

Chesaning Village Council Meeting Minutes
March 7, 2017

President Pro Tem Hoover called the meeting of the Chesaning Village Council to order at 7:30 p.m. on March 7, 2017, in the Village of Chesaning council chambers.

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

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

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

Consent Agenda –

Receive & file:

- a. Saginaw Basin Land Conservancy Letter
- b. Bear Creek Drain Maintenance Letter: Saginaw County Public Works

Approval of the Village Council meeting minutes from February 21, 2017.

Approval of Accounts Payable in the amount of \$132,561.93

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

New Business

Items for Introduction / Discussion-

Proposed Parking Regulations–

Parking ordinances are being standardized so that they can be more actively enforced. It was recommended that we change all the signs to read “parking only from 7am till 10pm”. Hoover suggested that we take down the signs and change the ordinance to read “no on street parking from 3am-6am”.

Motion by Vondrasek, supported by Navarre to approve the proposal with the changes in times to” no parking from 3am-6am year round”. Motion carried.

Items for Action-

Planning Commission Recommendation: Medical Marijuana Production Facility Zoning Text Amendment-

Council discussed the recommendation from the Planning Commission. Feltman mentioned that the entire process of medical marijuana production as well as licensing is regulated by the state.

Motion by Cicalo, supported by Navarre to say no to medical marijuana production in the Village. Roll call vote- Cicalo-yea, Hoover-nay, Larner-nay, Navarre-yea, Sedlar-absent, Vondrasek-nay, Wenzel- nay. Motion failed.

Motion by Vondrasek, supported by Larner to send this back to the Planning Commission to design a Village ordinance for zoning of medical marijuana production. Roll call vote- Cicalo-yea, Hoover-yea, Larner-yea, Navarre-yea, Sedlar-absent, Vondrasek-yea, Wenzel-yea. Motion carried.

Showboat Park Tractor Pull Event: Brent Gross-

The group has recently received nonprofit status. They would like to continue using the park for 2 events a year. They were told that they could have the events with a security deposit and signed contracts that they could get through the Village Office.

Consumers Energy Street Light Replacement Proposal-

Feltman explained that Consumers Energy has over charged the Village in the amount of approximately \$29,000. We will receive that in credit towards lighting replacement.

Motion by Wenzel, supported by Navarre that the Council authorize the replacement of mercury fixtures with high pressure sodium with specific areas changed to LED, as recommended for \$2,840.26. Motion carried.

Shiawassee River Bank Stabilization Proposal: Spicer Group-

Council discussed the bid from Spicer Group.

Motion by Navarre, supported by Cicalo to get more bids for the project. Motion carried.

Resolution 06-2017: Support for National Water Trail Designation for Shiawassee River-

Feltman said that the trail would start at Clio and go all the way up the Shiawassee River and that this is only a pledge of support.

Motion by Vondrasek, supported by Navarre to approve Resolution 06-2017 Support for National Water Trail Designation for Shiawassee River. Motion carried.

Water Main Easement: 15397 McKeighan Rd-

Motion by Cicalo, supported by Navarre to approve the water main easement at 15397 McKeighan Rd. Hoover abstained. Motion carried.

Public Statement – Ron Ebenhoeh, Chesaning Chamber of Commerce, said there may be changes in the annual fireworks display that has been scheduled for June 29th due to a price change.

Committee Reports

Infrastructure – No meeting.

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

DDA – Meets March 8th at 6pm.

Chamber of Commerce Board Meeting – Meets March 9th at 8am.

Planning Commission – Met February 28th to discuss medical marijuana production zoning in the village.

Airport – Next meeting scheduled for March 13.

Parks & Rec – Next meeting scheduled for March 8th.

Fire Board – Lerner reported there were 8 more fire runs. The new pagers are working. There were training classes last weekend and training on AED. He attended a class in Owosso on human trafficking. Today they tested the air packs. The next meeting is March 8th at 6pm.

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

Administrators Report –

Feltman submitted a written report. Feltman told council that the renters of the old fire barn expressed interest in purchasing the property with an agreement similar to the one made for the Peet Center.

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

President pro tem Hoover adjourned the regular council meeting at 8:37p.m.

Minutes respectfully submitted by Village Clerk Tina Powell