

Chesaning Village Council Meeting Minutes
May 2, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on May 2, 2017, in the Village of Chesaning council chambers.

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

Motion by Cicalo, supported by Navarre to approve the agenda. Motion carried.

Public Statement I – Statements concerning current agenda items. – Diana Millikan, Brady St, asked that the format of the agenda be changed by moving the Administrator's report to the beginning of the meeting and removing the committee reports.

Consent Agenda –

Receive & file: Mosquito Abatement Commission: Aerial Larviciding Program
Water Tower Condition Assessment Report: SUEZ Utility Service Company
Approval of the Village Council meeting minutes from April 18, 2017.
Approval of Accounts Payable in the amount of \$124,481.32.
Motion by Hoover, supported by Vondrasek to approve the consent agenda. Motion carried.

Police Department Report: Chief Wilburn

Submitted report for February 20, 2017 through April 16, 2017.

Unfinished Business

Village/Chamber Colocation Project

The Village Council was shown a layout plan for the proposed construction project. President Sedlar stated that he thought the building needed additional windows. Use of space seemed very efficient. Feltman will proceed with the project by getting bids.

New Business

Items for Introduction / Discussion-

Public Hearing: Proposed Amendments to Inflow/Infiltration Ordinance, Burning Ordinance, and Sanitary Sewer Ordinance–

Motion by Hoover, supported by Navarre to go into public hearing. Motion carried.
There were no public comments or questions.

Motion by Cicalo, supported by Hoover to close the public hearing. Motion carried.

Items for Action-

Kent Greenfelder: Proposal to Purchase Village Property on N Line St

Kent Greenfelder, 920 N Line St, inquired about Village owned property that is next to his property. Greenfelder was inquiring for a friend that is interested in the property for a non-homestead vacation home. It would require an easement. He also asked about another property near the treatment plant with river frontage. Sedlar wanted to look further into what was paid for those properties. Vondrasek noted that these properties are different than the former Peet Community Center and the Old Fire Barn because those were commercial properties for currently open businesses.

Shiawassee Riverbank Restoration Proposal Recommendation: Infrastructure Committee-

The Infrastructure Committee met with engineers from 3 companies. The committee recommended the council approve OHM's proposal. They said that OHM's approach was a more natural approach. It is financially feasible and is the best fit for the community.

Motion by Hoover, supported by Navarre to approve OHM's Shiawassee Riverbank Restoration Proposal. Motion carried.

SAW Grant Reimbursement Request-

Motion by Navarre, supported by Cicalo to submit SAW Grant Reimbursement for \$98,300.86. Motion carried.

Community Logo Review-

Council looked at samples of community logos. Council liked the graphics but were not fond of the font.

Burning Permit Request: 244 Elwin Drive-Pat Cornford-

The request for the permit was submitted in writing stating that Scott Fall will be contacted before the burn.

Motion by Cicalo, supported by Wenzel to approve the burn permit request for 244 Elwin Drive. Motion carried.

Community Garden Request at Showboat Park: Tina Powell

Powell explained that the Girl Scout Troop 50687, a Brownie troop of 2nd and 3rd graders, would like to plant a vegetable garden in the park. Vegetables grown in the garden will be free for anyone to pick.

Motion by Wenzel, supported by Cicalo to allow Girl Scout Troop 50687 to plant a community vegetable garden in Showboat Park. Motion carried.

Public Statement – Neil Pullman, Volkmer Rd, stated that there will be a clean-up day at the amphitheater in Showboat Park on May 20th from 9am till 4pm. More volunteers and financial support are needed. This is part of Operation In As Much through Trinity United Methodist Church. Contact the church for more details at 989-845-3157.

Committee Reports

Infrastructure – Met with engineers about riverbank restoration.

Finance & Administration – Will meet May 16th

DDA – Meeting on May 3rd at 6pm.

Chamber of Commerce Board Meeting – Meeting May 11th at 8am.

Planning Commission – Next Meeting scheduled for May 23, 2017.

Airport – Next meeting is May 8.

Parks & Rec – Meeting on May 3rd at 6:30pm at the Chamber office.

Fire Board – None

Task Force – The museum will open this month. 24 graves in the cemetery are being moved away from the river. Trinity United Methodist Church is the community shelter for Chesaning and they are in need of a generator. The schools are doing MSTEP testing.

Administrators Report –

Feltman submitted a written report. He also discussed possibly having the contractor working with MDOT do some additional paving in the village. There will be a special meeting planned to approve if that proves possible. Village Council members all have village email addresses where they can be reached now.

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

President Sedlar adjourned the regular council meeting at 8:37p.m.

Minutes respectfully submitted by Village Clerk Tina Powell