



## **AGENDA**

July 2, 2020

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:** June 4, 2020 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. Approve \$150 Payment for Sponsorship of Updated Friends of the Shiawassee River Guide
  - b.
7. **New Business:**
  - a.
  - 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  
July 02, 2020 @ 7:30 p.m.**

**Regular Meeting:** Called to order at 7:37 p.m.

**Pledge of Allegiance**

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

**Members Absent:** Kevin Carlton

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

**Approval of Minutes:** Minutes of the Regular Board Meeting of June 4, 2020 were presented for approval.

Corrin noted we have had a protestor recently sitting out front of the Town Hall building for two days holding a sign in protest of the assessment on a second property he owns that has a double wide on it. In the past both the Board of Review and State Tax Tribunal have heard his complaint but the value has been determined to be correct.

**Public Comments:** None.

**Committee/Board Reports:**

County Commissioner – No one present to report.

County Road Commission – No one present to report.

SCTOA – Hornak stated no meeting was held.

Cemetery – Hemgesberg noted the newly planted trees are doing well; Corrin noted the new lawn maintenance contractor is doing a good job and items that are not allowed are being removed well too.

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

Ordinance Enforcement Officer – No one present to report, no report of activity received.

Rehmann Health Center – Gross reported a mobile dental clinic is scheduled for July 14, rescheduled from the March clinic that was cancelled during the Stay Safe, Stay Home order, as of July 2nd only two spots are left to fill; a WIC clinic is scheduled for the end of July, participants will receive a coupon to be used at local farmers' markets to purchase fresh fruits and vegetables; two blood drives were held the last week of June; additionally noted the United Appeal monies have been distributed to five recipients, the CAER Center, the Young at Heart group, the local food bank, River Rapids District Library, and the Rehmann Health Center.

Fire Board – Corrin reported the department handled 10 runs in May; a group of firemen along with a boat were on stand-by to assist with the recent flooding in Midland caused by the dam failures; the department was nominated by Kukulis and awarded a \$25 Chamber gift certificate for their heroic work during the State shutdown; the fire department audit will be coming up soon.

MMWA – Kukulis noted a teleconference meeting was held on June 8, 2020 but due to a lack of a quorum no business was accomplished; a flyer listing the upcoming Special Waste Drop Off Days was given to the Board.

Task Force – Corrin noted no task force meeting was held.

**Board Officials Reports:**

Supervisor – Corrin noted the tube on Ditch Road east of Amman Road has been replaced adding the heavy rains stopped work by the County Road Commission before the Chesaning Road tube could be taken care of and additionally delaying chip and seal work; currently Chesaning is last on the list for this work to be accomplished with patching of cross tubes to be done after chip and seal work is, additionally the County is operating short staff so he expects work may not be completed until next month; Board of Review will be held on July 20, 2020 at the Town Hall; an unofficially organized car show has begun meeting every third Saturday of the month, Corrin noted there was good participation during the June show; all events like the 4th of July Fireworks, the Fair, and the Old Gas Tractor Show have been cancelled this year due to Covid-19.

Clerk – Kukulis stated the audit took place on June 22, 2020 and everything went well, the report should be received in the next month or two; preliminary accuracy testing of the voting machines and ballots has been accomplished and nearly 800 ballots have been sent as of July 2, the public accuracy test, Election Commission Meeting and appointment of election workers will take place at 10 am on July 14; the Town Hall is slated to be opened back up to the public on July 6.

Treasurer – Gross reported summer tax bills were mailed on June 30 a newsletter including the survey regarding the use of credit cards was included; a State Revenue Sharing check in the amount of \$28,455 for the March/April period was received down \$2,058 from the same period last year; a check in the amount of \$35,033 for the delinquent tax buyback was received from the County and distributed to the Refuse and Recycle Account, the General Fund Operating and Administration Accounts and the Chesaning Brady Fire Department; three petitions for homestead and/or poverty exemptions are awaiting July Board of Review.

**Unfinished Business:**

Approve \$150 Payment for Sponsorship of an Updated Friends of the Shiawassee River Guide – The Board was presented, for their consideration, to pay an \$150 sponsorship toward an updated Friends of the Shiawassee River Guide that will include Chesaning's portion of the Shiawassee River, board members commented on how active the Parshallburg Park area has been with kayakers on the Shiawassee River and felt this sponsorship was a good investment.

**New Business:**

None.

**Extended Public Comment:** None.

**Extended Township Board Comment:** Gross noted Hemgesberg volunteered his time and mulched the flower beds and around the building at the Town Hall, the Board thanked him for his efforts. Hemgesberg questioned if he could change his vote on the previously adopted resolution regarding the establishment of a County transportation planning committee adding upon reading into it in more detail he discovered no outlying communities have a vote in the planning even if they are seated on the committee. Corrin responded the issue could be taken up with the County Board of Commissioners.

**Items Approved:**

- Motion by Hedrich, support by Hemgesberg, to approve the agenda, as presented. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to approve the June 4, 2020 Regular Board Meeting minutes, as presented. Motion Carried.
- Motion by Hedrich, support by Hornak, to approve payment of a \$150 sponsorship of the Shiawassee River Guide that will include Chesaning's portion of the Shiawassee River. Roll Call Vote – Yes: Hornak, Hemgesberg, Gross, Kukulis, Hedrich, Corrin. No: None. Absent: Carlton. Motion Carried.
- Motion by Hedrich, support by Hemgesberg, to pay bills, as presented, with a correction to the account number charged on the Hedrich Excavating bill from Cemetery to Parks. Bills totaled \$54,117.55. Roll Call Vote – Yes: Hemgesberg, Gross, Kukulis, Hedrich, Hornak, Corrin. No: None. Absent: Carlton. Motion Carried.
- Motion by Hemgesberg, support by Hedrich, to adjourn the meeting at 8:09 p.m. Motion Carried.

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