

Chesaning Village Council Meeting Minutes
March 21, 2017

President Sedlar 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- Hoover, Larner, Navarre, Sedlar, Vondrasek, Wenzel,
Feltman, & Powell.
Absent- Cicalo

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

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

Consent Agenda –

Receive & file:

- a. MML Liability & Workers' Compensation Loss Control Letter
- b. Saginaw Community Foundation Endowment Fund Statement

Approval of the Village Council meeting minutes from March 7, 2017.

Approval of Accounts Payable in the amount of \$97,092.22

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

New Business

Items for Introduction / Discussion-

Purposed Change Order for USDA Rural Development Wastewater Treatment Plant-

Motion by Hoover, supported by Navarre to approve the proposed change order for USDA Rural Development Wastewater Treatment Plant. Motion carried.

Items for Action-

Shiawassee River Trail Coalition Memorandum of Understanding-

Feltman explained the memorandum.

Motion by Hoover, supported by Vondrasek to approve the Shiawassee River Trail Coalition Memorandum of Understanding. Motion carried.

Showboat Park MDNR Trust Fund Trail Grant Amendment: Time Extension-

Feltman explained that this would extend the trail project from March until September.

Motion by Hoover, supported by Navarre to approve the Showboat Park MDNR Trust Fund Trail Grant Amendment: Time Extension. Motion carried.

Request for Street Closure: Gus Macker Basketball Tournament June 10th & 11th-

Feltman explained that MDOT may be finishing the road project.

Motion by Hoover, supported by Larner to approve the street closure request for the Gus Macker Basketball Tournament on June 10th & 11th. Motion carried.

MDOT Performance Resolution: Authorizing Village Administrator and DPW Superintendent to Submit Utility Permits-

Motion by Hoover, supported by Navarre to approve the resolution. Motion carried.

Road System & Water System Improvement Project Pay Applications-

Motion by Vondrasek, supported by Hoover to approve Water System Request #11 for \$38,104.14, Road System Request #10 for \$12,896.48, and Road System Request #11 for \$6,604.37. Motion carried.

John E. Green Pay Application: Wastewater Treatment Plant Project

Request #1: \$67,412.70-

Motion by Hoover, supported by Lerner to approve the John E Green Pay Application: Wastewater Treatment Plant Project Request #1 for \$67,412.70. Motion carried.

Public Statement –

Russell Terry, 224 Brady St, spoke in favor of adopting an ordinance for Medical Marijuana Manufacturing Zoning. George Sode, 134 W Broad St, asked about what the Marijuana ordinances will entail because he has interest in opening a store. Doyle Smith, 721 Neitling St, recommended that more investigating be done about Medical Marijuana Manufacturing and its affects. Feltman reminded Smith that each individual would require special use permits and each request will be reviewed when permits are requested if an ordinance is adopted.

Committee Reports

Infrastructure – No meeting.

Finance & Administration – Met Tuesday March 21st. They worked on civil infractions, burning ordinances, and water shut off wording.

DDA – Meets April 8th.

Chamber of Commerce Board Meeting – 2017 renewals are going well. Some profit was made at the beer/wine tasting and the scrapbooking events. Fireworks will be June 29th, Chesaning birthday dinner September 16th, and the Candlewalk November 24th and 25th.

Planning Commission – Meeting Tuesday March 28th.

Airport – Met on the 13th. They are working on getting rid of ground moles. People are interested in buying hangars. Next meeting is May 15th.

Parks & Rec – Met on March 8th. There was some vandalism reported at Showboat Park. The burn of the river bank was canceled due to weather. The gate will be locked to the lower flats because of expected rain.

Motion by Hoover, supported by Vondrasek to approve a request to spend \$300 on a 10lb bag of wildflower seed. Feltman asked if they had given permission to the Girl Scouts to plant a vegetable garden. Wenzel and Powell stated that they were looking into areas where that might be possible but that approval had not been given. Feltman presented a flyer for Gypsy Goddess Festival camping at Showboat Park.

Motion by Vondrasek, supported by Lerner to rescind the approval given to the Parks & Rec Committee for a camping event for the Gypsy Goddess Festival on June 3rd & 4th. Opposed by Hoover. Motion carried.

Fire Board – Lerner reported there were 10 more fire runs. They will be doing training on April 2nd & 3rd including coordination for wild fires. The next meeting is April 12th at 6pm.

Task Force – Meeting March 28th at 7:30am.

Administrators Report –

Feltman submitted a written report. Feltman stated that he is still looking for 8-10 people to form a Community Strategic Planning Committee. Feltman met with the renters of the Old Fire Barn to start the framework for the development agreement for the building. Feltman asked if the broken down police cruiser sitting in the parking lot could be donated to the fire department for Jaws of Life training.

Motion by Sedlar, supported by Hoover to donate the broken down police cruiser to the fire department for Jaws of Life training. Navarre opposed. Motion carried.

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

President pro tem Hoover adjourned the regular council meeting at 8:39p.m.

Minutes respectfully submitted by Village Clerk Tina Powell