

Chesaning Village Council  
Meeting Minutes  
January 15, 2019

- **Call To Order: 7:30 p.m.**
- **Pledge of Allegiance**
  
- **Roll Call –**  
**Present - Chudil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel**  
**Abscent - None**
  
- **Approval of the Agenda: Motion by Hoover, Supported by Larner – Motion Carried**
  
- **Public Statement: None**
  
- **Consent Agenda: Motion by Hoover, Supported by Cicalo – Motion Carried**
  
- **Police Department Report: Chief Wilburn**
  - A. **The Speed sign is operational again and accepting a charge. It will be deployed this week.**
  - B. **Councilwoman Chludil requests that the speed sign be posted near the park as this seems to be a high speed area.**
  
- **Unfinished Business: None**
  
- **New Business A. Items for Introduction/Discussion:**
  - a. **None**
  
- **Items for Action:**
  - A. **Gail Schwandt: Concerns about Police Department and Medical Marihuana Facility:**  
Mrs. Schwandt addressed the council with a concern over Marijuana smell in her neighborhood and inquired if was coming from the facility on Brady St. She asked several questions regarding the current ordinance. She stated that she has been very happy with the Villages response when she has called in the past.  
President Sedlar remarked that he hasn't smelled the odor in the area. Councilwoman Chludil stated that she has on the corner of Line and Brady, but the smell dissipated the closer she came to the Brady St. facility. She then wondered if the smell may be coming from a private caregiver in the area.  
Mrs. Schwandt indicated that she did know of some private caregivers that have been growing in the area and wondered what the Village could do to prevent odor's coming from private caregivers, or now that recreational marijuana is now legal, anyone that grows following State law. It was explained that as it is State Law, there is very little that the Village can do in these cases.

Administrator Feltman did indicate that the Brady St. facility is being proactive and making investments in the facility to ensure that odors are contained. They have resealed the roof, added insulation, and put in new air filters.

B. Mrs. Schwandt then asked Police Chief Wilburn about the safety and training of the Police force, especially with the recent events in the Village. Chief Wilburn explained that all officers are trained and regulated through MCOLES. The entire force has been through active shooter training, and are required to go through firearm training yearly with the State of Michigan.

C. **Proposal to Move Village Banking Services to The State Bank:**  
Administrator Feltman suggested moving the Villages Banking business from PNC to the State Bank. The State Bank has experience with other municipalities and offer the same services with better fees for the services. He also explained that it would be good to do business with a smaller, community based bank.  
Motion by Hoover, Supported by Lerner to move the Villages Bank accounts from PNC to the State Bank. Motion Carried.

D. **Proposed Ordinance Amendments: Appointment of Treasurer and Clerk Positions**  
Per a request from President Sedlar to gain the interest from the Council to move these positions to appointed positions versus elected. President Sedlar mentioned that many municipalities currently appoint these positions based on the individuals qualifications, not through the election process. President Sedlar found this would protect the Village as they would have the control to make sure that the individual would be qualified for the position.  
The Council agreed to send the idea to the Finance and Administration Committee to investigate further and to develop Job Descriptions and Qualifications document.

- **Items for Action:**

A. **Request for a "No Left Turn" designation on M-57 at Canal St.: Councilman Wenzel**  
Councilman Wenzel had citizens approach him to request for a "No Left Turn" designation on M-57 at Canal St, as the morning traffic is backing up as people attempt to turn left at this corner. MDOT would need to do a study on this corner. MDOT is currently conducting a study for putting a traffic light at the corner of Main and Broad. Many on the Board felt this would alleviate the problem, and it was decided to wait for the result on the current study from MDOT

B. **Set Public Hearing for FY 2019/20 Budget Proposal**  
Public Hearing set for 2/19/19. Motion by Wenzel, Supported by Cicalo – Motion Carried.

- C. November Motor Sports Swap Meet Event: Meeting Follow Up:**  
Council Members Chludil, Powell, and Larner attended a meeting with the group that puts on the event to come to a consensus on several issues with the event. Areas of concern for the council were traffic in the morning of the event as it disrupts bus traffic, campers staying in the park without paying the camping fee, and potentially have the group move the event to the Saginaw County Fairgrounds. Much discussion followed with the organizers of the event not willing to work with the council on the above issues.  
Motion by Chludil, Supported by Larner to deny the November Motor Sports Swap Meet Event access to Showboat park.  
Aye: Chudil, Cicalo, Larner, Powell, Sedlar, Wenzel  
Nay: Hoover  
Motion Carried.

- **Public Statement II: None**

- **11. Committee Reports**

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

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

**C. DDA (Sedlar, Feltman)**

1. Paid \$1191.09 in Bills.
2. There wasn't enough interest from Business Owners to repair the alleys in town.
3. They continue to replace bricks on the downtown sidewalks with stamped concrete.
4. DDA is contacting individuals to fix the clock on the Boulevard.
5. DDA is investigating replacing the benches downtown with benches made out of composite material. This could be done as a memorial program to gather private funds.

**D. Chamber of Commerce Board (Feltman, Hoover)**

The Chamber has their most successful Poker Room Event ever. Funding is to go to the Fireworks display in July.

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

**F. Airport (Wenzel, Hoover) – No Meeting**

**G. Police Committee (Sedlar, Cicalo, Chludil) – No Meeting**

**H. Fire Board (Larner, Cicalo):**

- 1. 10 runs since last report**
- 2. Ken Valentine recognized Chuck Sadilek for his 50 years of service on the department.**
- 3. Engine 1 is going to need to be replaced. Fire Dept. investigating.**

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

- **Administrator's Report:**
  - 1. Planning Commission Terms – Administrator Feltman can't find document that pertains to the term limits for those that serve on the Planning Commission. Staggered terms will be decided by President Sedlar.**
  - 2. The Council gave Administrator Feltman approval to handle requests for extenuating circumstances with utility bills.**
- **Adjournment: Motion by Hoover, Supported by Chludil to adjourn the meeting. – Motion passed at 9:07 pm.**

**Minutes respectfully submitted by Village Clerk Trent Vondrasek**