

**Village of Chesaning
Village Council Meeting Minutes
February 19, 2019**

- **Call To Order: 7:30 p.m.**
- **Pledge of Allegiance**
- **Roll Call** – Present: Chludil, Hoover, Larner, Powell, Wenzel
Absent: Cicalo, Sedlar
- **Approval of the Agenda:** Motion by Wenzel, supported by Larner. Motion passed.
- **Public Statement:** None
- **Consent Agenda:**
 - A. Receive and File:
 - a) Ordinance Enforcement Officer Report: January 2019
 - b) Consumers Energy Letter: Street Light Survey
 - B. Approval of the Village Council Meeting Minutes
 - a) Regular Meeting Minutes of February 5, 2019
 - C. Approval of Accounts Payable: \$131,059.48
Motion by Powell, supported by Larner. Motion passed.
- **Police Department Report: Chief Wilburn**

Chief Wilburn that the Department had worked a total of 184.5 hours from 1/14 – 2/17. During this time they completed 180 business checks, assisted the Saginaw County Sheriff's Dept. twice and MMR twice.
- **Unfinished Business:** None
- **New Business A. Items for Introduction/Discussion:**
- a. FY 2019/20 Budget Public Hearing
The Council entered into the public hearing at 7:34 pm.
Items Covered:
 - 1. Community-wide Strategic Planning initiative
 - 2. Administration of Infrastructure and Grant Projects
 - i. MDEQ Saw Grant
 - ii. Shiawassee River Bank Restoration
 - iii. Non-Motorized Pathway/Sidewalk Construction
 - iv. Right of Way and Infrastructure Development for Future Street Projects
 - v. Replacement of Playground Equipment-Showboat Park
 - vi. Utilizing Dividends from Investments to Pay Down Unfunded OPEB Liability
 - vii. MDOT Category A Grant

- viii. Street System Asset Management Plan Update
- ix. Annual Street Maintenance Program
- x. Increased Public Safety Hours for Police Department
- xi. Staffing for Social Media Platform

Administrator Feltman reported that the Village has seen a 10% increase in revenues from the previous year including \$225,000 in Medical Marijuana fees.

He also reported that the Village will see an increase in Act 51 monies from the State. He is projecting it will be around \$80,000 for general street funds.

Council left public hearing at 7:50 pm.

- **Items for Action:**
- a. Resolution 02/2019: Adoption of the FY 2019/20 Budget for the General Fund and Special Revenue Funds: Motion By Wenzel, Supported by Larner – Roll Call Vote:
Aye – Chludil, Hoover, Larner, Powell, Wenzel
Absent – Cicalo, Sedlar
Motion Carried.

- Public Statement II: None

- **11. Committee Reports**

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

- b. Finance & Administration (Hoover, Wenzel, Chludil)
Met with Waddel and Reed to go over current Village investments. Moved \$9000 in dividends to unfunded liability.
Discussed the Medical and Recreational Marijuana Ordinances. These will be drafted by the Planning Commission and forward to the Village Council.
Reviewing the Sidewalk Ordinance.

- c. DDA (Sedlar, Feltman)
No Meeting

- d. Chamber of Commerce Board (Feltman, Hoover)
No Quorum at last meeting

- 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)
8 Runs since last meeting.
They are working on a new budget, but are waiting for updated tax information
The Department went through LZ Zone training for helicopter landings.

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

- Administrator's Report:
The Village has received 2 bids to repair the bathhouse at Showboat Park. These have been submitted to the insurance company. We are hopeful to have the authorization to start the project soon to ensure that the bathhouse is available for the start of the camping season.

The Library is making improvements to the facility. During the inspection it was discovered that there is asbestos tile under the carpet. The abatement of this is \$14,000 and the Library is asking the Village for help financially to cover the costs of the abatement. Council will discuss at a later date.

- Adjournment:
Motion by Wenzel, supported by Larner to adjourn the meeting at 8:03 pm. Motion Carried.

Minutes respectfully submitted by Village Clerk Trent Vondrasek