

Chesaning Village Council Meeting Minutes
January 2, 2019

- **Call To Order: 7:30 p.m.**
- **Pledge of Allegiance**
- **Roll Call – Present** – Chudil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel
Absent - None

- **Approval of the Agenda** – Motion by Hoover, supported by Cicalo – motion carried

- **Public Statement:** Gail Schwandt asked to be added to the current agenda to discuss a few items. President Sedlar offered to have her speak during the Public Comment. Ms. Schwandt will request to have items added to the next Council Agenda.

- **Consent Agenda:** Motion by Hoover, supported by Larner – motion carried

- **Department of Public Works Report: Superintendent Trzil** – No Report

- **Unfinished Business:** None

- **New Business A. Items for Introduction/Discussion:**
- a. None

- **Items for Action:**
- **a. Resolution 2019-01: Authorization to Transfer Funds Invested at Waddell & Reed**
To comply with Village Auditors recommendation the Village will be switching some of their investments with Waddell and Reed. Motion by Hoover, supported by Larner supporting Resolution 2009-01– Motion Carried unanimously

- **b. Street Improvement Project Pay Application #6: \$35,631.19**
Administrator Feltman explained that there is still \$63K in outstanding funds for the finishing punch lists. Motion by Hoover, supported by Cicalo to approve payment for Street Improvement Project Pay Application #6: \$35,631.19. Motion Carried unanimously

- **Public Statement II:** None

- **11. Committee Reports**

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- **a. Infrastructure (Larner, Cicalo, Powell) – No Meeting**

- **b. Finance & Administration (Hoover, Wenzel, Chludil) – No Meeting**

- **c. DDA (Sedlar, Feltman) – No Meeting**

- **d. Chamber of Commerce Board (Feltman, Hoover) – No Meeting**

- **e. Planning Commission (Hoover, Chludil) – No Meeting**

- **f. Airport (Wenzel, Hoover) – No Meeting**

- **g. Police Committee (Sedlar, Cicalo, Chludil) – The committee did interview 2 candidates for the 2nd full time position. 1 person with experience in Detroit, and 1 from Breckenridge. Recommendation to come following background checks.**

- **h. Fire Board (Larner, Cicalo) – The Fire Dept. had 193 runs in 2018 which is 25 less than last year. January 9th is the next board meeting and January 12th will be the Christmas Party for the department.**

- **i. Task Force (Sedlar, Powell) – No Meeting**

- **Administrator's Report:**
 1. Administrator Feltman reported that there is substantial damage to the bathroom/showers at Showboat Park due to the recent plane crash. He is in the process of filing an insurance claim.
 2. The Village's accountants has suggested moving items within the budget. There is no change in the financials, just where they are listed in the line items:
Roll Call Vote. Aye – Chudil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel
Nay – None - Motion Carried

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- 3.** The person that organizes the snowmobile swap meet approached the Village expressing interest in having the event in Showboat Park again this year. Much discussion followed with concerns over the traffic in the morning of event as it disrupts school bus traffic, and also potential damage to the park grounds. The Village may increase the fee to use the park and/or increase the damage deposit. Administrator Feltman and Council Members Chludil, Powell, and Larner will meet with the swap meets organizer to discuss the concerns and find solutions.
 - 4.** Councilman Larner brought up the Line Street School and the Old Bowling Alley and the state of disrepair that both buildings are in. Administrator Feltman stated that both owners have been approached with no action taken by the owners. It was agreed to send these 2 cases to the attorney for court action.
- Adjournment: Motion by Hoover, supported by Larner to adjourn. Motion Carried @at 7:55 pm

Minutes respectfully submitted by Village Clerk Trent Vondrasek