

**TOWNSHIP OF CHESANING
BOARD OF TRUSTEES
REGULAR MEETING
1025 BRADY ST.
CHESANING, MI 48616
AGENDA**

February 1, 2024
7:00 p.m.

Call to Order

Pledge of Allegiance

Roll Call: Ruthig _____ Himstedt _____ Gross _____
Carlton _____ Hedrich _____ Hemgesberg _____ Hornak _____

1. **Approval of Agenda:** (Additions to the agenda will be handled under New Business)
2. **Approval of Minutes:** January 4, 2024, Regular Meeting Minutes.
3. **Presentations:**
4. **Correspondence:** .
5. **Public Comments:** Three Minutes Per Person (Agenda Items Only)
6. **Committee/Commission Reports:**
 - a. County Commissioner – Dennis Harris
 - b. County Road Commission – Dennis Borchard
 - c. SCTOA – Ken Hornak
 - d. Cemetery Committee – Dan Himstedt, Peter Hemgesberg, Bill Hedrich
 - e. Building Official – Rob Kehoe
 - f. Ordinance Enforcement Officer – Dan Kuhn
 - g. Rehmann Health Center – Cathy Gross
 - h. Fire Board Authority – Joseph Ruthig
 - i. Mid-Michigan Waste Authority – Dan Himstedt (Ken Hornak, alternate)
 - j. TASK Force – Joseph Ruthig, (Kevin Carlton, alternate) Next meeting January 23, 2024
 - k. Park's & Rec – Kevin Carlton
7. **Board Officials Reports:**
 - a. Supervisor (Ruthig)
 - b. Clerk (Himstedt)
 - c. Treasurer (Gross)
8. **Unfinished Business:**
 - a. Discussion About ARPA Fund Expenditures.
 - b. Consider Purchase of Board Room Chairs (\$1,400 ARPA)
9. **New Business:**
 - a. Consider Adoption of Resolution of Poverty Exemption
 - b. Consider Purchase of Board Room Tables (\$1,825 ARPA)
 - c. Consider Contract With Saginaw Future (\$500)
10. **Public Comment:** Three Minutes Per Person (Any Topic)
11. **Township Board Comment:**
12. **Approve the Bills:**
13. **Adjournment:**