TOWNSHIP OF CHESANING APPROVED MINUTES OF THE BOARD OF TRUSTEES REGULAR MEETING MEETING MINUTES December 2, 2021 7:00 P.M.

<u>Regular Meeting:</u> Called to order at 7:00 p.m. **Pledge of Allegiance** was led by the Board of Trustees.

<u>Members Present</u>: Supervisor Joe Ruthig, Clerk Julie Paulson, Treasurer Cathy Gross; Trustees: Pete Hemgesberg, Kevin Carlton. Ken Hornak and Bill Hedrich. <u>Members Absent</u>: None.

<u>Approval of Agenda</u>: Agenda was presented for approval. Motion by Hornak, support by Carlton, to approve the agenda as presented with addition under New Business d., SCTOA Holiday Meeting 2021. Vote: All yeas. Motion Passed.

Approval of Minutes: Regular Board Meeting Minutes of November 4, 2021 were presented for approval. Motion by Hemgesberg, support by Paulson to approve the November 4, 2021 Regular Board Meeting Minutes as presented with correction under Clerk's report, \$224,200 approved ARPA funds. Vote: All yeas. Motion Passed.

Brief Public Comments: Began at 7:04 p.m. There were no public comments. Ended at 7:04 p.m.

Correspondence: None

Presentations: None.

Committee/Board Reports:

County Commissioner -

County Road Commission – Presented by Dennis Borchard, Managing Director of the SCRC. Chesaning Township Recap 2021 handout given in regards to Maintenance, including Chip Sealing on Ferden Road between M-52 and Frandsche, Stuart Road between Gary and Chesaning, Sorento Drive Deitering to the South, Borton Drive Deitering to the South, Deitering Road between Stuart and Village Limits, McKeighan Road between Gary and Village Limits. Chip Seal, Sweep and Chip Lock at Fire Hall split with Brady Twp. Paving on Corunna Road Between Johnstone and M-57. Hot Patching, 2 loads. Ditching, 1 mile throughout Township. In regards to Road Construction, culverts on Harris Road between Amman and Dead End. 60x50 N-12 plastic Fairchild Drain. Road Construction beginning balance allocations was \$44,070.23 on 01/01/2021 with a current balance to date of \$0. New allocations will be calculated once 2021 invoices are completed sometime in January.

SCTOA – Presented by Trustee Hornak. 2 members were elected to the 911 board.

Cemetery-

Building Official –

Ordinance Enforcement Officer – Presented by Pat Olk, Code Enforcement Officer. Chesaning Township Ordinance Report for November 2021 handout was given in regards to animal complaint concerning animals running loose, a complaint of tiles blocking clear view area at stop sign on Ditch and Sharon, a letter of violation sent to 8705 Ditch Rd concerning blight, junk truck, car parts, many wooden pallets, letter of violation sent to 8452 Ditch Rd concerning blight, check at 18000 block of Frandshce Rd if someone is living in a pole barn upon property with no house, a complaint of a property at Sharon Rd on corner of Frandsche Rd about 3 horses being pastured there with food and water but no shelter access as well as not owning

enough land to keep 1 large animal and a complaint at 14011 Amman Rd of many unlicensed cars in the yard.

Rehmann Health Center- Presented by Treasurer Gross. The next mobile Dental Clinic has been scheduled for December 28th; WIC has been very busy. Assuming the United Appeal mailers go out, they should hit approximately 6,000 mailboxes.

Fire Board – Presented by Supervisor Ruthig. Last meeting was held on November 10th. There were 22 runs in October, 175 year to date.

MMWA –Presented by Trustee Hornak. The next meeting will be December 13, 2021 held at Thomas Twp Hall. We are hoping to get an update as to the Trash Contract.

Task Force-

Park's & Rec-

Board Officials Reports:

Supervisor: There is no update to report on the Bob Corrin Memorial as well as no update to report on the new Taco Bell going in. For Park & Rec, just received an email they are trying to set up the date for the next meeting. The Village police report will be next month. With the Planning Commission, there is the possibility of drafting an ordinance to deal with marijuana care givers act similar to Atlas Township. December Board of Review will meet on December 13th at 11 am.

Clerk:

<u>**Treasurer**</u>: Tax bills have been mailed. On November 10^{th} we received from the State of Michigan \$112,100 which is $\frac{1}{2}$ of our total ARPA funds.

Unfinished Business:

None.

New Business:

- <u>Set dates for 2022 Budget Workshop, Feb 16-17:</u> MOTION by Carlton, support by Paulson to approve the 2022 budget workshop dates for Wednesday/Thursday, February 16/17, 2022 at 6 pm, Chesaning Township Hall. Vote: All yeas. Motion Passed.
- <u>Additional add & delete to Trash Roll:</u> Motion by Hornak, support by Hemgesberg to add garbage collect to parcel id. 13-09-3-18-2009-000; 16003 Oakley and parcel id. 13-09-3-18-1002-000; 12295 Brady. Also, to remove garbage collection on parcel id. 13-09-3-29-1019-000; 11355 Ferden. Roll Call Vote: Yeas: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Paulson, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.
- <u>Consider purchase of flowers or bench for downtown Chesaning</u>: After discussion, no action taken.
- <u>SCTOA Holiday Meeting 2021</u>: After discussion, no action taken.

Public Comments: Began at 7:58 pm There were no public comments. Ended at 7:58 pm.

Township Board Comments:

<u>Approval of Bills:</u> Motion by Carlton, support by Gross, to pay the bills as presented totaling \$27,520.96. Roll Call Vote – Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. Motion Passed.

Adjournment: Motion by Carlton, support by Paulson, to adjourn the meeting at 8:06 p.m. Motion Passed.