

Chesaning Village Council Meeting Minutes  
September 18, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on September 18, 2018, in the Village of Chesaning council chambers.

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

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

**Public Statement I** – None

**Consent Agenda** –

Receive & file: None

Approval of the Village Council meeting minutes of September 4, 2018

Approval of Accounts Payable: \$526,031.49

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

**Police Department Report: Chief Wilburn**

Chief Wilburn read the public safety report from August 20<sup>th</sup> to September 16<sup>th</sup>. President Sedlar asked why there were so few citations and stated that many people have been speeding on the newly paved roads. The school has been asking about having a school liaison officer. Feltman is working on finding underwriting from local businesses that have shown interest in this previously.

**New Business**

*Items for Action-*

**Pure Leaf Transportation LLC Medical Marijuana Transportation License Application**

Kevin and Susan Conway have filed their application with the state. They are leasing space at the VB Chesaning property on Brady Street. They have ordered 4 transport vehicles. They will be providing transport for VB. They have passed all background checks.

Motion by Wenzel, support by Vondrasek to approve Pure Leaf Transportation LLC Medical Marijuana Transportation License Application.

Roll Call Vote- Hoover-Aye, Lerner-Aye, Navarre-No, Sedlar-Aye, Vondrasek-Aye, Wenzel-Aye

Absent- Cicalo

Motion carried.

**Public Statement II-** None

**Committee Reports**

**Infrastructure** – No meeting

**Finance & Administration** – No meeting

**DDA** – No meeting

**Chamber of Commerce Board Meeting** – Met and discussed upcoming fundraisers and Candlewalk. Feltman said they are working on resolving questions about storage in the newly remodeled building.

**Planning Commission** – No meeting

**Airport** – Met and had many questions about the possibility of airport property being given to Lippert. Councilman Wenzel told them all that no plans will be finalized until we get more information from Lippert.

**Fire Board** – There were 9 more runs since the last meeting. They discussed truck maintenance. Training next month will be on airpacks.

**Task Force** – No meeting

**Administrators Report** –

Submitted written report. Feltman said that there were some problems with the new phone system at the office

and that it was being addressed. He mentioned signage for the building. He asked if there would be a meeting on the first Tuesday in October. It was decided that there would not be enough people to have a meeting. He stated that he had received word that Chesaning is a finalist in site options for Lippert Components. If it is finalized the new plant is scheduled to be built in 2020. He said that work on the Heritage House property appears to be going well. Rexall's Pharmacy has asked to have 2 parking spots reserved for their customers. Feltman explained that it may be a good idea to add 2 more handicap parking spots. He also mentioned that he was contacted by someone interested in a residential development looking for about 5 acres of land with Village water and sewer.

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

President Sedlar adjourned the regular council meeting at 8:17 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell