



VILLAGE OF CHESANING  
REGULAR COUNCIL MEETING AGENDA  
January 2, 2018

1. **Call To Order: 7:30 p.m.**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of the Agenda**

5. **Public Statement I:** *Limited to 1 minute*

*Designated for statements concerning current agenda items*

6. **Consent Agenda**

*The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion (roll-call vote) without discussion. Any person, whether Board Member, staff or public may ask that any item be removed from the Consent Agenda to be placed elsewhere on the regular agenda for discussion. All such requests will be granted.*

A. Receive and File:

a. (None)

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting Minutes of December 19, 2017

C. Approval of Accounts Payable: \$71,564.86

7. **Department of Public Works Report: Superintendent Trzil**

8. **Unfinished Business**

a. Resolution 01-2018: Revised Peet Center Land Contract

9. **New Business**

A. Items for Introduction/Discussion:

a. Neil Pullman Proposal: Amphitheater Endowment Fund

**B. Items for Action:**

- a. USDA Rural Development Water System Improvement Project: Change Order #7
- b. National Multiple Sclerosis Society Request to Use Showboat Park for Bike Ride Rest Stop: September 29, 2018
- c. Resolution 02-2018: Village Clerk Attestation Form

**10. Public Statement II:**            *Limited to 3 minutes, on any topic*

*Questions requiring short, timely answers may be posed to the Board, staying within the 3 minute limit. This shall not be interpreted as a means to initiate dialog or debate.*

**11. Committee Reports**

- a. Infrastructure (Larner, Wenzel, Navarre)
- b. Finance & Administration (Hoover, Vondrasek, Cicalo)
- c. DDA (Sedlar, Feltman)
- d. Chamber of Commerce Board (Feltman)
- e. Planning Commission (Hoover, Vondrasek )
- f. Airport (Navarre, Hoover)
- g. Fire Board (Larner, Cicalo)
- h. Task Force (Sedlar, Feltman)

**12. Administrator's Report**

**13. Adjournment**

In accordance with Public Act 267 (Open Meetings Act) individuals with disabilities requiring special assistance that are planning to attend the meeting should contact the Office of the Village Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Chesaning Village Council will be held Tuesday,  
January 16, 2018 in the Village Hall Council Chambers at 7:30 p.m.**