

Chesaning Village Council Meeting Minutes
September 6, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on September 6, 2016, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Lerner, Navarre, Sedlar, Swartzmiller, Vondrasek, Ebenhoeh.
Absent - Feltman.

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

Public Statement I – Statements concerning current agenda items. – None.

Consent Agenda –

Receive & file: Bike MS Great Lakes Breakaway Ride Letter;
Saginaw County Agricultural Society Letter.
Approval of the Village Council meeting minutes from August 16, 2016.
Motion by Cicalo, supported by Vondrasek to approve the consent agenda. Motion carried.

Motion by Hoover, supported by Cicalo to approve the accounts payable in the amount of \$106,139.71. Motion carried.

Motion by Cicalo, supported by Lerner to approve the payment to Swartzmiller Lumber in the amount of \$85.84. Motion carried. Swartzmiller abstained.

Department of Public Works Report – Superintendent Trzil - no report.

Unfinished Business – none.

New Business

Items for Introduction / Discussion-

FY 2017/18 Budget Priorities: Planning Session –

Feltman absent. This will be sent to Administrative Committee.

Items for Action -

Burning Permit Request: 4 Wheel Buy - 9982 Peet Road – Council discussed the cardboard, brush, and possible construction materials in pile at 9982 Peet Road.

Motion by Hoover, supported by Cicalo, to allow a burn permit be issued at 9982 Peet Road pending fire marshall approval. Motion carried.

Water/Street Improvement Project: Contractor Application for Payment –

Non Participating: \$ 49,408.65 - Roads: \$300,419.57

Motion by Cicalo, supported by Hoover to approve the Contractor's Application for Payment No. 9 - 003 Non Participating in the amount of \$49,480.65. Motion carried.

Motion by Cicalo, supported by Lerner to approve the Contractor's Application for Payment No. 8-001 Roads Portion in the amount of \$300,419.57. Motion carried.

Peddler's Ordinance Proposal –

Council reviewed Peddler's Ordinance Proposal.

Motion by Hoover, supported by Vondrasek to approve the Peddler's Ordinance 05-2016 as written. Motion carried.

Public Statement –

Gene A Parker asked who owns the flag at Cole Park. Parker stated it needs some attention as it is in very bad condition. Discussion followed.

Motion by Cicalo, supported by Swartzmiller to approve Gene Parker to take care of flag at Cole Park. Motion carried.

Dennis stated Shiawassee River Clean Up is scheduled for this Saturday, September 10.

Dave Adams, candidate for Saginaw County Commission, stated he is available as always to discuss issues of Saginaw County.

Diana Millikan asked if council would consider starting their meetings with prayer.

Committee Reports

Infrastructure – The Village closed on the \$1.186-million dollar loan with USDA Rural Development for the improvements at the wastewater treatment plan on August 29th.

Finance & Administration – no meeting.

DDA – Next meeting date is 9/14/16.

Chamber of Commerce Board Meeting – no report.

Planning Commission – no meeting.

Airport – Next meeting date is 9/12/16.

Parks & Rec – Cicalo reported on the Parks & Recreation Campground Halloween Weekend.

Motion by Cicalo, supported by Navarre to reserve the Campground for the Halloween Camping on September 23, 24, and 25th. Motion carried.

The next meeting date is 9/7/16.

Fire Board – Lerner reported they had 10 runs since last meeting. The next meeting is 9/14/16.

Mid-Michigan Waste Authority– Cicalo stated they have discussed trying to find a location in Chesaning for people to drop off old Christmas lights. The Miller Road office will accept old TV's on 9/13/16.

Task Force – Navarre stated the topic of discussion was the negative effect the closure of M57 thru the business district is having on our businesses.

Presidents Report – Sedlar stated there may be USDA funding available for the Village Office construction.

Sedlar reported closing took place for the USDA Loan on 8/29/16 and the pre-construction meeting will take place on 9/13/16.

Sedlar reported there was a design flaw in the Deer Creek bridge plans. Construction was halted last week, but resumed again today.

Residents will be receiving a survey to see which streets they would like to be worked on next.

Administrators Report –Feltman submitted a written report.

Motion by Hoover, supported by Cicalo to adjourn the meeting. Motion carried.

President Sedlar adjourned the regular council meeting at 8:06 p.m.