

Chesaning Village Council Meeting Minutes
June 5, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on June 5, 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 Lerner to approve the agenda. Motion carried.

Public Statement I – None.

Consent Agenda –

- Receive & file: a. Saginaw County Treasurer Memo: 2018 Local Uni5t Foreclosures
- b. Michigan Department of Environmental Quality: PFAS Sampling Requirements
- c. PROTEC Letter: Membership Request
- d. Ordinance Officer Report: May 2018

Approval of the Village Council meeting minutes of May 15, 2018

Approval of Accounts Payable: \$191,910.14

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

Chesaning Realty

The Council received a comparative market analysis from Lori Austerberry from Chesaning Realty for the current Village Offices.

New Business

Items for Introduction/Discussion-

Public Hearing: Proposed Solar Panel Farm Lease for Frandsche Road Property

Motion by Hoover, supported by Lerner to open public hearing at 7:35pm. Motion carried.

Feltman said that the Planning Commission will be going to Lapeer to see their solar farm and ask questions. Ed Bishop, Frandsche Rd, asked about a setback, glare, weeds, animals, and electromagnetic fields. Victor Holten, Sun2o representative, said there are no electromagnetism concerns and that the panels give off less than regular power lines. He stated that the land would be clean and maintained. The plan to use rotating panels that will follow the sun. The only concern about animals is deer affecting equipment. He said that design will take place after the ordinance for the Village is complete to ensure compliance. He said that Sun2o has a 20 year contract with the Consumer's. He mentioned that they like to work with local municipalities. Jack Barrett, Peet Rd, talked about the amount of energy that is needed to run a Marihuana Grow Facility. He was assured that Sun2o asking to put in a solar farm has nothing to do with a need for energy for the Village. Councilman Vondrasek explained that Consumer's Energy is being required by the State of Michigan to use more renewable energy like solar and wind power. Brian Lone, Liberty St, asked about security and if there would be cameras or batteries on the property. Holten said there would be some security cameras and no batteries. Diana Millikan, Brady St, asked where the solar panels would be manufactured. Holten said that was unknown because the design has not been completed since the Village is still working on its ordinance.

Motion by Navarre, supported by Vondrasek to close public hearing at 8:15pm. Motion carried.

Public Hearing: Proposed Ordinance Amendment Regulating Animals within the Village Limits

Motion by Hoover, supported by Cicalo to open public hearing at 8:15pm. Motion carried.

No public comment.

Motion by Hoover, supported by Navarre to close public hearing at 8:17. Motion carried.

Items for Action-

Utility Maintenance Reimbursement Requests: 602 S Line St & 310 N Canal St

Repairs had to be made in the right of way at 602 S Line St for the amount of \$1750. Village will reimburse.

Cypress Creek Solar Panel Lease Agreement

Motion by Hoover, supported by Navarre to accept the contract for the Cypress Creek Solar Panel Lease Agreement.

Roll Call vote- Cicalo-Aye, Hoover-Aye, Larner-Aye, Navarre-Aye, Sedlar-Aye, Vondrask-Aye, Wenzel-Aye

Motion carried.

Proposed Ordinance 2018-01: Regulation of Animals within the Village limits

Motion by Hoover, supported by Cicalo to accept Proposed Ordinance 2018-1: Regulation of Animals within the Village limits as written. Motion carried.

Street Improvement Project Pay Application #1: \$265,357.56

Motion by Vondrasek, supported by Navarre to accept Street Improvement Project Application #1 for \$265,357.56. Motion carried.

Public Statement II- None.

Committee Reports

Infrastructure – Possible meeting on the 13th.

Finance & Administration – No meeting.

DDA – Next meeting is June 13th.

Chamber of Commerce Board Meeting – Next meeting on June 14th.

Planning Commission Approved plans for former Peets packing property. Going to Lapeer Solar Farm on June 18th.

Airport – Will meet again before the fly-in.

Fire Board – There have been 94 runs for the year thus far. They did a training on relay pumping with more to come. August 4th will be the firefighters challenge at the fairgrounds. Next meeting is June 13th.

Task Force – The next meeting will be June 26th at the fairgrounds.

Administrators Report –

Submitted written report. 1006 W Broad St property owner refuses to mow grass in the right of way. Council confirmed the property owner is responsible for mowing the grass. Repairs to the playscape at Cole Park are now in process. Design ideas for playgrounds in Showboat Park are being worked on. Library had a mold issue in an office due to a leak in the roof which has now been taken care.

President Sedlar announced that the large log that had been pulled from the river and sat on his property was being used to make the new Council table for the new Council Chambers.

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

President Sedlar adjourned the regular council meeting at 8:57 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell