

Chesaning Village Council Meeting Minutes
April 17, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on April 17, 2018, in the Village of Chesaning council chambers.

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

Motion by Cicalo, supported by Lerner to approve the agenda with the addition of County Commissioner Kyle Harris speaking after the consent agenda. Motion carried.

Public Statement I – None.

Consent Agenda –

Receive & file: Michigan Department of Treasury Letter: Retirement System Annual Report
Approval of the Village Council meeting minutes of April 3, 2018
Approval of Accounts Payable

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

County Commissioner Kyle Harris

Harris stopped to tell us about 4 millage requests that will be on the ballot this year; the Committee on Aging, 911 Emergency Services, Castle Museum, and Animal Control.

Police Department Report: Chief Wilburn

Submitted a written Public Safety Report from March 19th thru April 15th.

New Business

Items for Action-

Abandon Property at 17074 S Corunna Rd Ste of a Retired Municipal Well

Sedlar recommended selling the property to the homeowner for \$1, as has been done in the past, and also insuring that we would still be allowed access for maintenance purposes.

Motion by Hoover, supported by Navarre to abandon the property and sell it for \$1. Motion carried.

Public Statement- Joe Rodriguez, Brady St, invited everyone to come to the National Day of Prayer Leadership Breakfast on May 3rd at 7:30am at Riverside Grille.

Committee Reports

Infrastructure – No meeting.

Finance & Administration – Met and discussed police staffing concepts.

DDA – Met and discussed the alleys North of M57. They are getting bids to redo sidewalk corners but may wait till after summer road construction. One of the new dispensaries in town volunteered to purchase the flowers for the boulevard and was turned down by 2 members.

Chamber of Commerce Board Meeting – Met and discussed the building construction and upcoming events. They also think they might need a shed for storage.

Planning Commission – Meets on the April 24th.

Airport – No meeting.

Fire Board – There have been 4 runs since the last meeting. CPR training went well. The next training will be on the ladder. The next meeting is May 9th.

Task Force – Meets April 24th at the Fairgrounds.

Administrators Report –

Submitted written report. Feltman wanted to know what would be done with the current Village Council office building after the new building is finished. Vondrasek said that it should be sold through a realtor. Feltman also asked for recommendations for a phone service company in the area. Feltman asked the Council if there was interest in putting fountains in the river, supplied by Pat Greenfelder. Council said they would have to look into it further.

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

President Sedlar adjourned the regular council meeting at 8:18 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell