

Chesaning Village Council Meeting Minutes

April 3, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on April 3, 2018, in the Village of Chesaning council chambers.

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

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

Public Statement I – None.

Consent Agenda –

Receive & file: a. Michigan Department of Treasury Letter: Retirement System Annual Report
Approval of the Village Council meeting minutes of March 20, 2018
Approval of Accounts Payable \$418,944.78

Motion by Vondrasek, supported by Navarre to approve the consent agenda. Motion carried.

New Business

Items for Introduction / Discussion-

Country Boy Farms Development: Site Plan Alteration Question

Country Boy Farms asked about changing their site plan to include 4 greenhouse structures. Council members asked about the security, lighting, odor, and more information about the exact structure that they would like to build. Council is sending back to the planning commission.

Items for Action-

Village/Chamber Co-Location Agreements

Motion by Vondrasek, supported by Lerner to approve the Village/Chamber Co-Location Agreement. Motion carried.

Bobbi McIntyre: Candle Walk Petting Zoo Request

This year will be the 35th year for the Chesaning Candle Walk. The Chamber wants to add a petting zoo. It will be in the same area that farmer's market uses, not blocking any driveways.

Motion by Wenzel, supported by Navarre to approve the request to allow a petting zoo during the Candle Walk. Motion carried.

15415 McKeighan Road Sewer Fee Waiver Request: Steve Tithof

Tithof requested that the fees be waived. Sedlar explained that the sewer line would have to be completely disconnected.

2018 Street Improvement Project: OHM Advisor Bid Award Recommendation

The Village received 2 bids for 2018 paving projects. The total low bid was from Rohde Brothers for \$1,231,102.00

Motion by Wenzel, supported by Navarre to approve the bid award for 2018 paving projects to Rohde Brothers for \$1,231,102.00. Motion carried.

Fire Department Burning Permit Request

The Fire Department is asking to be allowed to have a controlled burn in the area of the retention pond, weather conditions permitting.

Motion by Vondrasek, supported by Navarre to grant the permit to the Fire Department. Motion carried.

Public Statement- Yazmin Gewirtz, Brady St, asked about the Medical Marihuana Facility License Application for 700 Pine St. The proposal for this application was postponed by the applicant. Feltman explained that if the permit is granted they will be able to grow, process, and have a testing facility.

Committee Reports

Infrastructure – No meeting.

Finance & Administration – Meets on April 17th.

DDA – Meets on April 11th at 6pm.

Chamber of Commerce Board Meeting – Meets on April 12th at 8am.

Planning Commission – Meets on the April 24th.

Airport – Meets on April 9th.

Fire Board – There have been 7 runs since the last meeting for a total of 45 for the year. There will be CPR/AED training on April 8th and 9th. The next board meeting is April 11th.

Task Force – The schools are doing excellent comparatively. The township is doing work in the cemetery. The Chamber held its comedy night fundraiser. The next meeting will be April 24th at the Fairgrounds. There are 2 park clean up events scheduled, April 7th high schoolers in Showboat Park and April 14th Lippert employees will be working at Cole and Showboat Parks.

Administrators Report –

Submitted written report. The men's softball league has offered to realign the fence around the ball diamond and asked that the Village supply the cement needed. The ball diamonds will still need diamond dust. OHM is giving options for repairs needed on the Cole Park pavilion that was damaged during flooding. There was a hurdle in the Village/Chamber building project. Consumers has an easement that would be costly to move. Engineers are working towards a solution. There has been a request from the 2018 graduating class to use the park, pavilion, and campground. They would also like to be allowed to have a bonfire. Council agreed to allow it if coordinated with the fire department.

Motion by Vondrasek, supported by Lerner to adjourn the regular council meeting.

President Sedlar adjourned the regular council meeting at 8:34 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell