

Chesaning Village Council Meeting Minutes
September 19, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on September 19, 2017, in the Village of Chesaning council chambers.

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

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

Public Statement I – Statements concerning current agenda items.

Consent Agenda –

Receive & file: Annual Saginaw Fair Fundraising Banquet & Raffle
Approval of the Village Council meeting minutes from September 5, 2017.
Approval of Accounts Payable \$127,517.92

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

Roll Call Vote- Cicalo-Aye, Hoover-Aye, Larner-Aye, Navarre-Aye, Sedlar-Aye, Vondrasek-Aye, Wenzel-Aye,
Motion carried.

Police Department Report: Chief Wilburn-

Chief Wilburn read through the written report of activities from July 17th to August 13th 2017.

Unfinished Business

Charter Communications Franchise Agreement

Feltman informed Council that the community access channel is not included in the franchise agreement and that the franchise agreement can be passed by Charter without Council approval.

Motion by Vondrasek, supported by Navarre to approve the Charter Communications Franchise Agreement.
Motion carried.

New Business

Items for Introduction / Discussion-

FY 2016/17 Fiscal Year Audit Presentation: Sarah Talbot, AHP-

Council members received a written report. Sarah Talbot, AHP, summarized the reports and mentioned how helpful the office personnel had been. Feltman briefly explained some things to attendees of the meeting. Feltman also expressed concerns with the long term health of the general fund. He stated that better management of assets would be a priority and that we have a lot of work ahead. The Council recognized Donna, Judy, and Dennis for all of their hard work in the office.

Items for Action-

**USDA Rural Development Wastewater Treatment Plant Project Contractor Payment Request #7:
\$176,021.04**

Motion by Hoover, supported by Navarre to pay USDA Rural Development Wastewater Treatment Plant Project Contractor Payment Request #7 in the amount of \$176,021.04. Motion carried.

Former Peet Center Development Agreement Update

Council was asked for an extension to the previous development agreement due to a partner buyout. Council stated that windows and brick and mortar work to the front left corner of the building needed to be a priority for public safety.

Motion by Larner, supported by Hoover to draft a new agreement with a 6 month timeline extension.
Motion carried.

Scott Bartolec Request to Vacate Grandmont Court: Resolution 14-2017

The agreement made by all neighboring property owners has not been signed by all parties.

Motion by Hoover, supported by Vondrasek to accept Resolution 14-2017 to vacate Grandmont Court contingent on an agreement signed by all neighboring parties by the end of October. Motion carried.

Resolution 15-2017: Adoption of Saginaw County Hazard Mitigation Plan

This plan would allow for federal funding in case of an emergency.

Motion by Vondrasek, supported by Navarre to adopt Resolution 15-2017 Adoption of Saginaw County Hazard Mitigation Plan. Motion carried.

Request to set hours for Birding & Nature Center Property

There have been complaints about people being at the Birding & Nature Center late at night.

Motion by Cicalo, supported by Navarre to post signage stating that the Birding & Nature Center Property is open from dawn till dusk in conjunction with other Village Parks. Motion carried.

Regulating the Use of Drones on Village Property: Councilmember Wenzel

There have been complaints about people flying drones over people in the park and also flying them through the pavilions. It was suggested that we post information about drone laws in the community newsletter.

Public Statement –

Ed Bishop, Frandsche Rd, asked about property sale of Village property on Frandsche Road. Gail Schwandt, Line St, asked about ordinance enforcement for overgrown grass in her area and wanted to know how much space businesses could use on the sidewalk for handicap accessibility. She was told that ordinance enforcement would look into any problem areas. Bryan Lone, Liberty St, stated that knowbeforeyoufly.org is a good informational sight to find out about rules and regulations for drones. Rodney Kilts, Volkmer Rd, asked about a time frame for the possible sale of the Village property on Frandsche Rd and stated the Medical Marihuana is a drug and not a pharmaceutical in federal law. Pastor Tim Woycik, Trinity United Methodist Church, asked about what would take place at the next Planning Commission Meeting. Suleymon Ghami asked if an ordinance had been passed allowing Medical Marihuana. That was confirmed. Tammy Ghami said that she believes crime will rise and asked if there would be a stronger police presence in the Village.

Committee Reports

Infrastructure – No meeting.

Finance & Administration – No meeting.

DDA – Met September 13th and approved bills, discussed advertising campaign, and looked at brick vs. stamped concrete for necessary sidewalk repairs.

Chamber of Commerce Board Meeting – No representatives attended. The joint building project is temporarily on hold due to difficulty finding deed paperwork for the property.

Planning Commission – Next meeting on September 26th.

Airport – Cancelled

Parks & Rec – Wood chips have been delivered for use by disc golfers. Campers are asking about the old horseshoe pits. The committee would like to repair 2 pits before winter.

Motion by Cicalo, supported by Hoover to allow Parks & Rec to spend \$500 on the horseshoe pits.

Fire Board – There were 6 runs since the last meeting. A class was held last Tuesday on human trafficking. Local schools are getting involved. An audit was done. The next meeting is October 10th. Crack sealing is being done on the parking lot.

Task Force – Next meeting is September 26th at 7:30am.

Administrators Report –

Submitted a written report. Feltman announced that Dennis will be leaving for a fulltime employment opportunity. Friends of the Shiawassee asked for an alternate for the committee which is going to be Phil Larner. Feltman presented a request payment for repairs and clean up to the Indian's Café due to a problem with the Villages Sewer lines.

Motion by Hoover, supported by Cicalo to pay \$440 to the Indian's Café for damages and clean up caused by the Villages broken sewer line. Motion carried.

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

President Sedlar adjourned the regular council meeting at 9:12 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell