

**Village of Chesaning
Village Council Minutes
March 19, 2019**

- **Call To Order: 7:30 p.m.**
- **Pledge of Allegiance**
- **Roll Call –**
Present: Chudil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel
- **Approval of the Agenda**
Motion by Hoover, Supported by Cicalo – Motion Passed 7-0
- **Public Statement:**
None
- **Consent Agenda:**
 - a) Ordinance Enforcement Officer Report 2019
 - b) Approval of the Village Council Meeting Minutes
 - i. Regular Meeting Minutes of March 5, 2019
 - c) Approval of Accounts Payable: \$216,091.33Motion by Hoover, Supported by Larner – Motion Passed 7-0
- **Police Department Report: Chief Wilburn**
Chief Wilburn was not available for the meeting, but did provide the monthly written report. Councilman Larner brought up for the discussion the radar trailer and how it is once again not working. Council gave Administrator Feltman to contact the vendor of the trailer to discuss either replacing or refunding the Village for the radar trailer.
- **Unfinished Business:**
 - a. **Village Council Compensation Process: Attorney's Opinion**
The Village Attorney notified the Council that they could legally change the compensation package of those on the Council, Treasurer, and Clerk by either Ordinance or Proclamation.
Motion by Larner, Supported by Chludil to increase by 15% the Council, Treasurer, and Clerk.

Roll Call Vote:

Aye: Chludil, Larner, Sedlar, Wenzel

Nay: Cicalo, Hoover, Powell

Motion Passed

b. 617 N. Clark St. Status Report

Councilman Hoover was to look into the property and what should be done with it. It was agreed that the Village would go through the structures on the property and determine what the DPW could use, what could be sold, and what will stay with the property once it goes up for sale. Council agreed to sell the property by sealed bid with the first right to refuse.

• **New Business A. Items for Introduction/Discussion: None**

• **Items for Action:**

a. Approval of Kelly Cornford to DDA Board

Motion by Sedlar to nominate Kelly Cornford to the DDA board, supported by Larner

Motion Passed 7-0

b. Saginaw Future Contract for Economic Development Assistance FY 2019

The \$600 fee is normal and customary based on past years agreements.

Motion by Hoover, Supported by Cicalo – Motion Passed 7-0

c. Village/Township Police Services Agreement FY 2019/20

Motion by Cicalo, Supported by Hoover to sign the Village/Township Police Services Agreement. Motion Passed 7-0

d. Burning Permit Requests:

i. River Trail at Showboat Park: March 23rd through April 7th Time Frame

Motion by Hoover, Supported by Cicalo to permit the burn. Motion Passed 7-0

ii. Village Office Site: Weather Permitting & DPW Schedule Dependent.

Motion by Hoover, Supported by Chludil to permit the burn. Motion Passed 7-0

d. Resolution 2019-02: MDOT Street Maintenance Grant Application

These are Category B funds for routine/preventative maintenance funds. The Grant Application is due 4/9

Motion by Hoover, Supported by Larner to approve. Roll Call Vote

Aye: Chudil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel

Nay: None

Motion Passed 7-0

- **Public Statement II:**

Andy Reiber had questions about the Village having timed parking in the downtown business district. It was explained to Mr. Reiber that the Council was looking into the proposal and that it would affect only a few parking spots in front of the pharmacies.

- **11. Committee Reports**

- **a. Infrastructure (Larner, Cicalo, Powell)**

OHM is developing signage for the new Community Building. They are also working on plans for the public regarding the new Police Garage and also a potential boulevard near the Police Garage with handicap accessibility to the rapids area.

All of the plans will include different cost packages.

- **b. Finance & Administration (Hoover, Wenzel, Chludil)**

No Meeting

- **c. DDA (Sedlar, Feltman)**

No Meeting

- **d. Chamber of Commerce Board (Feltman, Hoover)**

The Chamber voted to discontinue the Candlewalk

- **e. Planning Commission (Hoover, Chludil)**

No Meeting

- **f. Airport (Wenzel, Hoover)**

No Meeting

- **g. Police Committee (Sedlar, Cicalo, Chludil)**

No Meeting

- **h. Fire Board (Larner, Cicalo)**

4 runs since the last meeting, 40 for the year. The Jeeps are tuned and ready for the summer. The Fire Department wants to remind all residents to change the batteries in their smoke detectors. They also want to remind residents that there is no burning of yard waste in the Village Limits.

- **i. Task Force (Sedlar, Powell)**

No Meeting

- **Administrator's Report:**

There will be a community blueprint meeting on 3/22 at the Public House. Members of the Council, Schools, Chamber, Business Owners, and Community members will meet and discuss the community and work on setting a vision moving forward.

The second meeting will take place on 4/25 where several projects will be assigned and teams will begin working on projects that are agreed to by all participating in the exercise.

The Village Office is working on increasing the social media presence of the Village. This new tool will be open 24/7 365 days to gather community suggestions, and to notify residents of important events. To participate the public must have a legitimate email address. Information to follow as it is rolled out.

- **Adjournment:**

Motion by Hoover, Supported by Wenzel to adjourn. Motion Passed 7-0
Council Adjourned at 8:10 pm EST.

Minutes respectfully submitted by Village Clerk Trent Vondrasek