

AGENDA

January 7, 2021
7:30 p.m.

Join the meeting from a computer, tablet or smartphone.
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United States: +1 (872) 240-3311

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Regular Meeting

**Call to Order –
Pledge of Allegiance**

Roll Call: ___Ruthig ___Paulson ___Gross
 ___Carlton ___Hedrich ___Hemgesberg ___Hornak

1. **Approval of Agenda:** (Additions to the agenda will be handled under New Business)
2. **Approval of Minutes:** December 3, 2020 Regular Meeting Minutes
3. **Public Comments:** Two Minutes Per Person
 Additional time is provided during Extended Comments
4. **Committee/Commission Reports: (Tabling reports due to Michigan Department of Health and Human Services Covid 19 restrictions)**
 - a. County Commissioner – Kyle Harris
 - b. County Road Commission – Dennis Borchard
 - c. SCTOA – Ken Hornak
 - d. Cemetery Committee – Peter Hemgesberg, Julie Paulson, Bill Hedrich
 - e. Building Official – Rob Kehoe
 - f. Ordinance Enforcement Officer – Pat Olk
 - g. Rehmann Health Center – Cathy Gross
 - h. Fire Board Authority – Joseph Ruthig
 - i. Mid Michigan Waste Authority – Julie Paulson, Ken Hornak (alt)
 - j. TASK Force – Joseph Ruthig, Kevin Carlton (alt)
5. **Board Officials Reports: (Tabling reports due to Michigan Department of Health and Human Services Covid 19 restrictions)**
 - a. Supervisor
 - b. Clerk
 - c. Treasurer
6. **Unfinished Business:**
 - a. Discuss and consider proposed PA 425 agreement regarding Volkmer Road property
 - b. Township Website: approval of one-time charge.
 - c.
7. **New Business:**
 - a. Consider abandonment of property located at 18950 Niver Rd.
 - b. Consider Rob Kehoe's schedule change request
 - c. Appoint Matt Mallory as alternate to the Board of Review
 - d. Extend Property Tax due date to February 28, 2021
 - e. Budget Process – Set Work Session Date(s) (Tues, 2-16-2021 & Weds, 2-17-2021)
 - f. Board Member Committee/Commission appointments
 - g. Budget Amendment
 - h. Approve additional hours for prior Clerk's training of current Clerk.
 - i. *Consider hiring an attorney in regards to a 425 Agreement
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
Approved Minutes
Regular (Electronic) Meeting
January 7, 2021 @ 7:30 p.m.

Regular Meeting: Called to order at 8:28 p.m.

Pledge of Allegiance

Members Present: Supervisor Joe Ruthig, Clerk Julie Paulson, Treasurer Cathy Gross; Trustees: Kevin Carlton, Peter Hemgesberg, Ken Hornak and Bill Hedrich

Members Absent: None

Approval of Agenda: Agenda was presented for approval. Motion by Hemgesberg, support by Hornak, to approve the agenda, as presented, with the addition of item i) under New Business, consider hiring an attorney in regards to a 425 Agreement. Motion Carried.

Approval of Minutes: Minutes of the Regular Board Meeting of December 7, 2020 were presented for approval. Motion by Hedrich, support by Hemgesberg, to approve the December 7, 2020 Regular Board Meeting minutes, as presented. Motion Carried.

Public Comments: Brief comments were received from 2 members of the public.

Committee/Board Reports: (Suggest tabling reports due to Michigan Department of Health and Human Services Covid 19 restrictions)

County Commissioner –
County Road Commission –
SCTOA –
Cemetery –
Building Official –
Ordinance Enforcement Officer –
Rehmann Health Center –
Fire Board –
MMWA –
Task Force –

Board Officials Reports: (Suggest tabling reports due to Michigan Department of Health and Human Services Covid 19 restrictions)

Supervisor –
Clerk –
Treasurer –

Unfinished Business:

- Discuss and consider proposed PA 425 agreement regarding Volkmer Road property – After discussion, Motion by Hedrich, support by Hemgesberg to table the PA 425 agreement regarding the Volkmer Road property to the March 4, 2021 regular meeting in order to obtain legal consultation on this matter. Roll Call Vote – Yeas: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Paulson. Nays: Ruthig. 6 yea, 1 nay. Motion Carried.
- Township Website: approval of one-time charge – Motion by Hornak, support by Hemgesberg, to approve the one-time charge of \$950.00 for the Township Website. Roll Call Vote – Yeas: Hedrich, Hornak, Hemgesberg, Gross, Paulson, Carlton, Ruthig. Nays: None. Motion Carried.

New Business:

- Consider abandonment of property located at 18950 Niver Rd. – Motion by Hemgesberg, support by Hornak to agree to the abandonment of the property located at 18950 Niver Rd with no fees to be incurred by the Township. Roll Call Vote – Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. Motion Carried.
- Consider Rob Kehoe's schedule change request – After discussion, Motion by Hornak, support by Hemgesberg to approve Rob Kehoe's schedule change request moving his Friday hours to Tuesdays. Vote: All yeas. Motion Carried.

- Appoint Matt Mallory as alternate to the Board of Review – Motion by Hedrich, support by Paulson to appoint Matt Mallory as alternate to the Board of Review, term ending December 31, 2022. Vote: All yeas. Motion Carried.
- Extend Property Tax Due date to February 28, 2021 – Motion by Hendrich, support by Hornak to extend the property tax due date to February 28, 2021. Vote: All yeas, Motion Carried.
- Budget Process – Set Work Session Date(s) – Motion by Gross, support by Paulson to set the Budget Workshop time & date to 6:30 pm, Wed, 2-17-2021 with Thurs, 2-18-2021 if a second workshop is needed. Vote: All yeas. Motion Carried.
- Board Member Committee/Commission appointments – Motion by Ruthig, support by Hemgesberg to appoint the following board members to the following committees: Ken Hornak-SCTOA, Peter Hemgesberg, Julie Paulson, Bill Hedrich- Cemetery Committee, Cathy Gross-Rehmann Health Center and Joseph Ruthig, Kevin Carlton (alt)- TASK Force. Vote: All yeas. Motion Carried.
- Budget Amendment – Motion by Gross, support by Hemgesberg to move \$2,000 from Contingencies to Elections to Amend the Township General Fund Budget Fiscal Year April 1, 2020-March 31, 2021. Roll Call Vote: Yeas – Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays: None. Motion Carried.
- Approve additional hours for prior Clerk’s training of current Clerk – Motion by Hemgesberg, support by Hornak to approve an additional 40 hours of training at \$15 per hour to previous Clerk Fran Kukulis for training of newly elected Clerk Julie Paulson. Roll Call Vote: Yeas – Carlton, Hedrich, Hornak, Hemgesberg, Gross, Paulson, Ruthig. Nays: None. Motion Carried.
- Consider hiring an attorney in regards to a 425 agreement – After much discussion, Motion by Hedrich, support by Hemgesberg to seek out an attorney to help us through this PA 425 Agreement and/or Annexation of the Volkmer Road property. Roll Call Vote: Yeas – Hedrich, Hornak, Hemgesberg, Gross, Paulson, Carlton, Ruthig. Nays: None. All yeas. Motion carried.

Extended Public Comments: None.

Township Board Comments:

- **Approval of Bills:** Motion by Hedrich, support by Hemgesberg, to pay the bills as presented. Bills totaled \$33,532.69. Roll Call Vote – Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. Motion Carried.

Adjournment: Motion by Hedrich, support by Hemgesberg, to adjourn the meeting at 9:57 p.m. Motion Carried.

**Julie C. Paulson, Clerk
Chesaning Township**