



VILLAGE OF CHESANING  
REGULAR COUNCIL MEETING AGENDA  
April 5, 2016

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 2 minutes*

*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. Gus Macker Basketball Tournament Letter
- b. Community State Bank Notification
- c. Citizen Letter Regarding Shiawassee Bridge Construction

B. Approval of the Village Council Meeting Minutes

- a. Regular Meeting of March 15, 2016

C. Approval of Accounts Payable

7. **Department of Public Works Report: Superintendent Trzil**

- a. Equipment Purchase: Mini Excavator

8. **Unfinished Business**

- a. Showboat Park Ballfield Fee Recommendation

## 9. New Business

### A. Items for Introduction/Discussion:

- a. Chamber of Commerce/Village of Chesaning Facility Concept

### B. Items for Action:

- a. McFarlan's Pub Outdoor Service Liquor License Request
- b. Broad Street Events: Request to Move Farmer's Market to S. Chapman Street
- c. Planning Commission Recommendation to Appoint Katie Greenfelder to Vacant Position
- d. Street/Waster System Improvement Project: Contractor Payment Request
  - i. Participating: \$142,734.08
  - ii. Non-Participating: \$42,781.90

## 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 (Swartzmiller, Cicalo, Larner)
- b. Finance & Administration (Hoover, Vondrasek, Navarre)
- c. DDA (Sedlar, Feltman)
- d. Planning Commission (Hoover, Vondrasek )
- e. Airport (Navarre, Hoover)
- f. Parks & Recreation (Cicalo, Vondrasek )
- g. Fire Board (Larner, Swartzmiller)
- h. Mid-Michigan Waste Authority (Cicalo, Feltman)
- i. Task Force (Sedlar, Swartzmiller)
- j. President's Report

## 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 19, 2016 in the Village Hall Council Chambers at 7:30 p.m.**