

Chesaning Village Council Meeting Minutes  
May 1, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on May 1, 2018, in the Village of Chesaning council chambers.

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

Motion by Hoover, supported by Lerner to approve the agenda. Motion carried.

**Public Statement I** – None.

**Consent Agenda** –

Receive & file: a. Ordinance Compliance Report: April 2018  
b. Chesaning Chamber of Commerce April Newsletter  
Approval of the Village Council meeting minutes of April 17, 2018  
Approval of Accounts Payable: \$132,394.37

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

**Unfinished Business**

**Shiawassee River Fountain Proposal**

Pat Greenfelder has asked if the Council would be interested in floating fountains to put in the river. There was discussion about how they might work in the river. Greenfelder has offered to help with funding for the project. More information will be collected.

**New Business**

*Items for Introduction/Discussion-*

**Cypress Creek Land Holdings LLC Lease Proposal & Draft Resolution: Solar Farm Project on Frandsche Road**

The document for lease of the land for the use of solar panels has been completed. A public hearing will be scheduled for June 1<sup>st</sup> with a representative of Sun2O asked to attend.

*Items for Action-*

**Planning Commission Recommendation to Incorporate Parcel 13-09-3-09-1008-000 into the M-1 Manufacturing Zoning District**

This property is the former Peets Packing property which was recently annexed into the Village.

Motion by Hoover, supported by Vondrasek to support the Planning Commission's recommendation to incorporate parcel 13-09-3-09-1008-000 to M-1 manufacturing zoning. Motion carried.

**Medical Marihuana License Applications: 15403 Sharon Rd—Grow Facility & Processing Facility Licenses**

Motion by Vondrasek, supported by Hoover to approve the Medical Marihuana license application for 15403 Sharon Rd for grow and processing facilities.

Roll Call vote- Cicalo-No, Hoover-Aye, Lerner-Aye, Navarre-No, Vondrasek-Aye, Wenzel-Aye, Sedlar-Aye. Motion carried.

Vondrasek noted that he was voting yes in honor of the late Rebecca Vondrasek.

**Willie Street ROW Encroachment Discussion**

The property owner at 816 Sunflower St has 2 buildings that are in the right of way which is Village property. Village employees have also been denied access to the property for maintenance purposes. The Village has

previously reached out to the property owner with no results. The Council directed the Administrator to contact the property owner, giving him 10 days to remove the buildings before they are forcibly removed by the Village.

**Public Statement-** Joe Greenfelder, McKeighan Rd, also owns property on Clark St where he has attempted to remove a very large tree stump. He asked Councils permission to burn it where it sits due to its size.

Motion by Navarre, supported by Hoover to allow the tree stump at Clark and Lansing St to be burned with approval from the fire department. Motion carried.

### **Committee Reports**

**Infrastructure** – No meeting.

**Finance & Administration** – Will meet May 14<sup>th</sup>.

**DDA** – Will meet May 9<sup>th</sup>.

**Chamber of Commerce Board Meeting** – Will meet on May 10<sup>th</sup> at 10am.

**Planning Commission** – Will meet on May 22<sup>nd</sup>.

**Airport** – Maintenance such as mole removal and spreading Lyme has begun a large orange sphere will be placed at the edge of one runway. Next meeting is May 21<sup>st</sup>.

**Fire Board** – There have been 12 runs since the last meeting. They have been doing ladder testing. The next training will be on the ladder truck. The next meeting is May 9<sup>th</sup>.

**Task Force** – Met on the 24<sup>th</sup> at the Agricultural Society with Lippert Components representatives as guests. The Township is looking at getting a new roof put on the office. The Chamber made \$800 at their scrapbooking event. The schools have received above average standardized test scores and are currently administering the M-Step to students at certain grade levels. The next meeting will be May 22<sup>nd</sup>.

### **Administrators Report –**

Submitted written report. Work has begun on Canal St. Village office construction is moving along. Work will begin on Strategic Planning action plan.

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

President Sedlar adjourned the regular council meeting at 8:28 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell