

Chesaning Village Council Meeting Minutes
June 19, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on June 19, 2018, in the Village of Chesaning council chambers.

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

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

Public Statement I – None.

Consent Agenda –

Receive & file: a. Saginaw Community Foundation: Endowment Fund Balance
Approval of the Village Council meeting minutes of June 5, 2018
Approval of Accounts Payable: \$361,067.42

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

Police Department Report: Chief Wilburn

Chief Wilburn was not in attendance but submitted a written public safety report for May 14th through June 17th.

New Business

Items for Introduction/Discussion-

Handmade Music Festival Request to Use Showboat Park Facilities

Handmade Music LLC made up of Cheri Thiel, Cole Ruppel, Evan Ruppel, Julie Thomas, and Rebecca McCullum requested use of Showboat Park for Friday October 12- Saturday October 13 to include camping through that Sunday. They would like to have 2 different stages with about 2 dozen Michigan based bands performing. This will be a family friendly event. No alcohol will be sold.

Motion by Wenzel, supported Hoover to approve Handmade Music LLC's request to use Showboat Park for a 2 day music festival. Motion carried.

VB Chesaning Development Request: Jason Pasko

VB Chesaning would like to construct an agricultural greenhouse, approximately 16,000 sq ft, for Marijuana cultivation at their current location, 624 Brady St. It would be a hard-sided permanent structure. Along with the proposed greenhouse they request 6 more grow licenses.

Motion by Hoover, supported by Larner to approve VB Chesaning development request for a greenhouse structure with 6 additional grow licenses.

Roll Call Vote Cicalo-No, Hoover-Aye, Larner-Aye, Navarre-No, Sedlar-Aye, Wenzel-Aye
Motion carried.

Items for Action-

Metro Construction Pay Application #2 for Village Offices Project: \$91,362.60

Motion by Hoover, supported by Navarre to approve Metro Construction Pay Application #2 for \$91,362.60.
Motion carried.

Village Offices Project Balancing Change Order: \$27,621.00

Motion by Hoover, supported by Navarre to approve Village Offices Balancing Change Order for \$27,621.00.
Motion carried.

Discussion/Action on Keeping July 3rd Regularly Scheduled Meeting

Council discussed meeting on July 3rd. It was decided that we may have 4 Councilman which would be enough for a quorum.

Public Statement- Peggy Herand, from Ada Michigan, asked about the George Nason House (Heritage House). Council explained that the structure is privately owned. They said that the inside of the building has been completely gutted and the supports are rotted. The current owners were given till September to make the structure safe by the Courts. Feltman said that he is cautiously optimistic about the building being purchased by others.

Committee Reports

Infrastructure – Met on June 13th. Work on storm sewers begins next week. Asphalt work beginning the week of July 25th. Work should wrap up by late August. Saginaw County will begin chip and seal mid-July. Next meeting is June 27th.

Finance & Administration – No Meeting

DDA – Met and paid bills. They discussed the estimates received for work on the alleys behind businesses on Broad St. The alleys are private property and costs would fall on property owners.

Chamber of Commerce Board Meeting – Met at Chesaning Nursing and Rehabilitation Center. Discussed upcoming fireworks on the 28th including vendors and food trucks and beer on the bridge fundraiser in September.

Planning Commission – Will meet on June 26th.

Airport – Will meet July 9th.

Fire Board – There have been 97 runs this year. They have received 2 new applications for fire fighters. Hazelton township bought the old pagers. T-shirts are being sold to raise money for a new imaging camera. Next meeting July 11th.

Task Force – Will meet June 26th at 7:30am at the fairgrounds.

Administrators Report –

Submitted written report. Feltman mentioned that there is another group interested in using Showboat Park for a music festival for music of the 60's and 70's. He is waiting for more details. He met with Planning Commission members in Lapeer to discuss solar farms. Thursday at 6pm is the public meeting about the proposed ORV trail crossing the bridge in downtown.

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

President Sedlar adjourned the regular council meeting at 8:42 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell