



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
May 21, 2019

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. Ordinance Enforcement Officer Report: April 2019
- b. MML Worker's Compensation Fund: Fund Loss Control Award
- c. Shiawassee River Water Trail Letter: Secretary of the Interior

B. **Approval of the Village Council Meeting Minutes**

- a. Regular Meeting Minutes of May 7, 2019

C. **Approval of Accounts Payable: \$306,127.13**

7. **Police Department Report: Chief Wilburn**

8. **Unfinished Business**

- a. Village Office Site Design

9. **New Business**

A. Items for Introduction/Discussion:

- a. Marihuana Ordinances Public Hearing

B. Items for Action:

- a. Drone Regulation in Village Parks
- b. Corrective Action Plan: Unfunded Retirement Liability
- c. Saginaw County Treasurer's Office: 2019 Tax Foreclosures List
- d. Big Rock Street Right-of-Way Request: Brent Gross
- e. 617 N. Clark Street Property: Bids

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 (Village President: Committee Assignments)

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

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,
June 4, 2019 in the Village Hall Council Chambers at 7:30 p.m.**