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

April 4, 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: March 7, 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 Peter Hemgesberg, Dan Himstedt, Bill Hedrich
- e. Building Official Rob Kehoe
- f. Ordinance Enforcement Officer -
- 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) April 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 Funds
- b. Consider Purchase of Office Chairs (ARPA Funds)

9. New Business:

- a. Consider Hiring Pat Olk as the Chesaning Township Ordinance Enforcer.
- b. Open Sealed Bids and Consider Purchase of New Flooring for Chesaning Township Hall. (ARPA Funds)
- c. Open Sealed Bids and Consider Contract for Building a Pavilion at the Chesaning Township Hall Park. (ARPA Funds)
- d. Consider Contract with Sloan Septic Tank Service.
- e. Consider Contract With "Heiden Technology Solutions" for IT Support (\$300 per Month)
- f. Consider Installing Fencing at Parshallburg Park Parking Lot (\$350)
- 10. Public Comment: Three Minutes Per Person (Any Topic)
- 11. Township Board Comment:
- 12. Approve the Bills:
- 17. Adjournment: