

Chesaning Village Council Meeting Minutes
February 20, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on February 20, 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 Vondrasek to approve the agenda with the addition of Broad Street Events to items for action. Motion carried.

Public Statement I – None

Consent Agenda –

Receive & file: Ordinance Enforcement Report for January 2018
Approval of the Village Council meeting minutes from February 6, 2018.
Approval of Accounts Payable \$316,581.06

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

Police Department Report: Chief Wilburn

Provided a written public safety report for January 15th thru February 18th, 2018.

New Business

Items for Introduction / Discussion-

Public Hearing: Fiscal Year 2018-2019 Budget

Motion by Hoover, supported by Cicalo to open the public hearing for the fiscal year 2018-2019 Budget at 7:34pm. Motion carried.

Feltman gave a presentation and report. The rise in 'Other Revenue' is from monies collected for Medical Marihuana permits. The rise in expenditures for Parks are for repairing and getting new playground equipment. Feltman also mentioned that he would like to have smart poles placed throughout the Village.

Public Comment- Kent Greenfelder asked if the Township ever contributes funds for streets within the Village. The answer was no. Russell Terry asked how the smart poles would work. They would be placed strategically to cover all areas.

Motion by Hoover, supported by Cicalo to close the public hearing at 7:53pm. Motion carried.

PlantLife LLC Update: Presentation

The presentation included two properties: Renewed Life Clinic at the site of the old Line Street School and, if annexed, a Medical Marihuana grow/processing facility at the former Peet Packing property. Renewed Life Clinic would be an inpatient rehabilitation clinic for opioid abuse. It would have 110 beds. It would include the use of Marihuana and other occupational and recreational therapy. At the Peet Packing property, the grow/processing plant would repurpose and use the current building and hopes to build as many as 14 more buildings on the property. They have been in contact with the Saginaw County Sheriff's office about possibly putting an auxiliary office for the Sheriff's Department on the property. These plans include anywhere from \$1-20 million in improvements. Employees would earn \$30,000 to \$250,000 per year.

Items for Action-

Broad Street Events: Street Closure request

Sarah Federspiel, Broad Street Events, requested that they be able to use Chapman Street again this year for the

farmers market.

Motion by Hoover, supported by Cicalo to allow Broad Street Events to use Chapman Street by Broad Street for the farmers market on Saturday mornings from 8am till 1pm starting July 21st thru October. Motion carried.

Resolution 05-2018: Adoption of Fiscal Year Budget & Fee Schedule

Motion by Hoover, supported by Navarre to adopt the Fiscal Year Budget & Fee Schedule. Motion carried.

Resolution 06-2018: Establishing Medical Marihuana Moratorium

Feltman stated that the Lawyer had recommended that the Village include an end date after 180 for the moratorium. At which time the Village would revisit the issue.

Motion by Cicalo, supported by Navarre to establish the moratorium for 180 days.

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

Motion Failed.

Vondrasek explained that he wants to set a moratorium with the date change which will give people the chance to ask for permits until July 1st.

Motion by Vondrasek, supported by Hoover to establish a moratorium on Medical Marihuana permits for 180 days starting July 1st.

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

Motion carried.

Resolution 07-2018: Street Improvement Bonds

This resolution will allow the bond sale in time for the beginning of street improvement projects.

Motion by Hoover, supported by Vondrasek to approve Resolution 07-2018: Street Improvement Bonds.

Roll Call Vote- Cicalo-Aye, Hoover-Aye, Lerner-Aye, Navarre-Aye, Sedlar-Aye, Vondrasek-Aye, Wenzel-Aye.

Motion carries.

Michigan Department of Transportation Contract: Rain Garden Maintenance

Michigan Department of Transportation, now, wants the Village to take financial responsibility for the upkeep of the rain gardens they put in by the library and post office. Feltman recommended rejecting the contract.

Motion by Hoover, supported by Navarre to reject contract 17-5542 from the Michigan Department of Transportation. Motion carried.

Saginaw Future Annual Agreement

Motion by Hoover, supported by Lerner to approve the Saginaw Future Annual Agreement for \$600. Motion carried.

Public Statement- Kent Greenfelder, Line St, stated that he would be happy to have PlantLife LLC to come in to the community and be his neighbor. He was pleased that the moratorium on Medical Marihuana is beginning in July because it was going to affect his families business. Tim Woycik, Brady St, had thought that the moratorium would start immediately and was disappointed. He said that our words change meaning to suit our needs. Russell Terry, Brady St, asked about the break in at the old Peet Packing property. Robert Zally, for PlantLife LLC, responded by stating that if PlantLife is allowed to operate at that property, the security will be like nothing we have ever seen in this area. Timothy Andrews, Chesaning, said that he is a legal Medical Marihuana user, due to PTSD and pain from injuries he received while serving in the military. He said that his use has not had adverse effects on his children and listed their accomplishments including graduating with honors from the Chesaning High School and moving on to College. He believes that allowing the Medical Marihuana facilities will create jobs

and bring money into the community. Pat Greenfelder, Broad St, said his concerns about the moratorium had been addressed. Brenda Hinojosa, Main St, said that she doesn't understand why the Village is allowing so many grow/processing facilities. Mike Greenfelder, Broad St, stated that he is in favor of PlantLife LLC being able to bring their business into Chesaning.

Committee Reports

Infrastructure – Will be setting meeting with engineers.

Finance & Administration – Met before Council meeting regarding employee contracts. When the pay schedule changed employees were given a weeks pay to be paid back which is causing an accounting problem.

Motion by Vondrasek, supported by Navarre to change Appendix A removing the lump sum payback. Motion carried.

DDA – Met February 14th. Paid bills. Discussed possible improvements to allies.

Chamber of Commerce Board Meeting – Not attended.

Planning Commission – Meets February 27th at 7pm

Airport – No meeting.

Fire Board – There have been 19 runs for 2018. The budget for this year includes paying off engine 2. Next meeting is March 14th.

Task Force – Next meeting is at 7:30 on the 27th at Union Court.

Administrators Report –

Submitted written report. Feltman discussed the river flooding and damage in the parks and said that there will be an assessment and claim.

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

President Sedlar adjourned the regular council meeting at 9:04 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell