

Chesaning Village Council Meeting Minutes
May 16, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on May 16, 2017, in the Village of Chesaning council chambers.

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

Motion by Cicalo, supported by Navarre to approve the agenda with updated bills statement change. Motion carried.

Public Statement I – Statements concerning current agenda items.

Consent Agenda –

Receive & file: Department of Licensing & Regulatory Affairs Letter: MPSC Dispute Resolution
Approval of the Village Council meeting minutes from May 2, 2017.
Approval of Accounts Payable in the amount of \$131,152.89.

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

Police Department Report: Chief Wilburn

Submitted report for April 17, 2017 to May 14, 2017.

New Business

Items for Introduction / Discussion-

Water Conservancy Recommendation–

Using the City of St. Cloud as a reference, Council discussed possibilities. It was, overall, seen as a great program, but not something that could be funded in Chesaning at this time.

Brush Grinding Quote-

Feltman said that the first quote has come in at \$7,250 with the company taking the wood chips when complete. Hoover asked what the cost would be to purchase a larger chipper. Council is waiting for more quotes.

Items for Action-

Shiawassee River Trail Application: Dave Richardson-

Friends of the Shiawassee have been working on the Shiawassee River Trail Application. The trail begins in Holly and ends North of Chesaning and is 88 miles long. The application has been submitted to have this listed as a National Water Trail. The river itself is the trail. There was a discussion about possibly making the old Showboat slip ADA accessible to bring people on the river into downtown. Feltman recognized Dave Richardson for all of his hard work on this project.

Proposed Ordinance Amendment 2017-3: Burning-

Motion by Hoover, supported by Lerner to approve proposed ordinance amendment 2017-3: Burning. Motion carried.

Proposed Ordinance Amendment 2017-2: Water Shutoff-

Motion by Cicalo, supported by Hoover to approve proposed ordinance amendment 2017-2: Water Shutoff. Motion carried.

Proposed Ordinance Amendment 2017-04: Inflow & Infiltration-

Motion by Hoover, supported by Cicalo to approve proposed ordinance amendment 2017-04: Inflow & Infiltration. Motion carried.

USDA WWTP Project Pay Application Request: \$421,801.97-

Work is being done on the building. Petitions have gone to MDEQ. Project is scheduled to be complete by September.

Motion by Vondrasek, supported by Navarre to approve the USDA WWTP Project Pay Application Request: \$421,801.97. Motion carried.

Public Statement – None

Committee Reports

Infrastructure – No meeting scheduled.

Finance & Administration – Met and discussed an ordinance about chickens in the Village.

DDA – Met and approved moving to electronic banking. They discussed enhancing crosswalks on M57, hanging flower baskets and updating Christmas decorations.

Chamber of Commerce Board Meeting – Chamber decided they would like a lifelong lease with the Village in the event that the Village moves to the Chamber office. They are still looking for volunteers for their golf outing.

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

Airport – Lime has been put down at the airport and preparation is under way for the fly-in and pancake breakfast.

Parks & Rec – The fishing tournament made a profit. They are seeding for wildflowers. Mulching is planned. Work needed on the lower pavilion was discussed.

Motion by Wenzel, supported by Cicalo to contribute \$250 to Project In as Much on behalf of the Parks & Recreation Committee.

Fire Board – Since April 18 there had been 21 more runs. May 7th and 8th they trained for farm rescue. 4 people from Chesaning graduated from the fire academy. Engine 2 is being repaired due to recalls. Ladder testing was done last month. June 4th and 5th they will train for high angle rescues. June 14th they will go to Big Rock to help the kids celebrate the last day of school. The siren was removed from the Old Fire Barn. The next meeting is June 14th.

Task Force – Next meeting is May 23rd at 7:30am.

Administrators Report –

Feltman submitted a written report. He also discussed that he has been requesting bids for additions to the Chamber building. Bids will be due by June 2nd. He met with a MDOT representative who said asphalt would be completed and work would begin on the rain gardens on the 17th. Lines will be painted over the next 2 weeks. Enforcement action has been taken against the owners of the Heritage House.

President Sedlar-

President Sedlar asked permission to remove fallen tree from his property at his own discretion. Council agreed.

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

President Sedlar adjourned the regular council meeting at 8:17p.m.

Minutes respectfully submitted by Village Clerk Tina Powell