

Chesaning Village Council Meeting Minutes  
January 16, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on January 16, 2018, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Lerner, Navarre, Sedlar, Vondrasek, Wenzel  
Feltman, & Powell.

Motion by Hoover, supported by Cicalo to approve the agenda. Motion carried.

**Public Statement I** – Tim Woycik, Brady St, addressed the Council about his concerns about Medical Marihuana facilities in the community. He said the decisions made impact the big picture. He will continue to pray for Council's decisions and souls. Woycik also presented a letter and signatures from members of the Trinity United Methodist Church.

**Consent Agenda –**

Receive & file: a. 2017 Building Permit Report  
b. December Ordinance Compliance Report  
Approval of the Village Council meeting minutes from January 2, 2018.  
Approval of Accounts Payable \$100,265.35

Motion by Hoover, supported by Navarre to approve the consent agenda. Motion carried.

**New Business**

*Items for Introduction / Discussion-*

**Public Hearing: Proposed Lease of Village Property on Frandsche Rd**

Motion by Cicalo, supported by Lerner to open public hearing to discuss the proposed lease of property on Frandsche Rd. Motion carried.

Christine Hartges, Gary Rd, asked various questions about the solar panels that may be put in. She asked about the height, how they would be affixed, and if they would cause any glare from the sun. She also asked about encroachment on the runway. Ed Bishop asked to see the representative from the company. Feltman explained that a representative was scheduled to be there but had an emergency that had stopped him from being able to attend. Tom Tithof, Peet Rd, asked where the power generated would go.

Motion by Navarre, supported by Cicalo to close the public hearing. Motion carried.

*Items for Action-*

**Saginaw County Fair Board: Deer Creek Culvert Concerns Peet Rd**

Mr. Gengler requested information on the culvert and road resurfacing. The fair board has concerns about having only one entrance/exit to the fairgrounds. Feltman said that the culvert will be resurfaced this year.

**Medical Marihuana License Applications: 700 N Main St: Grower & Processing**

Mike Lumetta spoke about the proposed facility. They would like to build on the Northern side to ensure that the buildings are compliant and 1000ft or more from the school. This will be a \$2.3 million investment. They will have security guards 24/7. They plan to have well water and septic. Water will be filtered coming in and going out. Average pay for employees is \$34,000 a year. For odor control nothing will be vented to the outside. Rooms will have carbon filters. The company would like to hire locally and use local contractors. The extraction equipment is an extensive system that people will be specially trained to use. They don't use pesticides or chemicals in the growing process. It is organic. Lumetta was asked where the money comes from and he said that the company is MJM from Indiana. A boy in attendance asked if this facility would have any effect on his brother's asthma. The response was "No. It wouldn't have any effect." Brenda Hinojosa, Main St, asked about the amount of marihuana facilities being allowed. Council responded by explaining that they had capped the amount of provisioning centers

at 2. Someone asked about the viability of the businesses if Marijuana becomes legal recreationally.

Motion by Wenzel, supported by Hoover to approve the Medical Marihuana licensing applications for 700 N Main.

Roll Call vote- Cicalo-No, Hoover-Aye, Lerner-Aye, Navarre-No, Vondrasek-Aye, Wenzel-Aye, Sedlar- Abstained.

Motion carried.

**Provisioning Center License Appeal: 139 S Saginaw St**

A representative asked for an appeal stating that they felt they weren't given enough time for their original presentation. Vondrasek stated that the presentation that was given wasn't as good as others and that was why the decision was made.

**USDA Rural Development Water System Improvement Project: Change Order #7**

Motion by Vondrasek, supported by Navarre to approve USDA Rural Development Water System Improvement Project: Change Order #7. Motion carried.

**USDA Rural Development Water System Improvement Project: Contractor Pay Application #13: \$162,903.94**

Motion by Vondrasek, supported by Navarre to approve USDA Rural Development Water System Improvement Project: Contractor Pay Application #13 for \$162,903.94. Motion carried.

**Resolution 03-2018 USDA Rural Water Reimbursement Request: \$195,221.40**

Motion by Hoover, supported by Navarre to approve Resolution 03-2018 USDA Rural Water Reimbursement Request: \$195,221.40. Motion carried.

**Public Statement-** Bill Barnum questioned the sale of the old fire barn to the Crossfit gym. Denise Seeley-Navarre, Line St, stated that she had been to the meeting when that decision was made and that she recommended we make a deal similar to what was done with the old Peet Center. David Caswell asked that Council consider the future of the airport and approach size. Jose Rodrigez, Broad St, is praying for the Council and asked why they were permitting so many marihuana facilities.

**Committee Reports**

**Infrastructure** – Met and discussed street improvement plans for the year.

**Finance & Administration** – Will meet February 6<sup>th</sup> about budget.

**DDA** – Is looking for help taking down lights and a member resigned.

**Chamber of Commerce Board Meeting** – Met and was given the purchase agreement for the building. The annual dinner is coming up Saturday. A comedy night is scheduled for March 9<sup>th</sup> and there is a ribbon cutting ceremony at the Malt Shoppe on February 2<sup>nd</sup>.

**Planning Commission** – Meets the 23<sup>rd</sup>.

**Airport** – No meeting.

**Fire Board** – There have been 9 runs for 2018. Chesaning is hosting the Saginaw County Fire Association meeting on February 7<sup>th</sup>.

**Task Force** – Meets the 23<sup>rd</sup> at 7:30am

**Administrators Report –**

Submitted written report.

Motion by Hoover, supported by Navarre to adjourn the regular council meeting.

President Sedlar adjourned the regular council meeting at 9:43 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell