



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
May 3, 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. Placemaking Information Packet
- b. Saginaw County Road Committee Letter

B. Approval of the Village Council Meeting Minutes

- a. Regular Meeting of April 19, 2016

C. Approval of Accounts Payable

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

8. **Unfinished Business**

- a. Mid Michigan Waste Authority Recycling Contract Opt Out

9. **New Business**

A. Items for Introduction/Discussion:

- a. Showboat Park Amphitheater Inspection Report

B. Items for Action:

- a. Saginaw County Fairgrounds Building Permit Fee: Request to Waive Fee
- b. Saginaw Valley State University MKT 435 Project: Deliverables & Next Steps
- c. Request for Councilmember to Attend Chamber of Commerce Board Meetings
- d. Street/Water System Improvement Project: Contractor Pay Application Request:
 - i. Participating: \$176,633.50
 - ii. Non-Participating: \$50,943.64

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,
May 17, 2016 in the Village Hall Council Chambers at 7:30 p.m.**