

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
MEETING MINUTES
JULY 7, 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 Hedrich, support by Hornak to approve the agenda as presented with the addition under Presentations, Jeff Roy, running for County Commissioner. Vote: All yeas. Motion Passed.

Approval of Minutes: Regular Board Meeting Minutes of June 2, 2022 were presented for approval. Motion by Hedrich, support by Carlton, to approve the June 2, 2022 Regular Board Meeting Minutes as presented. Vote: All yeas. Motion Passed.

Presentations: **Katherine Tessin of Mid-Michigan Waste Authority (MMWA)** gave a presentation encompassing the details of each option proposed for our upcoming Waste Management Contract.

Chuck Rolfe of OHM Engineering spoke regarding the proposed contract with the Village to hire OHM to write a grant for funds to improve Parshallberg Park. Among the items discussed included possibly repairing cement structure, observation deck as well as installing a new or improving our kayak launch.

Jeff Roy, Chesaning Resident, introduced himself to the public as a candidate running for County Commissioner.

Correspondence: None.

Brief Public Comments: Began at 8:06 p.m. Agenda items only. There were no comments received by the public. Ended at 8:06 p.m.

Committee/Board Reports:

Police Report –

County Commissioner –

County Road Commission –

SCTOA –

Cemetery- The road is complete, the fence along the riverbank is bent down and needs repaired. Also, there are again trees growing up in headstones.

Building Official -

Ordinance Enforcement Officer –

Rehmann Health Center- Presented by Treasurer Gross. June Mobil Dental Clinic was quite full. Next Mobil Dental Clinic is July 26th. The WIC Project Fresh coupons will be distributed on 7/19/22 which are good for use in area fresh farmer markets.

Fire Board – Presented by Supervisor Ruthig. Meeting was held on 6-8-22. There were 15 calls for the month of April and 79 calls YTD as May. Working on estimates for roof damage due to hail storm. Hose testing has been completed. 4 lengths of 4” and 4 lengths of 2 ½” failed. Golf outing raised \$8,700 with a large part of that going towards a washing machine for turnout gear. Training session was held on water rescue. County ARPA funds are yet to be determined. Thank you to Bond of Brotherz from Flushing for a pallet of water.

MMWA –
Task Force-
Park’s & Rec-

Board Officials Reports:

Supervisor: Had a meeting with MDOT, SCRC, Village of Chesaning about curve on M-57. MDOT said they are restricted by law as to what they can do. Guard rails are probably out but they are going to redo all the signage and look at adding more pea stone to the triangle. Possibility of adding “Rumbling Strips” to west bound lane of M-57. MDOT Traffic Safety Engineer said they are going to look at the possibility of re-designing the entire corner. Meeting with Undersheriff Gomez about Village Police Dept Deputy status. Chesaning Police Department will still respond to mutual aid but will no longer do any road patrol in the Twp. Meeting with Sag Co Hazard Mitigation Team. Reviewing the five-year-Hazard Mitigation Plan so the County may be eligible for FEMA grants. We will be receiving a survey to list possible hazards to Chesaning Twp. and what we can do to mitigate them. July B.O.R. will be on July 18th at 1:00 PM gravel and brine have been done on Frandsche Rd. and chip and seal should start in the next couple of weeks.

Clerk: The Clerk’s office is in full swing getting ready for and working towards the August 2, 2022 Primary Election.

Treasurer: Tax bills were mailed 6/29/22. KCI tax service was used to mail bills. Only drawback is the residents who have multiple parcels will get each bill in a separate envelope vs their bills being grouped together and sent all in one envelope. Summer taxes are due 9/14/22 without interest.

Unfinished Business:

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

New Business:

- **Consider payment to “Friends of The Shiawassee” for River Clean-up:** MOTION by Hornak, support by Carlton to pay \$75.00 to “Friends of The Shiawassee River” for river cleanup. 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:** MOTION by Hornak, support by Hemgesberg, to pay \$2,696.44 to the Michigan Township Association for annual membership dues and legal defense fund. Roll Call Vote: Yeas: Hedrich, Hornak, Hemgesberg, Gross, Paulson, Carlton, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.
- **Consider Contract with Village of Chesaning and OHM Engineering for Grant Writing:** Postponed to a future meeting.
- **Consider Payment to Phil Schmeige for Gas Money to Maintain Parshallberg Park:** After discussion, donations were given by the public towards the cause.

Public Comments: Began at 8:26 pm. Public comments were received by approximately 6 in attendance. Ended at 8:34 pm.

Township Board Comments: Trustee Hornak: Thanked those in attendance for their participation, communication and respect towards one another.

Approval of Bills: Motion by Hedrich, support by Hornak, to pay the bills as presented totaling \$64,537.06. Roll Call Vote – Yeas: Hornak, Hemgesberg, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. 7 yeas, 0 nays. Motion Passed.

Adjournment: Motion by Carlton, support by Hedrich, to adjourn the meeting at 8:36 p.m. Motion Passed.

Approved: _____

Julie C. Paulson, Clerk
Chesaning Township

Supervisor Approval – Yes___ No___

Change Requests _____

Supervisor Joe Ruthig _____ Date: _____