



**VILLAGE OF CHESANING  
REGULAR COUNCIL MEETING MINUTES  
May 21, 2019**

- 1. Call To Order: 7:30 p.m.**
- 2. Pledge of Allegiance**
- 3. Roll Call**  
Present – Chludil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel  
Absent - None
- 4. Approval of the Agenda**  
Motion by Hoover, supported by Larner to approve. Motion carried 7-0
- 5. Public Statement I:**  
None
- 6. Consent Agenda**
  - A. Receive and File:
    - a. Ordinance Enforcement Officer Report: April 2019
    - b. MML Worker's Compensation Fund: Fund Loss Control Award
    - c. Shiawassee River Water Trail Letter: Secretary of the Interior
  - B. Approval of the Village Council Meeting Minutes
    - a. Regular Meeting Minutes of May 7, 2019  
Motion by Hoover, supported by Cicalo. Motion carried 7-0
  - C. Approval of Accounts Payable: \$304,907.13  
Motion by Hoover, supported by Larner to approve. Motion carried 7-0
  - D. Approval of Accounts Payable to Rootnote Landscaping: \$1220.00  
Motion by Hoover, supported by Larner. Aye - 6, Nay – 0, Abstain – 1
- 7. Police Department Report: Chief Wilburn**  
Chief Wilburn was out ill. No verbal report. The Department did work 393.75 hours and made 288 business checks during the month.
- 8. Unfinished Business**
  - a. Village Office Site Design

2 different designs were discussed. 1 with the new Police garage being placed as an addition to the existing Garage on the West side of the property, and the other with the Garage on the Southeast corner of the lot. After much discussion it was determined to have OHM design the plans using adding the addition to the existing garage.

Increased parking and a community path to the river will be included in the final design. OHM to draft final design, and the Village will put the design up on the mychesaning.org site for community comment.

## 9. New Business

### A. Items for Introduction/Discussion:

#### a. Marihuana Ordinances Public Hearing

Motion by Hoover, supported by Cicalo to enter Public Meeting @ 7:42 pm.

2 different Marihuana ordinances were discussed.

The new Recreational Marihuana Ordinance will not allow additional storefronts in town (currently 2). There would be no change in the rules regarding the other facilities.

The current Medical Marihuana Ordinance was amended. The distance from a Medical Marihuana facility to a school was lowered from 1000 feet to 500 feet. This will be measured from main entrance to main entrance. This change will effect only one area of town and the rest of the ordinance will remain the same.

There was some concern about the change and it was explained that the only area of Town it would effect would be the current Lippert facilities. With Lippert potentially building a new facility, the Village wants to be prepared for next steps with the existing buildings. Reducing the distance will give the Village more options for the area.

Motion by Cicalo, supported by Lerner to close the Public Meeting @ 8:02 pm.

Council entered regular meeting at 8:03 pm.

Motion by Hoover, supported by Powell to approve the Recreational Marihuana Ordinance. Motion carried 6-1

Motion by Hoover, supported by Chludil to approve the changes to the existing Medical Marihuana Ordinance. Motion carried 6-1.

### B. Items for Action:

#### a. Drone Regulation in Village Parks

There are public concerns that those flying drones at Showboat Park are not doing so safely. The Village can only enforce Federal Regulations regarding drones. A sign will be put up at the park with the current regulations. Those caught violating these regulations will be cited by the Village Police.

#### b. Corrective Action Plan: Unfunded Retirement Liability

Administrator Feltman has prepared the Corrective Action Plan as required by the State of Michigan Treasury. Currently the Village stands at 21% funded, the State's threshold is 60%. Through increased employee contributions and dividends from the Village's investments being used to pay down the fund (75% of dividends per year),

the Village has a plan to meet the State's requirement in 10 years. Administrator Feltman feels that this will meet the State's requirement.

Motion by Hoover, supported by Larner to approve and submit the Corrective Action Plan to the State of Michigan. Motion carried 7-0

- c. Saginaw County Treasurer's Office: 2019 Tax Foreclosures List  
2 properties have been offered to the Village. One is land locked on the river and the other is a commercial property that is in disrepair.  
Council agreed to reject these properties.  
Administrator Feltman to contact the County with the rejection.
- d. Big Rock Street Right-of-Way Request: Brent Gross  
Mr. Gross was not present at the meeting. The council has concerns as there is a water line that is present in the area of the right of way. Administrator Feltman to gather more information from Mr. Gross regarding the plans for the property and report back to the Council.
- e. 617 N. Clark Street Property: Bids  
The Village received 1 bid for the property for \$2000.  
Motion by Hoover, supported by Chludil to approve the sale.  
Roll Call Vote:  
Aye: Chludil, Hoover, Wenzel  
Nay: Cicalo, Larner, Powell, Sedlar  
Motion failed. The Village will accept new bids for the property.

#### **10. Public Statement II:**

Gail Schwandt of 427 N. Line brought up several concerns to the Council.

Blight at several properties and the trailer park in the North Line area. The Council assured Mrs. Schwandt the Ordinance Officer would be sent out to access the concerns and take appropriate action. It was also explained that the Village is already taking action against some of the properties that were of concern.

Mrs. Schwandt also wants the Village remedy the handicap parking at the Library. It is difficult for those with wheelchairs to safely enter and exit the Library. DPW will look at the situation to find a solution.

#### **11. Committee Reports (Village President: Committee Assignments)**

- a. Infrastructure (Larner, Cicalo, Powell)  
Covered earlier in the meeting (Police Garage)
- b. Finance & Administration (Hoover, Wenzel, Chludil)  
Covered earlier in the meeting (MERS/Unfunded Liability)
- c. DDA (Sedlar, Feltman)  
Paid \$2422.17 in bills. Sidewalk repair will begin in June. They are looking to repair the clock on the boulevard. The landscaping/trimming budget will have to increase next year because the trees are growing and taking longer to maintain.

- d. Chamber of Commerce Board (Hoover, Feltman)  
No report. Councilwoman will be replacing Hoover as the Council's representative on the board.
- e. Planning Commission (Hoover, Chludil )  
No Meeting
- f. Airport (Wenzel, Hoover)  
No Meeting
- g. Police Committee (Sedlar, Cicalo, Chludil)  
No Meeting
- h. Fire Board (Larner, Cicalo)  
2 runs since last meeting. The department is now going through ISO ratings. 10 hydrants remain to be tested.
- i. Task Force (Sedlar, Powell)  
No Meeting

**12. Administrator's Report**

Nothing additional – everything covered in the meeting.

**13. Adjournment**

Motion by Hoover, supported by Wenzel to adjourn the meeting at 8:56 pm.

Minutes respectfully submitted by Village Clerk Trent Vondrasek