

**TOWNSHIP OF CHESANING**  
**APPROVED**  
**MINUTES OF THE BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**MEETING MINUTES**  
**October 6, 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: Kevin Carlton, Ken Hornak and Bill Hedrich. **Members Absent:** Trustee Pete Hemgesberg.

**Approval of Agenda:** Agenda was presented for approval. Motion by Hornak, support by Hedrich to approve the agenda as presented with the additions of under #3, Presentations, Tom Tithof and under New Business i., Consider letter of resignation from Pat Olk. Vote: All yeas. Motion Passed.

**Approval of Minutes:** Regular Board Meeting Minutes of September 1, 2022 were presented for approval. Motion by Hedrich, support by Gross, to approve the September 1, 2022 Regular Board Meeting Minutes as presented. Vote: All yeas. Motion Passed.

**Presentations:** Tom Tithof gave a presentation on the success of the first Travel Ball Tournament held in Showboat Park. It was a huge success, with all girl teams ranging in age from 8 to 16 years of age. The feedback from the coaches was it was the best they had played in, and from the girls, they loved the campground. We have an ideal situation here in Showboat Park with the hopes to expand into more tournaments including boys as well as a Rec Ball tournament. The Lyons Club food both sold out and we could have much more food trucks, more opportunity for churches, etc. and other community involvement.

**Correspondence:** None.

**Brief Public Comments:** Began at 7:14 p.m. Agenda items only. There were no comments received from the public. Ended at 7:14 p.m.

**Committee/Board Reports:**

Police Report –

County Commissioner –

County Road Commission –

SCTOA –

Cemetery- .

Building Official -

Ordinance Enforcement Officer –

**Rehmann Health Center-** Presented by Treasurer Gross. The next Mobile Dental Clinic is scheduled for October 25th.

**Fire Board** – Presented by Supervisor Ruthig. Meeting was held on September 22, 2022. There were 18 calls for the month of September, and 136 calls YTD as of September 14, 2022. Apollo will be in to fit everyone for new turn-out gear in anticipation of receiving ARPA funds. MMOGTA went well. CBFD logged 103-man hours. Had one fire on Friday, a food vendor trailer. We have three new fire fighters that will start

training soon. Steel has been ordered due to hail damage. Annual audit was completed with no discrepancies.

MMWA –  
Task Force-  
Park's & Rec-

### **Board Officials Reports:**

**Supervisor:** The siding has been replaced on the Township Hall. Thank you to Bill Hedrich for replacing the service door in the Cemetery Barn. Met with OHM engineering to discuss Parshallburg Park improvement grant. SAGA September 26, 2022 Election of Officers, Chairman Russ Taylor, Vice Chairman David Johnson, Treasurer Rob Gross, Secretary Megan Weaver. Next meeting is January 23, 2022. Talked with Zack Chludil about pruning Crimson Maples at the cemetery. He said fall is a good time to do it and the trees are ready. Once should be enough. \$200-\$300. He said he would drop off a written estimate. Cross culvert has been installed on Ditch Rd east of Amman and roadside Ditch has been cleaned on the north side of Ditch Rd., from culvert to Amman Rd.

**Clerk:** We have received our ballots from the printer and we will have the AV Ballots in the mail this Friday for all of the Permanent AV Voters along with those who requested a November ballot as well. Things are moving along smoothly in preparation for the upcoming November Mid-Term Election.

**Treasurer:** We received our State Revenue Check in the amount of \$44,472.00. Summer tax collection as of September 15<sup>th</sup>, 1% per month will be added on unpaid taxes through February, 2023. Winter tax collection will begin December 1, 2022.

### **Unfinished Business:**

- **Review Groundskeeper duties and contract and consider putting out for bid:** After discussion, **MOTION** by Hedrich, support by Hornak to approve the Grounds Maintenance Agreement as presented with exception as to the lines struck out being blank lines instead. Roll Call Vote: Yeas: Hornak, Gross, Paulson, Carlton, Hedrich and Ruthig. Nays: None. 6 yeas, 0 Nays. Motion Passed.  
**MOTION** by Paulson, support by Hornak to submit acceptance for sealed bids for the Grounds Maintenance position in the local paper. Vote: All yeas. Motion Passed.

### **New Business:**

- **Consider Removal of Porta-Johns:** Discussion as to having Porta-Johns removed before Halloween with exception as to leaving one at the cemetery. No action taken.
- **Consider acceptance of Township Audit:** **MOTION** by Paulson, support by Hedich to accept and approve the Chesaning Township Audit, Year Ended March 31, 2022, performed by Campbell Auditing CPA, PLC. as presented. Vote: All yeas. Motion Passed.
- **Consider Special Assessment Roll Property Additions & Deletions:** **MOTION** by Carlton, support by Hornak to approve the addition of 6 parcels, 13-09-3-05-4002-000, 13-09-3-08-2001-004, 13-09-3-13-1001-003, 13-09-3-09-1006-002, 13-09-3-29-2004-009, 13-09-3-33-4002-002 and deleting 2 parcels, 13-09-3-19-4005-000 and 13-09-3-04-4005-001 to our Refuse and Recycle Roles. Vote: All yeas. Motion Passed.
- **Consider 2022 Winter Tax for Refuse/Recycling Assessment Rate. (MMWA Cost is Estimated at \$170.80):** **MOTION** by Hornak, support by Hedrich to set the 2022 Winter Tax for Refuse/Recycling Assessment Rate at \$170.00. Roll Call Vote: Yeas: Hornak, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. 6 yeas, 0 Nays. Motion Passed.

- **Consider Retaining Special Council to Review Solar SUP: MOTION** by Hornak, support by Carlton to retain the Law firm of Bauckham, Thall, Seeber, Kaufman & Koches P. C. as our Special Council to Review Solar SUP. Roll Call Vote: Yeas: Gross, Paulson, Carlton, Hedrich, Hornak, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.
- **Consider Budget Amendment to Include DTE SUP Escrow Account: MOTION** by Carlton, support by Paulson to amend the 2022-2023 Township Budget to include new line items to include DTE SUP Escrow Account. Roll Call Vote: Yeas: Hornak, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. 6 yeas, 0 Nays. Motion Passed.
- **Consider Resolution to Approve MMWA Member Agreement: MOTION** by Hornak, support by Paulson, to adopt the MMWA Resolution to approve the MMWA Member Agreement. Roll Call Vote: Yeas: Carlton, Hedrich, Hornak, Gross, Paulson, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.
- **Consider MMWA Contract: MOTION** by Gross, support by Hornak to approve the 10-year MMWA Contract as presented. Roll Call Vote: Yeas: Hedrich, Hornak, Gross, Paulson, Carlton, Ruthig. Nays: None. 6 yeas, 0 Nays. Motion Passed.
- **Pat Olk Retirement Letter of Resignation: MOTION** by Hornak, support by Carlton to accept with thanks for his years of service, Pat Olk's letter of resignation as the Township's Code Enforcement Officer. Vote: 5 yeas, 1 nay, Ruthig. Motion Passed.

**Public Comments:** Began at 7:57 pm. Public comments were received by approximately 8 in attendance. Ended at 8:16 pm.

**Township Board Comments:** Comments in response to the public comments given by Treasurer Gross, Clerk Paulson & Trustee Hedrich.

**Approval of Bills:** Motion by Hornak, support by Paulson, to pay the bills as presented totaling \$40,675.83. Roll Call Vote – Yeas: Hornak, Gross, Paulson, Carlton, Hedrich, Ruthig. Nays: None. 6 yeas, 0 nays. Motion Passed.

**Adjournment:** Motion by Hedrich, support by Carlton, to adjourn the meeting at 8:27 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:\_\_\_\_\_