

**TOWNSHIP OF CHESANING  
BOARD OF TRUSTEES  
REGULAR (ELECTRONIC) MEETING  
AGENDA**

February 4, 2021  
7:30 p.m.

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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:** January 7, 2021 Special Meeting/Public Hearing Minutes  
January 7, 2021 Regular Meeting Minutes
3. **Public Comments:** Two Minutes Per Person  
Additional time is provided during Extended Comments
4. **Correspondence:**
5. **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)
6. **Board Officials Reports: (Tabling reports due to Michigan Department of Health and Human Services COVID-19 restrictions)**
  - a. Supervisor
  - b. Clerk
  - c. Treasurer
7. **Unfinished Business:**
  - a. Continued discussion of proposed PA 425 agreement regarding Volkmer Road property
8. **New Business:**
  - a. Consider adoption of Resolution of Poverty Exemption.
  - b. Consider 2021-2022 Saginaw Future Annual Contract.
  - c. Consider 2021-2022 Village Police Annual Contract.
  - d. Reminder – Budget Workshop Dates: Wed, Feb 17, 2020 at 6:30 pm & Thurs, Feb 18, 2020 at 6:30 pm if needed.
  - e. Mow & Snow wants to increase costs of foundations.
  - f. Authorization to purchase LED bulbs for the Township Hall.
9. **Extended Public Comment:** Two Minutes Per Person
10. **Extended Township Board Comment:**
11. **Approval of Bills:**
12. **Adjournment:**

**Chesaning Township  
Board of Trustees  
Regular (Electronic) Meeting Minutes  
February 4, 2021 @ 7:30 p.m.**

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

**Pledge of Allegiance** was led by the Board of Trustees.

**Members Present:** Supervisor Joe Ruthig, Clerk Julie Paulson, Treasurer Cathy Gross; Trustees: Kevin Carlton, Peter Hemgesberg, Ken Hornak and Bill Hedrich. All members present indicated their location as Chesaning Township.

**Members Absent:** None

**Approval of Agenda:** Agenda was presented for approval. Motion by Hedrich, support by Hornak, to approve the agenda, as presented, with the additions under New Business item g.) Appoint Representative and Alternate to the Saginaw Area GIS Authority, and h.) consider request by the Sue Dodak family to allow and secure a donated bench to the Township Park in her name. Vote: All yeas/ Motion Passed.

**Approval of Minutes:** Minutes of the January 7, 2021 Special Meeting/Public Hearing Meeting were presented for approval. Motion by Hornak, support by Hedrich to approve the February 4, 2021 Special Meeting/Public Hearing minutes as presented. Vote: All yeas. Motion Passed.

Minutes of the Regular Board Meeting of February 4, 2021 were presented for approval. Motion by Hedrich, support by Carlton, to approve the February 4, 2021 Regular Board Meeting minutes, as presented with the name Hedrich spelling error correction. Vote: All yeas. Motion Passed. Motion Carried.

**Public Comments:** Brief comments began at 7:45 p.m. with comments received from 15 members of the public in attendance of the virtual meeting. All in attendance who spoke commented as to concerns against the proposed P. A. 425 Agreement. Ended at 8:22 p.m.

**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:**

- Continued discussion proposed PA 425 agreement regarding Volkmer Road property. No discussion as this business item was prior tabled by board action to the March, 2021 meeting of the Board of Trustees.

**New Business:**

- Consider adoption of resolution of Poverty Exemption. – After discussion, Motion by Hedrich, support by Hornak to adopt Resolution NO. 2021-001, a Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test as presented. Roll Call Vote: Yeas: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Paulson, Ruthig. Nays: None. 7 yeas, 0 Nays. Motion Carried.
- Consider 2021-2022 Saginaw Future Annual Contract – After discussion, Motion by Hedrich, support by Hornak to approve The Saginaw Future Agreement for Services and \$500 fee for April 1, 2021 through March 31, 2022 as presented. Roll Call Vote: Yeas: Hedrich, Hornak, Hemgesberg, Gross, Paulson, Carlton, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Carried.
- Consider 2021-2022 Village Police Annual Contract – Tabled to the March meeting.
- Reminder – Budget Workshop Dates: Wed, Feb 17, 2020 at 6:30 pm & Thurs, Feb 18, 2020 at 6:30 pm if needed. -Informational purposes only.
- Mow & Snow wants to increase costs of foundations. Discussion as to renegotiate proposed fee increases and revisit at the March board meeting.
- Authorization to purchase LED bulbs for the Township Hall – After discussion, will look into cost savings and bring back to the March board meeting.
- Appoint Representative and Alternate to the Saginaw Area GIS Authority – After discussion, Motion by Hornak, Support by Hedrich to appoint Rob Kehoe as the Representative Alternate for Chesaning Township and Joe Ruthig as Alternate Representative to the Saginaw Area GIS Authority. Vote: All yeas. Motion Carried.

**Extended Public Comments:** Began at 9:08 pm Comments were heard from 2 members of the public in attendance. Ended at 9:08 pm.

**Township Board Comments:** Trustee Hedrich discussed doing something in memory of Supervisor Bob Corrin, perhaps a sign for him at Parshallburg. Trustee Hemgesburg agreed, Supervisor Ruthig suggested a flagpole and inquired if we could take donations. Trustee Carlton suggested contacted Heritage Monument to come up with something for Parshallburg and Trustee Hemgesburg also suggested reaching out to Dave Richardson to see about the Shiawassee River Water Trail Grants.

**Approval of Bills:** Motion by Hedrich, support by Hemgesberg, to pay the bills as presented. Bills totaled \$37,294.37. Roll Call Vote – Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. 7 Yeas, 0 Nays. Motion Carried.

**Adjournment:** Motion by Hedrich, support by Hemgesberg, to adjourn the meeting at 9:18 p.m. Motion Carried.

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