to see what can be done.

#### **Items Approved:**

- Motion by Hedrich, support by Hemgesberg, to approve the agenda, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hornak, to approve the September 6, 2018 Regular Board Meeting minutes, as presented. Motion Carried.

Carlton arrived to the meeting at 7:48 p.m.

- Motion by Hornak, support by Hemgesberg, to accept the Fiscal Year ended March 31, 2018 audit report as presented. Motion Carried.
- Motion by Hemgesberg, support by Carlton, to adjust the Refuse and Recycle Collection Special Assessment District Roll adding one assessment to each of four parcels numbered -26-4003-001, -29-2004-008, -20-3001-004, and -08-1001-026, and to delete one assessment from parcel number -18-3011-000 bringing the total number of parcels assessed to 937. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Hedrich, support by Hornak, to set the fiscal year 2018-2019 assessment rate to be placed on the 2018 Winter Tax Refuse and Recycle Collection Special Assessment District Roll at \$156.00/parcel. Roll Call Vote – Yes: Gross, Kukulis, Carlton, Hedrich, Hornak, Hemgesberg, Corrin. No: None. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills as presented. Bills totaled \$107,406.20. Roll Call Vote – Yes: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Kukulis, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hornak, to adjourn the meeting at 9:07 p.m. Motion Carried.

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