

Chesaning Village Council Meeting Minutes
March 20, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on March 20, 2018, in the Village of Chesaning council chambers.

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

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

Public Statement I – None.

Consent Agenda –

Receive & file:
Approval of the Village Council meeting minutes of March 6, 2018
Approval of Accounts Payable \$179,592.87

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

Police Department Report: Chief Wilburn

Submitted a written Public Safety Report from February 19th to March 18th.

Unfinished Business

Wheel Loader Purchase Proposal: Department of Public Works

There was much discussion about both the John Deere and CAT machines with the company representatives. Superintendent Trzil said that workers from the DPW had looked at both and believed that the CAT would better suit the Village's needs.

Motion by Hoover, supported by Navarre to accept the bid on the CAT Wheel Loader with the 7 year lease financing for the amount of \$129,016.71.

Roll Call Vote- Cicalo-Aye, Hoover-Aye, Lerner-Aye, Navarre-Aye, Sedlar-Aye, Vondrasek-Absent, Wenzel-Aye
Motion carried.

New Business

Items for Introduction / Discussion-

Proclamation Honoring Daniel Escamilla

President Sedlar read aloud a proclamation honoring Daniel Escamilla for his life saving actions when a fellow DPW employee was injured.

February Flood Event Report: Damage Assessment & Next Step

Feltman met with the insurance adjuster and the MML policy claim was submitted. There were some questions about if the ball diamonds would be included. The biggest problem at Cole Park was the decorative brick walk that will be repaired. The generator on Canal was not damaged but a barrier wall may be built around it in case of more flooding.

Items for Action-

Michigan Department of Transportation Annual Permit Resolution: Authorizing work in the M57 right-of-way

Motion by Hoover, supported by Navarre to approve the permit resolution authorizing work in the M57 right-of-way by the Michigan Department of Transportation. Motion carried.

Broad Street Closure Request for Car Show of July 14th from 7am to 5pm

Motion by Hoover, supported by Navarre to approve the street closure request for the car show on July 14th from 7am to 5pm. Motion carried.

Public Statement- Damien Frasier, Lockwood St, thanked Daniel Escamilla for his actions. He also said that he believes the ordinance allowing Medical Marihuana in the Village is bringing in good people, money and jobs. He thanked the Council for trying something new.

Committee Reports

Infrastructure – No meeting.

Finance & Administration – Met and discussed the wheel loader bids. They recommended the CAT based on the opinion of the DPW employees.

DDA – Met and discussed the ad campaign and alleys in downtown. TruGreen will be coming 4 times a year. Elections were held and all the same members remain.

Chamber of Commerce Board Meeting – Met March 8th and said that renewals are the same. They have sold \$2012 worth of raffle tickets. Upcoming events include a comedy night, scrapbooking event, and golf outing. They are also discussing event for September 8th.

Planning Commission – Meets on the March 27th. Hoover mentioned the great Magic Show put on by the Friends of the Library.

Airport – No meeting. Meetings will begin on April 9th.

Fire Board – There have been 7 runs since the last meeting. They approved 3 new applications. April 8 and 9 they will have CPR/AED training

Task Force – Meets March 27th at 7:30am.

Administrators Report –

Submitted written report. Feltman stated that he would be meeting with the new owners of the Lippert window plant, formerly Hehr International. He also stated that annexation of the former Peet Packing property into the Village had been approved by the county.

Motion by Hoover, supported by Wenzel to adjourn the regular council meeting.

President Sedlar adjourned the regular council meeting at 8:24 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell