

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
HYBRID (IN-PERSON & ELECTRONIC)
MEETING MINUTES
June 3, 2021
7:00 P.M.

Regular Meeting: Called to order at 7:02 p.m.

Pledge of Allegiance was led by the Board of Trustees.

Members Present: Supervisor Joe Ruthig, Clerk Julie Paulson, Treasurer Cathy Gross; Trustees: Peter Hemgesberg, Ken Hornak, Bill Hedrich and Kevin Carlton. **Members Absent:** None.

Approval of Agenda: Agenda was presented for approval. Motion by Paulson, support by Hemgesberg, to approve the agenda, as presented. Vote: All yeas. Motion Passed.

Approval of Minutes: Regular Board Meeting Minutes of May 6, 2021 were presented for approval. Motion by Hemgesberg, support by Hornak to approve the May 6, 2021 Regular Board Meeting Minutes as presented. Vote: All yeas. Motion Passed.

Brief Public Comments: Began at 7:06 p.m. There were no public comments. Ended at 7:06 p.m.

Correspondence: Thank you note from Fran Kukulis read by Clerk Paulson.

Presentations: None.

Committee/Board Reports:

County Commissioner –

County Road Commission –

SCTOA –

Cemetery – Trustee Hedrich notified the board that we may have to cut more Pine trees down again in the old section that are diseased.

Presented by Trustee Hemgesberg.

Building Official –

Ordinance Enforcement Officer –

Rehmann Health Center- Presented by Treasurer Gross. We received a letter from WIC indicating that with such an increase in caseload they may need to come more than 2 times a month, perhaps 3-4 times per month. On July 29 they will be coming out to Rehmann Health Center to hand out Project Fresh Coupons to be utilized at Fresh Farm Stands. The Mobile Dental Clinic will continue each 4th Tuesday at the center.

Fire Board – Presented by Supervisor Ruthig. There are 79 Fire runs Year to Date with 18 runs in April. The tornado sirens to be updated will cost approx. \$4,600.

MMWA –

Task Force –

Board Officials Reports:

Supervisor: The Corunna Rd. project is going well. Shoulder work is done, just need to paint lines. The project is still on track for a July 1 completion. The Fletcher Drain at Bear Creek had maintenance done on May 5,

2021 and was cleaned out to help with drainage issues. An update on cemetery issues as to citizen complaints on social media as to cemetery rules and regulations regarding flowers and mementos left at graveside and request from the supervisor to contact him directly with any concerns and/or suggestions. Also, I will stencil on each trash barrel at the cemetery "No Dirt or Grass Please". I will be out of office from June 14 through June 24.

Clerk: The Township audit went well. I had discussions with our auditors concerning our current Money Plus program which is obsolete and without support. Our auditor agreed it is time to look into a more user-friendly software with support. We also reviewed the process of generating 19+ reports using Money Plus in turn using these reports to then generate financial statements using Excel for reports used in the board packets. We should have software that will generate these types of reports without having to impute figures into excel sheets. Also, an updated software program can tie information in with our budget to date. The auditor only needed a revenue and an expenditure report as well for each month, not the 19 reports. We would like to look into new software to see what's available.

Treasurer: The Township received Delinquent Buy Back money in the amount of \$14,169.68. The Chesaning Brady Fire Department will receive \$17,757.49 and Refuse and Recycle will receive \$9389.50. We also received a Local Community Stabilization Authority check in the amount of \$8,205.16.

Unfinished Business:

- **Discuss Township Logo:** We will be bringing this back on the agenda next month.
- **Robert Corrin Memorial Fund – Discussion:** To date there is a total of \$4,642.22 in the Robert Corrin memorial Fund. Three options for sign/marker ideas were included in the board packet for the board's review. After much discussion, decision was made to pursue a sign similar to the one made by Greg Bishop located at the Maple Grove Twp. Park. Supervisor Ruthig to follow up.

New Business:

- **Consider acceptance of Township General Liability/ Workers Comp Insurance Renewal:** effective July 1, 2021 to July 30, 2022 at a cost of \$7,766. MOTION by Hedrich, support by Hemgesberg to approve the Chesaning Township Insurance Policy Renewal with EMC effective July 1, 2021 through July 30, 2022 at a cost of \$7,766.00. Roll Call Vote: Yeas: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Paulson, Ruthig. Nays: None. 7 yeas, 0 nays. Motion passed.
- **Consider MTA Annual Dues and Online Learning Option.** After discussion, MOTION by Gross, support by Hornak to approve payment of the annual MTA dues effective date July 1, 2021 to June 30, 2022 in the amount of \$2,463.62 and the Legal defense Fund contribution for the year in the amount of \$73.91 for a total payment of \$2,537.53. Roll Call Vote: Yeas: Hedrich, Hornak, Hemgesberg, Gross, Paulson, Carlton, Ruthig. Nays: None. Motion Passed.
- **Consider 2021 Local Unit Foreclosures – Waiver for Right of First Refusal – Parcel #13-09-3-16-0137-000, 210 N. Saginaw St, Chesaning.** MOTION by Hedrich, support by Hemgesberg to refuse the right to parcel #13-09-3-16-0137-000, 210 N Saginaw St, Chesaning. Roll Call Vote: Yeas: Hemgesberg, Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.

Public Comments: Began at 8:14 pm There were no public comments. Ended at 8:14 pm.

Township Board Comments:

Approval of Bills: Motion by Hedrick, support by Hemgesberg, to pay the bills as presented. Bills totaled \$37,738.53. Roll Call Vote – Yeas: Gross, Paulson, Carlton, Hedrich, Hornak, Hemgesberg, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.

Adjournment: Motion by Carlton, support by Paulson, to adjourn the meeting at 8:24 p.m. Motion Passed.

Approved: _____

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

Supervisor Approval – Yes___ No___

Change Requests_____

Supervisor Joe Ruthig_____ Date:_____