

Chesaning Village Council Meeting Minutes
August 21, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on August 21, 2018, in the Village of Chesaning council chambers.

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

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

Public Statement I – None

Consent Agenda –

Receive & file: a. Ordinance Compliance Report: August 2018
Approval of the Village Council meeting minutes of August 7, 2018
Approval of Accounts Payable: \$507,547.74

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

Police Department Report: Chief Wilburn

Chief Wilburn read through the public safety report from July 16th to August 19th. President Sedlar asked the Council if they thought we should purchase a boot for cars because of the large number of unpaid parking tickets over the last couple of years. He also mentioned to Chief Wilburn that there seems to be a lot more speeding on the roads that have recently been repaved.

New Business

Items for Introduction/Discussion-

FY 2017/18 Audit Presentation: Sarah Talbot, AHP Accountants

Talbot briefly touched on parts of the audited financial statements prepared by AHP including 3 minor deficiencies that are already being addressed by staff.

Chesaning Area Historical Society: Showboat Handprint Blocks Proposal

Chesaning Historical Society would like to sell and place cement blocks with hand prints on them in the rain gardens in front of the library. Council had questions like who would place and maintain them. Also the rain gardens are MDOT right of way, so the project would have to be cleared with them. Finding alternate areas were suggested.

Items for Action-

Lelantos Transport MMF License Application: Secure Transport at 15403 Sharon Rd

Tim Schuler stated that they have the necessary state license. They will be leasing the space on Sharon Rd. They will be hiring locally. They would like to hire some veterans and retired law enforcement. Drivers will not be armed. This is not allowed by the state.

Motion by Hoover, supported by Wenzel to approve the MMF license application for LeLantos Transport.

Councilman Navarre asked if this violated the moratorium. It was explained that it does not because it is at a site that has already been approved.

Roll Call Vote- Cicalo-No, Hoover-Aye, Lerner-Aye, Navarre-No, Sedlar-Aye, Wenzel-Aye, Vondrasek-Absent
Motion carried.

Request to Hold a 5K Race in Showboat Park on September 15th: Cheri Theil

Motion by Wenzel, supported by Lerner to approve the request to allow a 5k race in Showboat Park on September 15th. Motion carried.

Riverfront Grill Volleyball Courts Discussion: Matt Pierce

Matt Pierce asked if Council would be interested in selling the property that he currently uses for a volleyball court next to the Riverfront Grill. Sedlar explained that we are currently in the process of moving to that space. We are not yet aware of the outdoor space we may need.

Village Office Building Project Change Order #2: credit of \$1172.00

Motion by Hoover, supported by Navarre to accept Change Order #2 with a credit of \$1,172. Motion carried.

Village Office Building Project Pay Application #4: \$45,127.85

This closes out the project.

Motion by Hoover, supported by Navarre to approve Village Office Building Project Pay Application #4 for \$45,127.85. Motion carried.

Public Statement- Douglas Haskins, Corunna, encouraged the Council to keep the airport opened and spoke about how great an asset it can be to a community. Fred Fagan, Peet Rd, asked about the plans for the airport and what would happen to the hangar leases if the airport closed. It was explained that no decision has been made about the airport, but if the airport were closed by the Village the hangar leases would be bought out and the hangars would be moved or abandoned. Chris Beldyga, Liberty St, added that there was a crop duster that ran out of the airport this year that made \$13,000 spraying local farms.

Committee Reports

Infrastructure – Meeting on the 22nd at 10am.

Finance & Administration – No meeting

DDA – No meeting

Chamber of Commerce Board Meeting – No meeting.

Planning Commission – No meeting.

Airport – Next meeting in September.

Fire Board – There were 4 runs in the last 2 weeks. They assisted Elsie with another barn fire. The 911 millage passed.

Task Force – No meeting.

President Sedlar announced that Thursday the DNR will release Lake Sturgeon into the river sometime between 2:30 and 4:30pm near the water tower, if anyone is interested in coming.

Administrators Report –

Submitted written report. Feltman said that construction on the new office building is complete. Spectrum internet is going in this week. They are waiting on phones from Centurylink. They hope to be moved to the new building by September 10th. Feltman asked the Council about the design they would like for a sign for the building. He also thanked the staff for all the hard work they have done with the auditors.

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

President Sedlar adjourned the regular council meeting at 8:53 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell