

Chesaning Village Council Meeting Minutes  
May 17, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on May 17, 2016, in the Village of Chesaning council chambers.

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

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

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

**Consent Agenda** –

Receive & file: Michigan Department of Transportation Letter: Transportation Summit; River Days Flyer; Chesaning Area United Appeal Letter.

Approval of the Village Council meeting minutes from May 3, 2016.

Approval of Accounts Payable in the amount of \$167,723.54.

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

**Police Department Report – Chief Wilburn-**

Chief Wilburn reviewed the Village of Chesaning Public Safety Report for the time period April 11<sup>th</sup> to May 15, 2016.

**Unfinished Business** – none.

**New Business**

*Items for Action-*

**Rehmann Health Center Board Meeting** – A meeting to discuss the fate of the Health Center was held on April 28<sup>th</sup>. Four townships were absent and consequently they did not have a quorum to make decisions regarding the Health Center. Another meeting is scheduled for May 19, 2016 and Mike Navarre will attend as the Village representative.

**Approval for Beer Tent at Mexican-American Festival** –

Discussion was held regarding Beer Tent at Mexican-American Festival.

Motion by Hoover, supported by Lerner to approve beer tent at the Mexican-American Festival. Motion carried.

**MEDC ICE Grant Application Strategy** -

Feltman reviewed the Infrastructure Capacity Enhancement grant through the Michigan Economic Development Corporation. This funding opportunity is unique in that the Village only has to demonstrate benefit to the community in general rather than the typical dollars/job formula used in most state development grants. The grant application must be between \$500,000 and \$1 million. Feltman and Chuck Rolfe from OHM Advisors believe seeking funding for the WWTP upgrade project and/or additional sanitary sewer lining gives us the highest probability of funding by MEDC. The application must be submitted by May 27<sup>th</sup>.

Motion by Cicalo, supported by Lerner to go ahead with MEDC ICE Grant application as proposed by Feltman. Motion carried.

**Street / Water System Improvement Project: Contractor Pay Application Request**

**a. Non Participating: \$112,137.76**

Motion by Swartzmiller, supported by Cicalo to approve the payment of Contractor Pay Application for Street / Water System Improvement Project for Non Participating in the amount of \$112,137.76. Motion carried.

**Public Statement** –

Kyle Harris introduced himself as candidate for the County Commission District 6 seat.

John Horvath introduced himself as candidate for the 85<sup>th</sup> District State Representative seat.

**Committee Reports**

**Infrastructure** – Discussion was held regarding proposed ditches being too deep on 4<sup>th</sup> Street. Swartzmiller stated they are dangerous the way they were designed to be and an adjustment to the plan needs to be made.

**Finance & Administration** – Peet Community Center Development Agreement - Hoover reported the committee's discussion regarding the Peet Community Center Development Concept. The public notice in the local newspaper seeking additional development proposals for the property did not generate any new leads. Feltman has asked Attorney

Bade to draft a letter for the Peet Family regarding the Village's intent to enter into a development agreement for the sale of the property. Feltman will move forward with contacting the Peet Family.

WWTP/Sewer Pickup Truck Purchase – Finance Committee discussed the purchase of a truck for the WWTP/Sewer Department. They recommended the 4x4 Chevy Silverado at a cost of \$24,053.16. This will be on council's agenda for next meeting.

**DDA** – no report.

**Chamber of Commerce Board (Navarre -Temporary) Appointment of a Councilmember –**

Larner will attend the meetings that are held the 2<sup>nd</sup> Thursday of each month at 8:00 a.m.

**Planning Commission** – No meeting.

**Airport** – Navarre attended the 5/9/16 meeting. Dawn Patrol will be held in July.

**Parks & Rec** – Cicalo reported that they are planning a work day for 5/7/16. Zervan was the low bidder for the disc golf pads. They are trying for a grant to remove fragmities.

**Fire Board** – Larner reported on the 5/11/16 meeting. They had 8 runs since last meeting. Next meeting is 6/8/16.

**Mid-Michigan Waste Authority** – Trash pickup will be delayed one day due to Memorial Day Weekend. The next Yard Waste Pickup Day is 5/26/16.

**Task Force** – The next meeting will be 5/24/16 at 7:30 a.m.

**Presidents Report** – Sedlar told everyone to have a great Memorial Day Weekend and be safe.

**Administrators Report** – Feltman submitted a written report.

Feltman stated with the passing of Frank Szbala, there is an opening on the Zoning Board of Appeals.

A church from outside the Chesaning area asked if we were eliminating some of the seating at Showboat Park, they would like to purchase some seating.

Feltman reported the bids were opened for the WWTP Project. This will be brought to the June 7<sup>th</sup> meeting.

Feltman reported he received correspondence from the State of Michigan that Family Pharmacy/Knight Drugs wants to sell beer & wine.

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

President Sedlar adjourned the regular council meeting at 9:12 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh