

Chesaning Village Council Meeting Minutes
February 2, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on February 2, 2016, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Lerner, Rowe, Sedlar, Swartzmiller, Vondrasek, Feltman & Ebenhoeh.

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

Public Statement I – Statements concerning current agenda items. – None.

Consent Agenda –

Receive & file: Annual Building Official's Report; Saginaw County Clerk: 911 Plan Amendment Process
Approval of the Village Council meeting minutes from January 19, 2016.
Approval of Executive Session of January 19, 2016.
Approval of Accounts Payable in the amount of \$347,477.40.
Motion by Cicalo, supported by Hoover to approve the consent agenda. Motion carried.

Treasurer's Report- no report.

Department of Public Works – no report.

Unfinished Business - none.

New Business-

Items for Introduction/Discussion-

FY 2016/17 Budget – Feltman handed out his operating budget recommendation for Fiscal Year 2016/17. The Finance and Administration Committee will be meeting on February 8th to go over the budget in detail. The Public Hearing on the budget is set for February 16, 2016.

Michigan Department of Transportation M-57 Project Update – Jack Hofweber, Manager of the MDOT Bay City TSC, came to the Village on January 26th to notify the community that the State and contractor for the Shiawassee River Bridge Project had agreed upon an early start to the project. The contractor will be able to start work on the bridge as early as February 16, 2016. An open house at the Library has been scheduled for February 11th from 4 to 7 p.m. to review the project details.

Items for Action-

Resolution 03-2016: USDA Rural Development Reimbursement Request – Water Systems Improvements in the Amount of \$141,567.18. Motion by Swartzmiller, supported by Cicalo to approve the Resolution 03-2016: USDA Rural Development Reimbursement Request for Water Systems Improvements in the amount of \$141,567.18. Motion carried.

Request by Airport Committee to Permit Temporary Camping at the Airport for a Fly-In Event - Council discussed the request for camping.

Motion by Hoover, supported by Cicalo to allow camping at the fly-in event held at the airport. Motion carried.

Request by Steve Johnson to Operate a Hot Dog Stand at Showboat Park – Discussion was held on this. Johnson needs to contract Feltman at the Village office to make this request.

Technology Consideration: Tablets for Village Council to Replace Hard Copy Meeting Packets and Provide Cloud-Based Storage Access – Feltman reviewed concept of replacing packets with the use of tablets. Discussion followed. Feltman will get price for tablets.

Birkmeier Well Drilling Invoice: Well #6 Pump Motor Replacement – Feltman reviewed problems with Well #6 and repair that had to be done. During the week of January 18th Well #6 had experienced a complete failure. Birkmeier Well Drilling replaced the pump motor and some well casing. Discussion followed.

Motion by Swartzmiller, supported by Hoover to approve the payment to Birkmeier Well Drilling in the amount of \$12,498.00. Motion carried.

Public Statement – none.

Committee Reports –

Infrastructure – next meeting 2/12/16.

Finance & Administration – next meeting 2/8/16.

DDA – no report.

Planning Commission – Next meeting 2/23/16.

Airport – The next meeting is scheduled for March.

Parks & Rec – Parks & Rec is working with OHM to complete their 5 Year Plan. Next meeting is 2/3/16.

Fire Board – Larner reported they had 5 runs since last meeting. The next meeting is 2/10/16.

Mid-Michigan Waste Authority – The next meeting is 2/8/16 in Saginaw.

Task Force – The last day to pay taxes is 2/29/16. 3 new homes are being built in the township. Property values are up 4%.

President's Report – Sedlar reminded all to attend the 2/11/16 open house at the library regarding the M-57 bridge construction project.

Administrators Report – Feltman submitted a written report.

Motion by Cicalo, supported by Hoover to adjourn the meeting. Motion carried.

President Sedlar adjourned the regular council meeting at 8:33 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh