

**TOWNSHIP OF CHESANING**  
**APPROVED**  
**MINUTES OF THE BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**MEETING MINUTES**  
**JUNE 2, 2022**  
**7:00 P.M.**

**Regular Meeting:** Called to order at 7:00 p.m.

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

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

**Approval of Agenda:** Agenda was presented for approval. Motion by Hornak, support by Hedrick to approve the agenda as presented with the addition under New Business, c) consider hiring Elizabeth Hickman as our new Administrative Assistant. Also, move Presentations between Approval of Minutes & Public Comments. Vote: All yeas. Motion Passed.

**Approval of Minutes:** Regular Board Meeting Minutes of May 5, 2022 were presented for approval. Motion by Hedrich, support by Hornak, support by Hemgesberg to approve the May 5, 2022 Regular Board Meeting Minutes as presented. Vote: All yeas. Motion Passed.

**Brief Public Comments:** Began at 7:09 p.m. Public comments were received by approximately 17 members of the public. Ended at 7:58 p.m.

**Correspondence:** None.

**Presentations:** Several candidates running for county positions introduced themselves to the board and the public in attendance.

**Committee/Board Reports:**

**Police Report** – Township activity report for May handout for the board's review with Village officer's in attendance.

County Commissioner –

County Road Commission –

SCTOA –

Cemetery- .

Building Official -

Ordinance Enforcement Officer –

**Rehmann Health Center-** Presented by Treasurer Gross. May Mobil Dental Clinic was quite full. Next Mobil Dental Clinic is June 28<sup>th</sup>. The building next to the Rehmann Health Center is now torn down.

**Fire Board** – Presented by Supervisor Ruthig. Meeting was held on 5-11-22. There were 15 calls for the month of April and 67 calls YTD as of May 11, 22. The Golf outing was held on 5-21-22. Proceeds to be used to buy a washing machine for \$4,300 installed. Laura Ball made a \$1,000 donation for same. Tender 1 was involved in an incident. Brake failure caused the truck to roll backward into the ditch and Mikes Wrecker Service was called to recover. Thank you to Matt Mallory for replacing both rear drums and repairing the brakes at no cost. Received \$5,000 grant from Hemlock Semi-Conductor to replace the pump on Brush 20.

MMWA –

Task Force-

Park's & Rec-

### **Board Officials Reports:**

**Supervisor:** Parshallberg Park cleanup went well despite only 4 people showing up. Still a lot of work that needs to be done. Braces under platform and trees need to be trimmed. One big tree needs to be removed. I will get some quotes and maybe we can talk about at our next meeting. Brush and vines need to be removed from ditch along parking lot. The survey has been completed. Stakes are in and waiting for drawings and paperwork to come back. The dedication ceremony went well at Parshallberg Park. Approximately 85 people were in attendance. Luncheon was held afterwards at the River Front Grill. The Culvert has been replaced on Ferden Road just east of Amman Road. The High School is hosting a Village Beautification Day, they will be at the Township helping us clean up the weeds in the flower beds and spreading mulch around the Township Hall.

**Clerk:** Now that the redistricting for our municipality has been settled, each registered voter within the Township will be receiving a new Voter ID card in the mail. The Treasurer and I now have new computers installed, with the old computers going to the Deputy Clerk and the Administrative Assistant.

**Treasurer:** We have received \$8,205.16 in Metro Act monies and \$4,408.58 in Cable Franchise Fees. Summer Tax bills should be in resident's hands by July 1<sup>st</sup>. There is a new build on Harris Rd. We will be having our Township Audit on Thursday, June 30<sup>th</sup>.

### **Unfinished Business:**

- **Medical Marijuana Ordinance:** Postoned to a future meeting.

### **New Business:**

- **Consider acceptance of Township General Liability/Workers Comp Insurance Renewal, effective July 1, 2022 to July 2023 at a cost of \$8,373:** MOTION by Hedrich, support by Hornak to accept the Township's General Liability/Workers Comp Insurance Renewal effective July 1, 2022 through July 1, 2023 at a cost of \$8,373. Roll Call Vote: Yeas: Carlton, Hedrich, Hornak, Hemgesberg, Gross, Paulson, Ruthig. 7 yeas, 0 nays. Vote: All yeas. Motion Passed.
- **Consider MTA Annual Dues and Online Learning Option:** Informational purposes only. No action taken.
- **Hire Elizabeth Hickman as Administrative Assistant:** Motion by Paulson, support by Hornak to hire Beth Hickman as the Chesaning Township Administrative Assistant at a payrate of \$12.50 per hour. Roll Call Vote: Yeas: Hedrich, Hornak, Hemgesberg, Gross, Paulson, Carlton, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.

**Public Comments:** Began at 8:14 pm. Public comments were received approximately by 14 in attendance. Ended at 8:38 pm.

### **Township Board Comments:**

**Approval of Bills:** Motion by Hornak, support by Hemgesberg, to pay the bills as presented totaling \$30145.01. 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 Hedrich, to adjourn the meeting at 8:39 p.m. Motion Passed.

Approved: \_\_\_\_\_

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

Supervisor Approval – Yes\_\_\_ No\_\_\_

Change Requests\_\_\_\_\_

Supervisor Joe Ruthig\_\_\_\_\_ Date:\_\_\_\_\_