



**VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
March 19, 2019**

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 1 minute*

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. Ordinance Enforcement Officer Report: February 2019

B. Approval of the Village Council Meeting Minutes

 a. Regular Meeting Minutes of March 5, 2019

C. Approval of Accounts Payable: \$216,091.33

7. Police Department Report: Chief Wilburn

8. Unfinished Business

 a. Village Council Compensation Process: Attorney's Opinion

 b. 617 N. Clark Street Status Report

9. New Business

A. Items for Introduction/Discussion: (None)

B. Items for Action:

- a. Approval of Kelly Cornford to Downtown Development Authority Board
- b. Saginaw Future Contract for Economic Development Assistance FY 2019
- c. Village/Township Police Services Agreement FY 2019/20
- d. Burning Permit Requests:
 - i. River Trail at Showboat Park: March 23rd through April 7th Time Frame
 - ii. Village Office Site: Weather Permitting & DPW Schedule Dependent
- e. Resolution 2019-02: MDOT Street Maintenance Grant Application

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

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

11. Committee Reports (Village President: Committee Assignments)

- a. Infrastructure (Larner, Cicalo, Powell)
- b. Finance & Administration (Hoover, Wenzel, Chludil)
- c. DDA (Sedlar, Feltman)
- d. Chamber of Commerce Board (Hoover, Feltman)
- e. Planning Commission (Hoover, Chludil)
- f. Airport (Wenzel, Hoover)
- g. Police Committee (Sedlar, Cicalo, Chludil)
- h. Fire Board (Larner, Cicalo)
- i. Task Force (Sedlar, Powell)

12. Administrator's Report

13. 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,
April 2, 2019 in the Village Hall Council Chambers at 7:30 p.m.**