

Chesaning Village Council Meeting Minutes

August 7, 2018

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

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

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

Public Statement I – None.

Consent Agenda –

Receive & file: a. Chesaning Union Schools Notice: 2018 Military Classic
Approval of the Village Council meeting minutes of July 17, 2018
Approval of Accounts Payable: \$371,509.95

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

New Business

Items for Action-

2018 Street Improvement Project Change Order #2: \$53,893.10

This was from work on Volkmer Rd.

Motion by Vondrasek, supported by Navarre to approve 2018 Street Improvement Project Change Order #2 for \$53,893.10. Motion carried.

2018 Street Improvement Project Pay Application #3: \$315,790.50

Motion by Hoover, supported by Navarre to approve 2018 Street Improvement Project Pay Application #3 for \$315,790.50. Motion carried.

Resolution 07-2018: Transfer of Real Property—17000 S Corunna Road

Motion by Hoover, supported by Cicalo to pass Resolution 07-2018: Transfer of Real Property at 17000 S Corunna Road. Motion carried.

Public Statement- Robert Hasman, Brady St, said he just moved to Chesaning because he keeps 2 planes in a hangar at the airport here. He heard that the airport property may be sold. Council explained that the airport is one of the properties that the Council may give to Lippert Components.

Committee Reports

Infrastructure – Meets August 8th at 10am.

Finance & Administration – No Meeting

DDA – Meets August 8th at 6pm.

Chamber of Commerce Board Meeting – Meets August 9th at 8am.

Planning Commission – No meeting.

Airport – Will meet again in September.

Fire Board – There have been 129 runs this year. They had a blood drive and there was a wildfire training.

Task Force – Will meet August 28th at 7:30am.

Administrators Report –

Feltman stated that he plans to be moving the office to the new building the first week of September. He said that there was a request to have a wedding on the pedestrian bridge. He is scheduled to do the final walk through of

the Public House to ensure all requested repairs have been made.

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

President Sedlar adjourned the regular council meeting at 7:48 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell