



**VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
March 1, 2016**

1. Call To Order: 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

4. Approval of the Agenda

5. Public Statement I: *Limited to 2 minutes*

Designated for statements concerning current agenda items

6. Consent Agenda

The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion (roll-call vote) without discussion. Any person, whether Board Member, staff or public may ask that any item be removed from the Consent Agenda to be placed elsewhere on the regular agenda for discussion. All such requests will be granted.

A. Receive and File:

a. USDA Letter: WWTP Project Document Review

b. Mid Michigan Waste Authority Letter: 2016 Earth Day

B. Approval of Accounts Payable

C. Approval of the Village Council Meeting Minutes

a. Regular Meeting of February 16, 2016

7. Treasurer's Report

8. Department of Public Works Report: Superintendent Trzil

9. Unfinished Business (None)

10. New Business

A. Items for Introduction/Discussion: (None)

B. Items for Action:

- a. Resolution 06-2016: USDA WWTP Project Reimbursement Request
- b. Resolution 07-2016: USDA Water/Road Improvement Project Reimbursement Request
- c. Experience Works Senior Community Service Employment Program: Staffing Opportunity
- d. Utility Billing Consideration Request: 202 S. Wood Street
- e. School District Athletic Department Use of Showboat Park Ballfields

11. Public Statement II: *Limited to 3 minutes on any topic*

Questions requiring short, timely answers may be posed to the Council, staying within the 3-minute limit. This shall not be interpreted as a means to initiate dialog or debate.

12. Committee Reports

- a. Infrastructure (Swartzmiller, Cicalo, Rowe)
- b. Finance & Administration (Hoover, Vondrasek, Larner)
- c. DDA (Sedlar, Feltman)
- d. Planning Commission (Hoover, Vondrasek)
 - i. Planning Commission Election of Officers
- e. Airport (Rowe, Hoover)
- f. Parks & Recreation (Cicalo, Vondrasek)
- g. Fire Board (Larner, Swartzmiller)
- h. Mid-Michigan Waste Authority (Cicalo, Feltman)
- i. Task Force (Sedlar, Rowe)
- j. President's Report

13. Administrator's Report

14. Adjournment

In accordance with Public Act 267 (Open Meetings Act) individuals with disabilities requiring special assistance that are planning to attend the meeting should contact the Office of the Village Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Chesaning Village Council will be held Tuesday,
March 15, 2016 in the Village Hall Council Chambers at 7:30 p.m.**