



## AGENDA

December 6, 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:** November 1, 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. Cemetery Committee Report/Proposal on Columbarium Niche Sales
  - b.
7. **New Business:**
  - a. Discussion Prohibition of Recreational Marijuana Establishments Ordinance
  - b. Advertise to fill vacancy on Planning Commission
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**



**Chesaning Township Minutes  
Regular Meeting  
December 6, 2018 @ 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 Hermgesberg, and Ken Hornak

**Members Absent:** None

A moment of silence was held in honor of recently deceased United States President George H.W. Bush.

**Approval of Agenda:** Agenda was presented for approval.

**Approval of Minutes:** Minutes of the November 1, 2018, Regular Board Meeting were presented for approval.

**Public Comments:** None.

**Committee/Board Reports:**

County Commissioner – No one present to report. Corrin stated he intends to contact Commissioner Harris about the new Road Commissioner appointment due by the end of the month to ask for consideration of a representative from this area.

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

SCTOA – Hornak noted the Annual Dinner Meeting will be held Thursday, December 13 at the Swan Valley Banquet Center beginning at 6 p.m. with a social hour and a dinner/meeting at 7 p.m., a donation of \$25/person is suggested, various speakers and information will be presented.

Cemetery – Kukulis noted the columbarium(s) were scheduled to deliver this week but have been delayed until next week. Hedrich noted the tile has been installed and an invoice received for payment; riverbank is looking good; thanks to Heritage Monument and Jeremy McAllister for caring for the flag at the new columbarium concrete pad.

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, a report of activity for the month was provided by Olk.

Rehmann Health Center – Gross reported the CAER Center/Senior Center inquired about using the Rehmann Health Center to store food, a decision will need to be made; the County is still considering the proposal by the Health Center to pay for WIC Clinics but is holding off until a meeting with the State is held; they will additionally keep looking for other health services to be provided; United Appeal is late but kicked off this week; Hornak suggested Parshallburg Park as a future recipient of funds.

Fire Board – Corrin reported the annual Thanksgiving dinner/meeting was held last week; the Fire Department may begin doing fire inspections for public gathering places; fire runs to-date October 1 were 174; the computer printer needed to be replaced; a grant for turn-out gear and air bottles has been submitted; the financial report year-to-date is looking good.

MMWA – Kukulis noted the next meeting is scheduled for December 10 at the Anderson Enrichment Center; a holiday light drive is ongoing November 15 to January 15 at select drop off sites around the county with all proceeds to the CAN Council; a notice regarding weather-related service Impacts has been received for referral as needed.

Task Force – Corrin reported the meeting was held November 27; committee reports were given along with an update on the progress of the Heritage House.

**Board Officials Reports:**

Supervisor – Corrin noted the Drain Commission is in the second year of assessing the Bear Creek drain and work is still only about 80% complete; the road task force met Monday, December 3, Corunna Road will be a Class A road and is in the schedule to be done by 2021; the Lansing lame duck session of Congress is getting nasty with legislation that will erode government; Paul Gohs of the County Road Commission was in Tuesday, December 4 reviewing road work to be done in 2019.

Clerk – Kukulis reported year-end payroll work is beginning; EMC, the Townships' insurance carrier, will be conducting a loss control audit on Monday, December 10; a review of contracts up for renewal in the next fiscal year will be made; timing of the holidays and office closures will leave a short window of time to prepare for the January 2019 meeting.

Treasurer – Gross reported it is business as usual; she is busy with Winter tax collection; a State Revenue Sharing check in the amount of \$34,568 was received shortly after the November meeting up more than \$1,000 from the same period last year; a large number of inquires on taxes have been coming in; BS&A offers an online lookup for municipalities to offer residents , real estate agencies, escrows, etc. that allows look up of a parcels tax information, it can be provided either a per parcel cost of \$2 paid by those inquiring or the Township could pay an annual fee, currently \$3,150/year, for free inquiry access; after discussion Gross indicated she will sign up for the service where the end user pays to get the information they are looking for.

**Unfinished Business:**

Cemetery Committee Report/Proposal on Columbarium Niche – The Board was presented, for their consideration, a report from the Cemetery Committee outlining a proposed rate to sell niches, to engrave niche doors, and for the interment of ashes in the columbarium; additionally the cost of ash burials in graves was compared to the proposed niche costs for reference; discussion of the proposed costs and the new processes that will be incorporated into the current grave sales took place; the Board voted to amend the 2018-2019 Fee Schedule to adopt the proposed pricing.

**New Business:**

Discussion Prohibition of Recreational Marihuana Establishments Ordinance – The Board was presented and discussed the new recreational marihuana legislation recently approved by State voters; the MTA provided a sample non-zoning, regulatory ordinance regarding the prohibition of recreational marihuana establishments for a Township Board to adopt if desired and noted there is no legal advantage or disadvantage to adopting an ordinance now compared to waiting to see how the State implements the new licensing program; discussion on the current known information took place and the Board decided to wait to take any action until more information comes from the State.

Advertise to Fill Vacancy on Planning Commission – Corrin noted an advertisement will be run 2 weeks, December 9 and December 16 soliciting candidates interested in becoming a Planning Commission Member to fill the vacancy on the board.

**Extended Public Comment:** Denise Seely-Navarre, Village Planning Commission Member added some comments on recreational marihuana based upon her knowledge of the legislation.

**Extended Township Board Comment:** Hornak questioned Kukulis if we would be getting reimbursed by the State for the recent election; Kukulis indicated most costs related to the August and November elections were paid for by the State; Hedrich asked if Kukulis had the vote results from the November election for Proposal 1-Recreational Marihuana, Kukulis noted the Village Precinct 1 voted 498 yes, 422 no and the Township Precinct 2 voted 452 yes, 618 no for a total 950 yes, 1040 no; it was noted overall the proposal failed in Chesaning Township in a similar percentage as the Master Plan Survey showed in the previous year.

**Items Approved:**

- Motion by Hedrich, support by Hemgesberg, to approve the agenda, as presented. Motion Carried.
- Motion by Carlton, support by Hornak, to approve the November 1, 2018 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to approve an amendment to the Fiscal Year 2018-2019 Resolution to Establish Fee Schedule adding rates for the purchase of niches in the columbarium(s), for engraving niche doors, and for the interment of ashes in a niche, effective December 6, 2018. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Corrin. No: None. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills as presented. Bills totaled \$29,950.80. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Carlton, Hedrich, Hornak, Corrin. No: None. Motion Carried.
- Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 8:49 p.m. Motion Carried.

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