

Chesaning Village Council Meeting Minutes

March 1, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on March 1, 2016, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Lerner, Sedlar, Swartzmiller, Vondrasek, & Ebenhoeh.
Absent – Rowe & Feltman.

Motion by Hoover, supported by Cicalo to approve the agenda. Motion carried.

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

Consent Agenda –

Receive & file: USDA Letter: WWTP Project Document Review: MMWA Letter – Earth Day Poster Contest.

Approval of the Village Council meeting minutes from February 16, 2016.

Approval of Accounts Payable in the amount of \$272,645.70.

Motion by Cicalo, supported by Swartzmiller to approve the consent agenda. Motion carried.

Treasurer's Report- no report.

Department of Public Works Report – no report.

Unfinished Business - none.

New Business-

Items for Introduction/Discussion- none.

Items for Action-

Resolution 06-2016: USDA WWTP Project Reimbursement Request – Wade Trim provided professional services in the amount of \$11,678.40.

Motion by Swartzmiller, supported by Lerner to approve Resolution 06-2016 – USDA WWTP Project Reimbursement Request in the amount of \$11,678.40. Motion carried.

Resolution 07-2016: USDA Water / Road Improvement Project Reimbursement Request – Glaeser Dawes has provided construction services in the amount of \$116,738.41.

Motion by Swartzmiller, supported by Lerner to approve Resolution 07-2016 USDA Water / Road Improvement Project Reimbursement Request in the amount of \$116,738.41. Motion carried.

Experience Works Senior Community Service Employment Program: Staffing Opportunity -

Council reviewed the Employment Opportunity with the Experience Works Senior Community Service Employment Program.

Motion by Hoover, supported by Vondrasek to accept Senior Community Service Employment Program Host Agency Agreement for Temperance Brown. Motion carried.

Utility Billing Consideration Request – 202 S. Wood Street - Discussion was held on the request for reduction of bill.

Motion by Swartzmiller, supported by Cicalo to table discussion until we get more information on billing. Motion carried.

School District Athletic Department Use of Showboat Park Ballfields – Council stated they believe the Adult Ball League and the School District/Athletic Department will be able to work out a schedule for the use of the ballfields at Showboat Park.

Request from Chesaning Chamber of Commerce – Sedlar stated the Chamber of Commerce requested the use of 10 – 8 Ft. tables from the Peet Center for a Scrapbooking event to be held in April.

Motion by Cicalo, supported by Lerner to allow the Chamber of Commerce the use of 10 – 8 foot banquet tables from the Peet Center as long as they are returned in the same condition as when borrowed. Motion carried.

Public Statement – none.

Committee Reports –

Infrastructure – no report.

Finance & Administration – no report.

DDA – no report.

Planning Commission – no report.

Airport – no report.

Parks & Rec – Cicalo reported on River Days planning. Chamber of Commerce will be doing the Fireworks. The next meeting is 3/2/16.

Fire Board – Lerner reported they had 8 runs since last meeting. The next meeting is 3/9/16.

Mid-Michigan Waste Authority – Cicalo reported on the Earth Day Poster Contest being conducted by MMWA. Entries need to be returned by 3/18/16 to MMWA Earth Day Poster Contest, 2063 S. Miller Road, Saginaw, MI 48609. Questions call (989) 781-9555.

Task Force – Sedlar reported the Historical Society is working on their webpage; updating bathrooms; and their Annual Meeting will be April 11th. The Township has collected 94–95% of taxes. The Township's total budget is \$513,950. The Chamber of Commerce is holding a Scrapbooking Fundraiser at the River Front on April 16th. The Friends of the Shiawassee hope to set July 30th for the River Cleanup. The Friends of the Shiawassee are having a National Water Trails Meeting at Baker College on March 8th at 7:00 p.m.

President's Report – Sedlar stated the owner of the “Old Heritage House” property have been in contact with Rob Kehoe to discuss the schedule for renovations this spring / summer.

Administrators Report – Feltman submitted a written report.

Motion by Hoover, supported by Vondrasek to adjourn the meeting. Motion carried.

President Sedlar adjourned the regular council meeting at 8:06 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh