

Chesaning Village Council Meeting Minutes
September 4, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on September 4, 2018, in the Village of Chesaning council chambers.

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

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

Public Statement I – None.

Consent Agenda –

Receive & file: a. Ordinance Officer Report for August
b. Saginaw County Fair Letter: Annual Fundraising Banquet
Approval of the Village Council meeting minutes of August 21, 2018
Approval of Accounts Payable: \$194,580.85

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

Department of Public Works: Superintendent Trzil

Trzil informed the Council that a crew would be coming to inspect, clean and paint the water tower starting October 1st. Council agreed that they would like the new logo painted on the water tower. Due to the work, the water tower will not be in use for the month of October.

New Business

Items for Introduction/Discussion-

Building Official Report: 605 W. Broad Street Renovation Update

The owner of 605 W. Broad St asked for a 45 day extension to make court mandated repairs to the property. Rob Kehoe, Building Inspector, said he had received one bid to tear the building down for \$25,000. The courts had given 180 days for repairs to be done to make the structure safe for the public. No work was done until the very end of that time frame.

Motion by Hoover, supported by Navarre to grant the property owner of 605 W. Broad St a 45 day extension to complete all court mandated repairs to the property.

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

Region 7 Area Agency on Aging Presentation: Available Services

Annette Jeske discussed services available in the area for adults 60 years old and older. She talked about what funding is used for and they want to keep older people in their homes rather than care facilities. She mentioned the My Choice Waiver Program that can assist adults that need physical assistance around their homes with things like yard maintenance and snow removal.

Items for Action-

2018 Street Improvement Project Pay Application #4: \$449,216.05

Motion by Lerner, supported by Hoover to approve the 2018 Street Improvement Project Pay Application #4 for \$449,216.05. Motion carried.

Investment Policy Modification: Auditor's Recommendations

A small change to the wording in the investment policy was added, as advised by the auditors.

Motion by Hoover, supported by Vondrasek to approve the recommended language change to the investment policy. Motion carried.

Public Statement- Robert Hasman, Brady St, asked if there was any news about whether or not the airport would stay open. Sedlar stated that there was no new news on the subject. Doug Nathan, Sharon Rd, asked if lines would be painted on the road where Line St curves into Sharon Rd. Feltman said yes that work was scheduled. Hoover asked if the blinking light at Broad and Main could be turned into a 4 way stop. Feltman said he would ask for a traffic study.

Committee Reports

Infrastructure – Meets September 12th at 10am.

Finance & Administration – No Meeting

DDA – Paid bills and discussed possible restoration of allies.

Chamber of Commerce Board Meeting – No meeting.

Planning Commission – No meeting.

Airport – Meets Monday September 10th.

Fire Board – There have been 5 more runs this year. The next meeting is September 12th. Coming up there will be an air pack training and the picnic was postponed.

Task Force – Was not attended.

Administrators Report –

Feltman submitted a written report. Feltman also stated that the owners of Showboat restaurant asked that fees incurred on a late bill be waived because the bill was received late from the post office. Council said that fees will not be waived. The next Council meeting will take place at the new office building.

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

President Sedlar adjourned the regular council meeting at 8:35 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell