

Chesaning Village Council Meeting Minutes
May 3, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on May 3, 2016, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Lerner, Navarre, Sedlar, Swartzmiller, Hoover, Feltman, Valentine & Ebenhoeh.

Absent: Vondrasek, Ebenhoeh

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

Public Statement I – Statements concerning current agenda items. – None.

Consent Agenda –

Receive & file:

- A. Placemaking Information Packet
- B. Saginaw County Road Committee Letter

Approval of the Village Council meeting minutes from April 19, 2016.

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

Department of Public Works: Superintendent Trzil-

Joe Trzil not present. Troy Feltman mentioned they were getting their mini excavator.

Unfinished Business

Mid-Michigan Waste Authority Contract:

- Troy Feltman provided a history of the cost
 - Cost includes curbside collection and processing fees
 - Hoover asked about cost for trash per ton? Feltman found \$26.07
- Can opt out of contract in 2017 and cannot rejoin until 2022, they need to know by October
- Sedlar suggested we have a town wide meeting regarding recycling
 - Swartzmiller suggested putting a survey on the back of the water bills to gain more public input and possibly use Facebook as well

New Business

Items for Introduction/Discussion-

Showboat Park Amphitheater Inspection Report –

- Feltman – Not in as bad of shape as we originally thought, there is no immediate threat to public safety
 - Suggested removing seating as discussed previously down to around 500 seats
 - Sedlar expressed concern that removing that many seats may limit use
 - SVSU students who did the survey recommend creating a mural dedicated in memory of the Showboat
 - Recommended getting public input as to how to use it going forward
 - Sedlar had recommended finding someone to partner with that would put forth the leg work to get events into the amphitheater and rebuild it similar to how Clio did
 - Will move forward with the minor repairs
 - Hoover commented that if there are alternate ways of making these repairs, spend the extra money and do it right the first time
 - Sedlar suggested moving forward with investigation & conversation on what to do with it

Items for Action

A. Saginaw County Fairgrounds Building Permit Fee: Request to Waive Fee –

- a. Dan Brensky (Contractor) said they are adding 4 new stalls to the lady restrooms and the money saved will go back to the Fairgrounds

Motion by Hoover to waive fee, supported by Navarre. Motion carried.

B. Saginaw Valley State University MKT 435 Project: Deliverables & Next Step –

- a. Feltman has six 3 inch binders of information to go through, each team developed a report
 - i. Need to know what are the next steps
- b. Hoover – Do we have a digital copy and are they on our website?
 - i. Yes, some of it is digital, No it is not on our website
- c. Sedlar – Need to find out what is important to the community
- d. Feltman – Had a good return rate with residents and students, not as good a return rate with businesses and teachers
- e. Sedlar mentioned the data itself has been summarized
- f. Sedlar mentioned all council should read some of the comments because not all were good
- g. Feltman – Some of the comments contain things we're already doing
 - i. Sedlar made mention that students recommended getting into social media more, others made were that the Village is old and there is nothing to do
- h. Feltman does not want to go through them by himself
 - i. Hoover suggested dividing amongst committees
 - ii. Binders are: Residential, Business, Students, Teachers, Council & Mission Statement
- i. Hoover to take Business, Sedlar to take Residential, Cicalo has already been going over the Mission Statement one and will also take the Teachers binder
- j. Feltman to talk to remaining members individually, send all thoughts to him and he will create summary docs

C. Street/Water System Improvement Project: Contractor Pay Applicaton Request:

- a. Participating - \$176,633.50
- b. Non Participating - \$50,943.64

Motion by Swartzmiller to approve both Participating and Non Participating amounts, supported by Lerner. Motion carried.

Public Statement – No Comments

Committee Reports

Infrastructure –

- Swartzmiller – Line St will be patched on May 16th, 17th or 18th begin milling, 19th & 20th paving
 - As of today we are on track per contractor
 - Swartzmiller – Sinkhole found near the dentist office, so it just depends on how many items are found that slow down the progress between now and then
- Feltman, related to infrastructure, while out looking at prospective property for an assisted living facility, they found a broken manhole cover near the ditch
 - Swartzmiller suggested manhole covers and such should be checked once a year in order to maintain them

Finance & Administration – no meeting.

DDA – Next meeting next week @ 6:00

Planning Commission – No meeting.

Airport – Next Meeting the 9th

Parks & Rec – Next Meeting Tomorrow 5/4

Fire Board – Larner reported they had 6 runs since last meeting. Next meeting is 5/11/2016.

Mid-Michigan Waste Authority – Cicalo had a discussion with Carol Summers regarding recycling of plastic bags, bottom line they cause too many issues and do not want them

Task Force – The next meeting will be 5/24/2016.

- Sedlar reported that Dale Tithof is the new president, Mitch Rogelli VP
- Chamber is figuring out how to promote Chesaning, have had complaints about waiting at construction lights
- Education – Removing asbestos floor tiles from High School and Elementary
 - Working on ballfield getting drainage taken care of
 - New gym to be completed November 1st

Administrators Report –

- Feltman - Mediation for MMWA is on the 11th – should know from this if there is some middle ground
 - Feltman will reach out to council members individually asking what they feel the Village should be looking for from this
- Hopes everyone has seen the lights on the pedestrian bridge
- May 19th – Pre-bid meeting with contractors to get facts as to what is needed for Chamber building remodel for colocation of Village Office and Chamber
 - Meeting is 7:00 at the Chamber building
- MDOT has decided not to begin construction on Deer Creek until July
- We are still looking for a plumbing inspector, found out you have to give up plumbing license to be an inspector
 - Can Administrator appoint or does council have to appoint
 - Administrator can appoint
- A change is needed at the corner of Main and Broad to make it safer during the construction
 - A light or 4 way stop should be put in until construction is complete

Motion by Hoover, supported by Cicalo to adjourn the meeting. Motion carried.

President Sedlar adjourned the regular council meeting at 8:49 p.m.

Minutes respectfully submitted by Dennis McDonagh - Village Office