

TOWNSHIP OF CHESANING
APPROVED
MINUTES OF THE BOARD OF TRUSTEES
REGULAR MEETING
MEETING MINUTES
August 4, 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; Trustees: Pete Hemgesberg, Kevin Carlton. Ken Hornak and Bill Hedrich. **Members Absent:** Treasurer Cathy Gross.

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

Approval of Minutes: Regular Board Meeting Minutes of July 7, 2022 were presented for approval. Motion by Hornak, support by Carlton, to approve the July 7, 2022 Regular Board Meeting Minutes as presented. Vote: All yeas. Motion Passed.

Presentations: None.

Correspondence: None.

Brief Public Comments: Began at 7:07 p.m. Agenda items only. There were comments received by one member of the public. Ended at 7:09 p.m.

Committee/Board Reports:

Police Report –

County Commissioner –

County Road Commission –

SCTOA –

Cemetery- The lawn care company needs to weed whack; it's not looking good. Supervisor Ruthig commented he will be contacting the company as well as bringing their contract to the next board meeting to review then get ready for bids.

Building Official -

Ordinance Enforcement Officer –

Rehmann Health Center- Presented by Supervisor Ruthig. The WIC Project Fresh Coupons were handed out on 7/19/22. It was well attended. The next Mobile Dental Clinic is scheduled for August 23.

Fire Board – Presented by Supervisor Ruthig. Meeting was held on July 13, 2022. There were 17 calls for the month of June and 96 calls YTD as of June 8, 2022. Received a \$200 donation from the Chamber of Commerce from the proceeds of the fireworks. Thank you to Hedrich Excavating for the donation of materials and equipment to help spruce up the firehall grounds. Annual maintenance has been done on all the big trucks. Still waiting to hear from Saginaw Co. as to their ARPA funds allocation.

MMWA –

Task Force-

Park's & Rec-

Board Officials Reports:

Supervisor: Talked with MDOT Bay City New signs and reflectors at the curve coming into town on M-57. Rumble strips center and shoulder. Legal said there may be some flexibility on what may be done. Mowing of triangle piece of grass at M-52 and Corunna Road would be done by State of Michigan (MDOT). May send a few guys with weed whackers. Emailed Mike Gomez about Marijuana. Attended the SAGIS meeting in Saginaw on July 18th. Cost of membership will increase .10 per parcel. \$1.65 to \$1.75 Chesaning Twp has 2467 parcels so our cost will increase \$247. Annual meeting will be Sept. 19th. July B.O.R. was held on July 18th at 1:00. We are no longer able to handle PRE locally at July or Dec BOR. DTE will be submitting a new plan soon. The Planning Commission met last night. Discussed 5-year review of the Master-Plan. A few public comments were heard from the public about DTE Solar application. Unless needed, next meeting will be Nov 3rd. Chip & Seal is done. Crack filling on Sharon Rd. being done by County due to it being primary road. Two loads of hot patch still need to be done along with other spots.

Clerk: The Tuesday August 2, 2022 Primary Election was conducted and we are currently working towards preparations for the November 8, 2022 Mid-term Election for our residents.

Treasurer: Summer tax season is going smooth. Summer taxes are due on 9/14/22. If summer taxes are paid after 9/14/22, interest of one percent per month will be added until 2/14/23, at which time taxes become delinquent and will be returned to the county.

Unfinished Business:

- **Consider Medical Marijuana Ordinance:** After discussion, **MOTION** by Hornak, support by Hemgesberg, to adopt Ordinance NO. 2022-0404, known as The Chesaning Township Medical Marijuana Primary Caregiver Operations Ordinance as presented with the following changes and corrections: Under Section 4 Requirements, 1h, A primary caregiver shall not be located within one thousand (1,000) feet of the following: public or private school; public or private preschool; licensed day care or child foster care facility; a public park, beach, or recreational area; or church, synagogue, temple or similar place of worship. Also under Section 4 Requirements, 1j, any portion of an outdoor enclosed locked facility shall be 100 feet from any lot line. Under Section 5—Violations and Penalties, 1, verbiage correction to include the word “who” as Any person “who” fails to obtain a permit shall be deemed to be responsible for the violation of the ordinance. Roll Call Vote: Yeas: Carlton, Hedrich, Hornak, Hemgesberg, Paulson, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.
MOTION by Hedrich, support by Carlton to approve the Application for Permit as a Medical Marijuana Caregiver form with correction under Acknowledgements: 4, (MMMA) after the Michigan Medical Marijuana Act. Roll Call Vote: Yeas: Hedrich, Hornak, Hemgesberg, Paulson, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.
MOTION by Carlton, support by Hornak to approve the Medical Marijuana Caregiver Permit as presented. Roll Call Vote: Yeas: Hornak, Hemgesberg, Paulson, Carlton, Hedrich, Ruthig. Nays: None. 6 yeas, 0 Nays. Motion Passed.
- **Consider Contract with OHM & Chesaning Village to Write MDNR Grant for Parshallburg Park Improvments:** **MOTION** by Hornak, support by Hemgesberg to enter into contract with OHM to write a grant for improvements to Parshallburg Park as presented. Roll Call Vote: Yeas: Hemgesberg, Paulson, Carlton, Hedrich, Hornak, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.

New Business:

- **Consider Bids for Tree Removal at Parshallburg Park:** **MOTION** by Paulson, support by Hornak to accept the sealed bid from M&T Tree Service in the amount of \$750 for tree removal and clean up at Parshallburg Park. Roll Call Vote: Yeas: Carlton, Hedrich, Hornak, Hemgesberg, Paulson, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.
- **Consider MMWA Choice for Township Refuse & Recycling:** After discussion, **MOTION** by Hornak, support by Paulson, to approve Chesaning Township's vendor selection to the MMWA as Waste Management 10 year contract; weekly Trash, EOW Recycle & No yard waste, all in Zone 4, with the first year being \$170.80 in 2023. Roll Call Vote: Yeas: Carlton, Hedrich, Hornak, Hemgesberg, Paulson, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.
- **Discuss or Consider Purchase of New Township Flag:** Postponed to a future meeting.
- **Amend Budget for Line Item "Other Funds":** **MOTION** by Hornak, support by Hemgesberg to amend the budget moving \$500 from Contingency to Other funds (Ins./Comp). Roll Call Vote: Yeas: Hornak, Hemgesberg, Paulson, Carlton, Hedrich, Ruthig. Nays: None. 6 yeas, 0 Nays. Motion Passed.
- **Amend Township Fee Schedule to include Medical Marijuana Caregiver Permit (\$100):** **MOTION** by Paulson, support by Carlton to amend the Township Fee Schedule to include Medical Marijuana Caregiver Permit (\$100). Roll Call Vote: Yeas: Hemgesberg, Paulson, Carlton, Hedrich, Hornak, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.

Public Comments: Began at 8:30 pm. Public comments were received by approximately 13 in attendance. Ended at 9:10 pm.

Township Board Comments: None

Approval of Bills: Motion by Hornak, support by Carlton, to pay the bills as presented totaling \$33,651.23. Roll Call Vote – Yeas: Hornak, Hemgesberg, Paulson, Carlton, Hedrich, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.

Adjournment: Motion by Carlton, support by Hemgesberg, to adjourn the meeting at 9:12 p.m. Motion Passed.

Approved: _____

Julie C. Paulson, Clerk
Chesaning Township

Supervisor Approval – Yes ___ No ___

Change Requests _____

Supervisor Joe Ruthig _____ Date: _____