

Chesaning Village Council Meeting Minutes  
June 6, 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, Larner, Navarre, Sedlar, Vondrasek, Wenzel, Feltman, & Powell.

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

**Public Statement I** – Statements concerning current agenda items.

**Consent Agenda** –

Receive & file: United States Department of Interior Letter: Habitat Restoration Project Site Visit  
Saginaw County Treasurers Letter: 2017 Local Unit Foreclosures  
United Appeal Thank You Letter

Approval of the Village Council meeting minutes from May 16, 2017.

Approval of Accounts Payable in the amount of \$528,981.p3.

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

**Department of Public Works: Superintendent Trzil**

Trzil asked about the temporary road signs on Pine St. The council told him to put them in permanently.

**New Business**

*Items for Introduction / Discussion-*

**Proposed Ordinance 2017-5: Medical Marijuana Facilities Act & Corresponding Proposed Zoning Ordinance Amendments–**

Council discussed the number of facilities that could be allowed. The proposed ordinance states that no more than 2 provisioning centers would be permitted. All facilities would need to apply for special use permits and be looked at on an individual basis.

Motion by Hoover, supported by Wenzel to set a public hearing to discuss Proposed Ordinance 2017-5: Medical Marijuana Facilities Act & Corresponding Proposed Zoning Ordinance Amendments on June 20, 2017. Motion carried.

**Proposed Municipal Civil Infraction Ordinance-**

Feltman explained that this would create the ability to issue tickets civilly. Some things would be excluded and continue being only criminal infractions. This will move to the Finance Committee for further discussion on June 20<sup>th</sup>.

**Back Yard Chicken Policy-**

Council discussed back yard chickens, excluding roosters. Questions arose about other animals. Council decided to send it to the Planning Commission.

*Items for Action-*

**Resolution 09-2017: USDA RD Payment Request for WWTP Project: \$421,801.97-**

Motion by Hoover, supported by Navarre to approve Resolution 09-2017: USDA RD Payment Request for WWTP Project: \$421,801.97. Motion carried.

**Burning Permit Request for 9982 Peet Rd: Brett Taylor-**

Motion by Larner, supported by Hoover to approve the burn permit request. Motion carried.

**Village/Chamber Building Bids: Update from Bid Opening-**

Feltman recommended that Council move forward with the lowest bid for the project at \$309,900. He also

suggested adding a small amount to that estimate for some necessary furnishings.

Motion by Wenzel, supported by Cicalo to look for financing of the Village/Chamber Building Project going with the low bid of \$309,900. Motion carried.

**Public Statement** – Denise Seeley-Navarre, Line St, leader of Girl Scout troop 50836 updated the council on the service projects that the troop has been working on at Showboat Park. They have been painting the picnic tables and trash receptacles. They still plan to do some improvements to the basketball court and paint a mural on the restroom building. President Sedlar thanked her and the girls for their hard work.

### **Committee Reports**

**Infrastructure** – Held a meeting to see progress at the Waste Water Treatment Plant.

**Finance & Administration** – Meets on June 20<sup>th</sup>.

**DDA** – Meets on June 14<sup>th</sup>.

**Chamber of Commerce Board Meeting** – Meets June 8<sup>th</sup>.

**Planning Commission** – Next Meeting scheduled for July 25<sup>th</sup>.

**Airport** – Meets June 12<sup>th</sup>.

**Parks & Rec** – Meets June 7<sup>th</sup>.

**Fire Board** – Had 14 runs since the last meeting. A truck will go to Big Rock for the last day of school celebration. Engine 2 is back from being repaired but will be for more extensive repairs. High angle training was completed. Next meeting is June 14<sup>th</sup>.

**Task Force** – Discussed the location of the Post Office. The museum is open to the public. They are seeking grants for generators for the Trinity United Methodist Church. The libraries summer reading program begins June 19<sup>th</sup>.

### **Administrators Report –**

Feltman submitted a written report. He also discussed the work being done on Brady St, explaining that they found a pipe that was not capped. Feltman warned that we may find more issues as work continues. He also explained changes that must be made to the plumbing in the boiler room at the WWTP. He also received bids for roof replacement on park pavilions.

Motion by Hoover, supported by Navarre to accept the low bid for pavilion roof replacement in the amount of \$9,780. Motion carried.

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

President Sedlar adjourned the regular council meeting at 8:33p.m.

Minutes respectfully submitted by Village Clerk Tina Powell