



AGENDA
August 1, 2019
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:** July 11, 2019 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.
 - b.
7. **New Business:**
 - a. Accept Fiscal Year Ended March 31, 2019 Audit Report
 - b. *Water Trail Update
8. **Extended Public Comment:** Two Minutes Per Person
9. **Extended Township Board Comment:**
10. **Approval of Bills:**
11. **Adjournment:**

* Addition to Agenda



**Chesaning Township Minutes
Regular Meeting
August 1, 2019 @ 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

Approval of Agenda: Agenda was presented for approval.

Approval of Minutes: Minutes of the Regular Board Meeting of July 11, 2019 were presented for approval.

Public Comments: None

Committee/Board Reports:

County Commissioner – No one present to report.

County Road Commission – No one present to report.

SCTOA – Hornak noted no meeting was held.

Cemetery – Kukulis noted three more columbarium niches have sold since the July meeting.

Building Official – No one present to report, a report of activity was received and reviewed by Corrin.

Ordinance Enforcement Officer – No one present to report; a report of activity was received and reviewed by Corrin.

Rehmann Health Center – Gross reported the July WIC clinic was slow with only one participant, the hope is the lower participation is a result of it being summer, if future clinics remain slow the number of clinics held could be reduced to one per month instead of two, and if need be, one every other month; another dental clinic will be held at the end of the August with the hope to have it filled.

Fire Board – Corrin reported over 90 runs have been made to date, Carlton added 14 were during the recent storms; installation of a new water heater will be completed shortly to replace the one that failed; the Fire Board has accepted the fire audit report; the Insurance Services Office (ISO) inspections of water pressure in the village including 1 mile into the township has been completed, insurance rates could be reduced if pressure improved; inspections of ladders, hoses, and pumps has been completed and they are good for another year.

MMWA – Kukulis read a notice from the MMWA calling for a special meeting on Tuesday, August 27 at 9:30 a.m. at the Thomas Township Public Safety Building; MMWA solicited pricing and terms for a three year recyclables processing agreement from Waste Management and Republic Services who have declined to submit a proposal or did not acknowledge a request for additional information; a third recyclables processor American Waste located in Traverse City may be able to offer services close to the cost MMWA is paying during 2019.

Task Force – Corrin reported the meeting was held July 23 with only 8 members in attendance; reports from committee members were given; members were invited to tour the River Provisioning building after the meeting.

Board Officials Reports:

Supervisor – Corrin noted a light agenda is slated for the quarterly Planning Commission meeting to be held August 7 at 7:00 p.m.; at the July 21 GIS meeting it was noted a complete flyover of the County will be accomplished in 2020 with hopes of adding additional layers to the current system; no progress has been made on the Young's Drain although there are many proposals, a meeting is expected to be held sometime in August; no decision has been made on the Bear Creek drain regarding a new tube being installed on Deitring Road or on Volkmer Road; another cross tube near 8475 Volkmer has a hole in it and may be replaced this Fall; water issues on Ditch Road east of Amman Road continue, it is believed a tube on Stuart and Ditch Road is partly plugged; no progress has been made on the sliding bank on Havana Road; the County is still working on seal coating roads.

Clerk – Kukulis reported work continues for the August 6 Special School Election, AV ballots can be mailed until 5 p.m. Friday and can be voted in person until Monday at 4 p.m., voter registration continues until 8 p.m. on Election Day; five Freedom of Information (FOIA) requests have been received this week, 3 specific to Village properties; insurance audit work on Parshallburg Park and the Town Hall Park has been completed and submitted to the Insurance carrier, they said unless we are contacted everything is acceptable; to-date 4 bids for the town hall painting have been taken and 1 inquiry made.

Treasurer – Gross reported tax collections are smooth and steady; 54 parcels have deferred payment; a check in the amount of \$12,746.00 was received from the Fire Insurance Withholding Program for the property at 12100 Ferden Road where the home burned, a new escrow account will need to be set-up since these funds cannot be co-mingled with other Township funds.

Unfinished Business:

None.

New Business:

Accept Fiscal Year Ended March 31, 2019 Audit Report – The Board was presented the audit report for their consideration, Kukulis noted no significant issues were reported and the usual comment of internal controls being affected by staff size limiting segregation of duties was noted.

Water Trail Update – Gross presented a status update on the National Water Trail designation stating it may happen by the end of September, she indicated Dave Richardson is the representative for Oakley Village, Chesaning Village and Chesaning Township and is additionally the Secretary for the Shiawassee River Trail Coalition, which includes 25 members, he has been keeping her up-to-date on happenings; she informed the Board of the Terrain 360 images and a web address where the digital mapping of the Shiawassee River can be viewed and an additional address specific to the Newburg to Chesaning area; copies of an article from December 30, 2018, announcing the Shiawassee River as the State's first designated state water trail and a letter from Representative John Moolenaar and the Saginaw County Chamber of Commerce endorsing the designation of a National Water Trail for the Shiawassee River; additionally discussed was looking into the design of a new logo for Chesaning Township since the Showboat is no longer around with the possibility of incorporating the river trail designation into whatever design is perceived.

Extended Public Comment: None.

Extended Township Board Comment: It was noted attendance at the Saginaw County Fair has been good with all the beautiful weather this week; Hemgesberg questioned if the Township would receive pricing on the Volkmer Road tube before the County replaces it, Corrin said we would but the Township is 100% responsible for the cost; Hemgesberg asked if the asphalt at Parshallburg Park will be completed this year, Kukulis noted she will look into what was budgeted for it; Corrin noted the porta-john at Parshallburg Park was found tipped over but has been righted with no damage; Corrin noted a second contractor has been contacted regarding replacing the lighting on the Town Hall building and replacing existing fixtures with ones that shine downward with the eye on the side of the building so the light from cars would not trigger it to turn on as easily.

Items Approved:

- Motion by Hornak, support by Hedrich, to approve the agenda, as presented, with the addition under “New Business” Item b) Water Trail Update. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the July 11, 2019 Regular Board Meeting minutes, as presented, with the correction to last name spelling from Mendoza to Merdeza under “Extended Public Comments”. Motion Carried.
- Motion by Carlton, support by Hedrich, to accept the Fiscal Year ended March 31, 2019 audit report as presented. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills, as presented. Bills totaled \$38,259.65. 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 8:33 p.m. Motion Carried.

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