

Chesaning Village Council Meeting Minutes
May 15, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on May 15, 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 Cicalo to approve the agenda. Motion carried.

Public Statement I – None.

Consent Agenda –

- Receive & file: a. Michigan Department of State: Annexation Effective Date
- b. Lippert Components Letter: Community Day 2018 Thank You
- Approval of the Village Council meeting minutes of May 1, 2018
- Approval of Accounts Payable: \$193,946.22

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

Police Department Report: Chief Wilburn

Written report submitted for April 16th to May 13th 2018

Unfinished Business

Willie Street Right-of-Way

Thomas Carstenson came to speak to the Council about the buildings in the right-of-way that the Council said must be moved. Carstenson said that he would allow workers to access the storm sewer for maintenance. One of the buildings is a playhouse for his grandchildren. He feels that the buildings better the community because it covers overgrown brush. President Sedlar reiterated the fact that the buildings are on Village property and that we cannot allow anyone to have structures in right-of-ways. The Council stood by its previous decision and is requiring the structures to be moved by June 5th.

New Business

Items for Introduction/Discussion-

OHM Advisors: Village Projects Update

- a. **Street Improvement Program-** Progress meeting May 16th. Water main on Canal completed on May 15th. Storm/undergrounds to start on Chapman immediately. Road construction to begin after underground work is complete.
- b. **SAW Grant-** Storm-GIS team is currently using field data to edit the draft map based on collected information. Once complete there will be a small field verification exercise to finalize the network. Sanitary- once storm is complete this same effort will be required on the sanitary.
- c. **Shiawassee Riverbank Restoration in Showboat Park-** Permit- coordinated specifics again with the MDEQ May 14th, modeling the match currently. Schedule- once permitted we can negotiate pricing with the contractor, have already met with him on site to review the scope.
- d. **North Main Street Sewer Extension-** Water- plans reviewed, comments in, permit applied. Sanitary- permit complete.
- e. **Village Office Project-** Submittal/RFI Coordination

Items for Action-

Medical Marijuana License Applications: 700 Pine Street—Grow Facility & Processing Facility

This property has the correct zoning for this facility. Entrance to the property and parking will be off Brady St. It will be approximately a 10,000 sq ft structure. Plants will be grown and processed into oils. The owner/operator

has already opened a facility in the Village following all state and local requirements.

Motion by Vondrasek, supported by Wenzel to approve Medical Marihuana License Applications for permits at 700 Pine St for grow and processing.

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

Ordinance 2018-01: Regulating Animals within the Village Limits

Planning Commission has been working diligently on this ordinance. A public hearing for discussion is set for June 5th.

Public Statement II- Ed Bishop, Frandsche Rd, asked about proposed Solar Panels on Village property near airport. He asked why here and why now and said that he had heard rumors that it had to do with the new Marihuana facilities in the Village. He was assured that it has nothing to do with any needs within the Village. A company approached the Village wanting to purchase or rent property for the solar panels. Trent Vondrasek, S Line St, announced that he is running for County Commissioner and discussed the upcoming millages for the county.

Committee Reports

Infrastructure – Meeting May 16th.

Finance & Administration – Working towards employing 2-2½ police officers full time.

DDA – Sprinklers on the boulevard are being activated. Jason Croucher will be doing concrete work on sidewalk corners. There was discussion about having food trucks in the Village. Next meeting is June 13th.

Chamber of Commerce Board Meeting – Met at Showboat restaurant. Discussed building construction and events including, golf outing, fireworks, beer tasting, and Candlewalk. Also discussed needing some storage.

Planning Commission – Will meet on May 22nd.

Airport – Meets next Monday.

Fire Board – There have been 20 runs since the last meeting. Engine 1 broke down and was repaired in house. Next meeting is June 13th.

Task Force – The next meeting will be May 22nd at the fairgrounds.

Administrators Report –

Submitted written report. Feltman had spoken to Jordan Fisher of Pawesome Fun that had planned and promoted an event at Showboat Park without being given permission. She had not realized that it was needed. The event was a fundraiser for the family of a young boy with Cancer.

Motion by Hoover, supported by Vondrasek to waive any fees and allow the fundraiser by Pawesome Fun.
Motion carried.

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

President Sedlar adjourned the regular council meeting at 8:40 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell