



**VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
April 3, 2018**

1. Call To Order: 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

4. Approval of the Agenda

5. Public Statement I: *Limited to 1 minute*

Designated for statements concerning current agenda items

6. Consent Agenda

The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion (roll-call vote) without discussion. Any person, whether Board Member, staff or public may ask that any item be removed from the Consent Agenda to be placed elsewhere on the regular agenda for discussion. All such requests will be granted.

A. Receive and File:

 a. Michigan Department of Treasury Letter: Retirement System Annual Report

B. Approval of the Village Council Meeting Minutes

 a. Regular Meeting Minutes of March 20, 2018

C. Approval of Accounts Payable: \$418,944.78

7. Department of Public Works Report: Superintendent Trzil

8. Unfinished Business

9. New Business

A. Items for Introduction/Discussion:

 a. Country Boy Farms Development: Site Plan Alteration Question

B. Items for Action:

- a. Village/Chamber Co-Location Agreements
- b. Bobbi McIntyre: Candle Walk Petting Zoo Request
- c. Medical Marihuana Facility License Applications
 - i. 700 Pine Street: Grow Facility, Processing Facility & Safety Compliance Facility
- d. 15415 McKeighan Road Sewer Fee Waiver Request: Steve Tithof
- e. 2018 Street Improvement Project: OHM Advisor Bid Award Recommendation
- f. Fire Department Burning Permit Request

10. Public Statement II: *Limited to 3 minutes, on any topic*

Questions requiring short, timely answers may be posed to the Board, staying within the 3 minute limit. This shall not be interpreted as a means to initiate dialog or debate.

11. Committee Reports

- a. Infrastructure (Larner, Wenzel, Navarre)
- b. Finance & Administration (Hoover, Vondrasek, Cicalo)
- c. DDA (Sedlar, Feltman)
- d. Chamber of Commerce Board (Feltman)
- e. Planning Commission (Hoover, Vondrasek)
- f. Airport (Navarre, Hoover)
- g. Fire Board (Larner, Cicalo)
- h. Task Force (Sedlar, Feltman)

12. Administrator's Report

13. Adjournment

In accordance with Public Act 267 (Open Meetings Act) individuals with disabilities requiring special assistance that are planning to attend the meeting should contact the Office of the Village Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Chesaning Village Council will be held Tuesday,
April 17, 2018 in the Village Hall Council Chambers at 7:30 p.m.**