

Chesaning Village Council Meeting Minutes  
February 7, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on February 7, 2017, in the Village of Chesaning council chambers.

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

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

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

**Consent Agenda** –

Receive & file:

Approval of the Village Council meeting minutes-

- a. Regular Meeting Minutes of January 17, 2017
- b. Executive Session of January 17, 2017
- c. Budget Workshop of January 24, 2017

Approval of Accounts Payable in the amount of \$203,029.94.

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

**Department of Public Works: Superintendent Trzsil** Not available.

**Unfinished Business**

**Scott Bartolec Property Request: 800 Volkmer Road**

Bartolec would like to acquire the Village owned property that is attached to his property. He would like to pave his drive and add a culvert. His neighbor is concerned about losing access to a garage that has previously been accessed through that drive. Bartolec believes that they will be able to access it through property owned by Zion Lutheran School. Sedlar said that the Council needs written proof from the Zion Lutheran board before a decision can be made. Feltman volunteered to attend a meeting with Zion Lutheran.

Motion by Cicalo, supported by Hoover to not make a decision about property at 800 Volkmer Rd until more information is available. Motion carried.

**New Business**

*Items for Introduction / Discussion-*

**Waddell & Reed Investments Report**–

Martin Maier went over the investment reports. He stated that he is very pleased with the progress and recommended continuing status quo with the dividends.

*Items for Action -*

**Mid Michigan Waste Authority Settlement Agreement-**

The agreement with Mid Michigan Waste Authority achieves separation without liability. MMWA will vote at meeting on February 13, 2017.

Motion by Hoover, supported by Navarre to accept the settlement agreement with Mid Michigan Waste Authority. Roll Call Vote: Cicalo-Aye, Hoover-Aye, Navarre-Aye, Sedlar-Aye, Vondrasek-Aye, Wenzel-Aye. Motion carried.

**Village of Chesaning/ City of Montrose Memorandums of Understanding: Equipment Rental Program**

Feltman stated that this agreement to rent equipment rather than purchase new equipment will benefit both communities.

Motion by Vondrasek, supported by Navarre to accept the Village of Chesaning/ City of Montrose Memorandums of Understanding: Equipment Rental Program. Motion carried.

**Tenant Consideration Request: Old Fire Barn Property**

Tenants asked for reduction of monthly rent because of necessary repairs they made to the building.

Motion by Cicalo, supported by Hoover to reduce the monthly rent for the Old Fire Barn by \$150 for the month of March. Motion carried.

### **Spicer Group: Street System PACER Rating Update: Services Proposal**

Feltman feels that PACER ratings are essential. Discussion followed.

Motion by Hoover, supported by Cicalo to accept Spicer Group's bid for Street System PACER Rating Update of \$25,000. Motion carried.

**Public Statement** – Michelle Kolleth, 1021 N Line St asked about her water bill. She stated that her residential water bill for village water while living in the township is nearly the same as the water bill she receives for her restaurant that is in the village where much more water is used. Sedlar explained that the rates are higher for non village residents.

### **Committee Reports**

**Infrastructure** – Feltman wants the committee to meet with the engineer to walk through the Waste Water Treatment Plant.

**Finance & Administration** – No meeting. The next meeting is February 21 and 6:30pm.

**Police Department Oversight Committee**- The committee has met twice and is moving forward.

**DDA** – No meeting. Meeting on February 8 at 6pm.

**Chamber of Commerce Board Meeting** – Next meeting is February 9 at 8am. Feltman is unable to attend because of other obligations. Powell is going to attend.

**Planning Commission** – Next Meeting scheduled for February 28, 2017.

**Airport** – No meeting.

**Parks & Rec** – Met on March 1. They are currently working on removal of evasive plants on trail and dead ash trees in the campground, along with pricing wildflower seeds.

Motion by Hoover, supported by Vondrasek to allow a river bank burn on March 25<sup>th</sup>, weather permitting, with a back up date of April 1<sup>st</sup>. Motion carried.

Motion by Wenzel, supported by Navarre to approve \$629 for the Sucker Tournament scheduled for April 15<sup>th</sup>. Motion carried.

Motion by Cicalo, supported by Hoover to approve \$600 for the River Run scheduled for July 16<sup>th</sup>. Motion carried.

Motion by Hoover, supported by Vondrasek to approve \$630 for the Halloween Camping Weekend scheduled for Sept 22-24. Motion carried.

**Fire Board** – Cicalo reported there were 3 fire runs. The department has received 10 of their new pagers. A blood drive was held.

**Mid-Michigan Waste Authority**– No meeting.

**Task Force** – Toured Big Rock Millwork owned by Chris Beldyga. Sedlar stated that they had a lot of interesting equipment.

**Administrators Report** – Feltman submitted a written report.

Feltman stated that he had received 2 bids for waste contracts and was looking for a 3<sup>rd</sup>.

Feltman stated that the owners of Frosty's were unhappy about receiving a bill for snow removal fees. That asked that an exception be made since they do not live in the area. Vondrasek mentioned that it had been stated that we would be enforcing the snow removal ordinance on one the water bills that were sent out to everyone. No exceptions are being made.

Feltman also mentioned that Parks & Rec had asked about having a third party take reservations for the campground. Feltman wants to keep that going through the village office and would like to make it available online.

### **Presidents Report**

Sedlar reminded everyone that there is a ribbon cutting for the Indian's Café on February 14<sup>th</sup> at 8am and that the Chamber is having a Beer & Wine Tasting at the Riverfronte Grill on February 17<sup>th</sup> for \$20 per person.

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

President Sedlar adjourned the regular council meeting at 9:06p.m.