



**VILLAGE OF CHESANING
REGULAR COUNCIL MEETING MINUTES
April 16, 2019**

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

2. Pledge of Allegiance

3. Roll Call

Present: Chludil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel
Absent: None

4. Approval of the Agenda

Motion by Hoover, supported by Larner. Motion carried 7-0

5. Public Statement I:

Limited to 1 minute

None

6. Consent Agenda

A. Receive and File:

a. Ordinance Enforcement Officer Report: March 2019

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting Minutes of April 2, 2019

C. Approval of Accounts Payable: \$411,415.17

Motion by Hoover, supported by Powell. Motion Carried 7-0

7. Police Department Report: Chief Wilburn

310.75 Hours worked this past month. 258 business/home checks.

Police Chief Wilburn would like to remind everyone that with the warm weather approaching to make sure that cars are locked when not in operation, and that all valuables are removed at night.

8. Unfinished Business

a. Proposed Recreational & Medical Marihuana Ordinances

The Recreational and Medical Marihuana Ordinances have been amended and a public hearing is the next step in the process. Few changes have been made. Councilman Cicalo raised a concern regarding reducing the space from a facility to a school from 100 feet to 500 feet. It was noted that the Village Council still has control of any

business that applies for a license and that there currently a moratorium on new licenses.

A public hearing on the Ordinances will occur on 5/21/19

9. New Business

A. Items for Introduction/Discussion:

a. Report from County Commissioner Harris

- The County is upgrading the IT system at a cost of \$14M. It is the Commissioners hope that this will allow County residents enhanced services from the County such as online bill pay and having the ability to pay tickets online.
- The property that Animal Control chose originally will not work for the new facility. Currently they are considering property north of Saginaw. Commission Harris suggested property that the County currently owns on the corner of M-52 and M-46. This is being considered by the County Commissioners.
- With the closure of the Rehmann Health Center, the County is looking to potentially partner with CMU Medical School and/or have a mobile unit for the rural areas of the County.
- Parking Structure at the Dow Event Center. The structure is in disrepair and there isn't any money allocated for the structure. The Commissioners are considering asking for a Millage increase next year to repair the structure. Commissioner Harris would like to potentially sell the structure to a private business.

B. Items for Action:

a. Airport Event Request: July 13-14 Dawn Patrol Fly In

Motion by Hoover, supported by Chludil to approve the July 13-14 Dawn Patrol Fly In. Motion carried 7-0

b. Willie Street Right-of-Way Abandonment Request

This is an old right of way that 2 property owners have taken care of for years. It is not believed that there is any infrastructure on the property. Administrator Feltman will put together a resolution to abandon the property and provide this to the Council at a later date.

c. Burn Permit Request: 726 E. Broad Street

The Council denied this request due to the location of the burn and the materials for burning present in the pictures sent in by the property owner.

d. Main Street Sanitary Sewer Project: Pay Application Request # 1 from Developer Escrow Account

Motion by Hoover, supported by Larner to approve Pay Application Request #1. Motion carried 7-0

10. Public Statement II:

- Karin Smith of 126 and 128 N. Chapman St requested relief for the fee to tap into the Village Sewer system. She recently purchased the property and discovered that the sewer line was working slowly. To avoid working on the new street she was allowed to tap into a different location. Council agreed that as the property had previously paid to tap in, and that she had agreed to reach compromise that something should be done. Motion by Hoover, supported by Cicalo to waive the \$1,500 fee.
Roll Call Vote: Yea – Cicalo, Hoover
Nay – Chludil, Larner, Powell, Sedlar, Wenzel
Motion fails 2-5
Motion by Larner, supported by Chludil to lower the tap fee to \$750
Motion carried 7-0
- Pierce VanHuren and Luke Bennett sat in for the meeting to earn their “Sit in the Community” badge from the Boy Scouts. Both are currently working towards their Eagle Scout certification.

11. Committee Reports (Village President: Committee Assignments)

- a. Infrastructure (Larner, Cicalo, Powell)**
No Meeting
- b. Finance & Administration (Hoover, Wenzel, Chludil)**
Discussed the denial by the Michigan Treasury on the waiver for the unfunded liability. After speaking with MERS and other communities Administrator Feltman is confident that corrective action plan that we provide to the Treasury will be accepted.
- c. DDA (Sedlar, Feltman)**
The DDA is identifying sidewalks in town where they will replace the brick in place and replace with stamped concrete.
They will be replacing the banners in town.
They are considering enhancing the flower plantings in town.
- d. Chamber of Commerce Board (Hoover, Feltman)**
No Report
- e. Planning Commission (Hoover, Chludil)**
No Meeting
- f. Airport (Wenzel, Hoover)**
The Airport has a new wind sock. They are working on filling in low spots with dirt. They are adding more lime to combat the mole problem.
- g. Police Committee (Sedlar, Cicalo, Chludil)**
No Meeting

h. Fire Board (Larner, Cicalo)

7 runs since the last meeting. 50 for the year.

2 new hard section hoses have been purchased.

i. Task Force (Sedlar, Powell)

No Meeting

12. Administrator's Report

Part of the new Recreational Marihuana bill that passed the in the last election eliminated the revenue sharing to municipalities in the Medical Marihuana law. The Village has not included this potential revenue in its budget so it will have no effect on projects in town.

13. Adjournment

Motion by Hoover, supported by Wenzel to adjourn at 8.55 pm.

Motion carried 7-0

Minutes respectfully submitted by Village Clerk Trent Vondrasek