

Chesaning Village Council Meeting Minutes
February 21, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on February 21, 2017, in the Village of Chesaning council chambers.

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

President Sedlar asked that County Commissioner Kyle Harris be added to the agenda after the police chief's report.

Motion by Cicalo, supported by Larner to approve the agenda with the inclusion of County Commissioner Kyle Harris. Motion carried.

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

Consent Agenda –

Receive & file: Michigan Municipal League Fact Sheet: Open Meetings Act--Email

Approval of the Village Council meeting minutes from January 3, 2017.

Approval of Accounts Payable in the amount of \$150,349.96

Motion by Vondrasek, supported by Larner to approve the consent agenda. Motion carried.

Police Department Report: Chief Wilburn

Submitted report for January 16, 2017 through February 19, 2017.

County Commissioner Kyle Harris- Harris reported that he has been given his committee assignments. He has been able to attend a meeting for all local governments. He has been learning about county government which he says is different from state government. He has also toured the county jail and believes that there is a need for a new jail to be built.

New Business

Items for Introduction / Discussion-

FY 2017/18 Fiscal Year Budget Public Hearing--

Motion by Vondrasek, supported by Cicalo to open FY 2017/18 Fiscal Year Budget public hearing. Motion carried.

Open hearing began at 7:43pm. Feltman made changes to the fee schedule as directed by the council. Feltman mentioned that they will be planning road construction projects for the following year. Council briefly discussed the budget adoption with estimated revenues on \$3,076,348 and estimated expenditures of \$2,909,758. Vondrasek mentioned that he had been approached and asked about a raise in taxes. He wanted to make it clear that that is not happening.

Motion by Cicalo, supported by Larner to close open session for FY 2017/18 Fiscal Year Budget hearing. Motion carried.

Items for Action-

Resolution 2017-01: Adoption of FY 2017/18 Fiscal Year Budget for General Fund and Special Revenue Fund-

Motion by Navarre, supported by Vondrasek to accept and adopt Resolution 2017-01: Adoption of FY 2017/18 Fiscal Year Budget for General Fund and Special Revenue Fund. Motion carried.

Trinity United Methodist Church Burning Permit Request-

Table until more information is received.

Awarding Solid Waste Collection/ Disposal Contract

Sean McHugh from Granger Waste Services the cart system that the Michigan based company uses for waste

collection which was included in the contract bid. Diana Millikan and McHugh the names of the company's board members and asked about trash services for elderly that may have trouble getting their trash to the road. Council members asked about weekly prices for recycling, bag limits for yard waste, and services for local businesses. Granger will pick up one bulk item per month, excluding items containing Freon, with no charge. It was stated that Granger does not have a fuel surcharge and that there is one flat rate for the duration of the 5 yr contract.

A representative from Emterra, a company based in Canada, spoke about their contract bid. Emterra does not use the cart system but has the carts available for residence at a discounted rate. Emterra's bid included the schedule that is currently in place, both being picked up on Thursdays. They have no landfill fees and offer each resident a free dump pass. Emterra will pick up 2 large items a week and offered to dumpsters to the village at no charge. Emterra does have a fuel surcharge and the rate changes and raises yearly.

Motion by Vondrasek, supported by Wenzel to award the solid waste collection/ disposal contract to Granger Waste Services. Roll call vote- Cicalo-yea, Hoover-absent, Larner-yea, Navarre-yea, Sedlar-nay, Vondrasek-yea, Wenzel-yea. Motion carried.

FY 2016/17 Budget Adjustment Fund 591- Water

Feltman stated that the USDA requires that we make these adjustments.

Motion by Vondrasek, supported by Navarre to make necessary FY2016/17 Budget Adjustmet Funk 591- Water. Motion carried.

Village of Chesaning & Chesaning Township Service Agreements-

Motion by Vondrasek, supported by Navarre to approve both the FY 2017/18 Police Department Agreement- \$3,600 and FY 2017/18 Parks & Recreation Agreement- \$7,000. Motion carried.

Saginaw Future Annual Invoice for Services-

Motion by Cicalo, supported by Wenzel to approve the \$600 for Saginaw Future. Motion carried.

Resolution 02-2017 USDA Payment Request: Water Improvement Project- \$45,758.61

Motion by Cicalo, supported by Larner to approve Resolution 02-2017 USDA Payment Request: Water Improvement Project- \$45,758.61. Motion carried.

Resolution 03-2017 USDA Payment Request: Wastewater Treatment Plant Improvement Project- \$9,072.36

Motion by Cicalo, supported by Navarre to approve Resolution 03-2017 USDA Payment Request: Wastewater Treatment Plant Improvement Project- \$9,072.36. Motion carried.

Public Statement – None.

Committee Reports

Infrastructure – Met Friday February 17th at the water treatment plant.

Finance & Administration – Met Tuesday February 21st. They are going through the ordinances, changing civil infractions, and looking at parking ordinances for down town.

DDA – Met February 8th. Lights have been replaced. They discussed hiring someone to write grants and the advertising campaign with the schools. They had elections and elected the same officers.

Chamber of Commerce Board Meeting – They discussed upcoming events including the wine/beer tasting, scrapbooking crop, and the bicentennial dinner. The date for the dinner has been changed due to other events in the area that weekend. They also discussed seeking funding from members for the digital sign that they would to purchase.

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

Airport – Next meeting scheduled for April 3rd.

Parks & Rec – Next meeting scheduled for March 1st.

Fire Board – Larner reported there were 4 more fire runs. They received the rest of the new pagers. Trucks have been serviced. Academy is going well.

Task Force – Next meeting February 28th at 7:30am.

Administrators Report –

Feltman submitted a written report. Feltman showed some options for a new logo. Feltman also mentioned

that somebody has asked about the land the bird and nature preserve is on. They are interested in acquiring it to put up solar panels.

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

President Sedlar adjourned the regular council meeting at 9:35 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell