



VILLAGE OF CHESANING  
REGULAR COUNCIL MEETING AGENDA  
January 15, 2019

1. Call To Order: 7:30 p.m.
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda

5. Public Statement I: *Limited to 1 minute*

*Designated for statements concerning current agenda items*

6. Consent Agenda

*The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion (roll-call vote) without discussion. Any person, whether Board Member, staff or public may ask that any item be removed from the Consent Agenda to be placed elsewhere on the regular agenda for discussion. All such requests will be granted.*

A. Receive and File:

- a. Ordinance Enforcement Officer Monthly Report: December 2018
- b. Dr. Tom Teal Letter: Police Garage Thoughts

B. Approval of the Village Council Meeting Minutes

- a. Regular Meeting Minutes of January 2, 2019

C. Approval of Accounts Payable: \$243,791.68

7. Police Department Report: Chief Wilburn

8. Unfinished Business (None)

9. New Business

A. Items for Introduction/Discussion:

- a. Gail Schwandt: Concerns about Police Department & Medical Marihuana Facility
- b. Proposal to Move Village Banking Services to The State Bank

c. Proposed Ordinance Amendments: Appointment of Treasurer & Clerk Positions

**B. Items for Action:**

- a. Request for a “No Left Turn” designation on M-57 at Canal Street: Councilman Wenzel
- b. Set Public Hearing for FY 2019/20 Budget Proposal
- c. November Motor Sports Swap Meet Event: Meeting Follow Up

**10. Public Statement II:**            *Limited to 3 minutes, on any topic*

*Questions requiring short, timely answers may be posed to the Board, staying within the 3-minute limit. This shall not be interpreted as a means to initiate dialog or debate.*

**11. Committee Reports (Village President: Committee Assignments)**

- a. Infrastructure (Larner, Cicalo, Powell)
- b. Finance & Administration (Hoover, Wenzel, Chludil)
- c. DDA (Sedlar, Feltman)
- d. Chamber of Commerce Board (Feltman, Hoover)
- e. Planning Commission (Hoover, Chludil )
- f. Airport (Wenzel, Hoover)
- g. Police Committee (Sedlar, Cicalo, Chludil)
- h. Fire Board (Larner, Cicalo)
- i. Task Force (Sedlar, Powell)

**12. Administrator’s Report**

**13. Adjournment**

In accordance with Public Act 267 (Open Meetings Act) individuals with disabilities requiring special assistance that are planning to attend the meeting should contact the Office of the Village Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Chesaning Village Council will be held Tuesday,  
February 5, 2019 in the Village Hall Council Chambers at 7:30 p.m.**



218 N Front Street Suite A  
Chesaning, MI 48616  
Telephone: 989-845-3800 Fax: 989-845-2277

DATE: 12/30/2018

To; Village Council Members,

From; Gene A. Parker, Ordinance Enforcement Officer

Subject; Ordinance Report for Month of December 2018.

Dear Council Members;

The following is a list of violations and compliances for the month of December 2018.

- 1) 0 Inoperable vehicle violation letters sent out.
  - a) 0 vehicles have been removed.
  - b) 0 vehicles put inside.
  - c) 0 have not complied.
  - d) 0 have complied.
- 2) 0 unlawful growth letters sent.
  - a) 0 lawns cut by village.
- 3) 1 Blight/Dangerous Environment letters sent out
  - a) 1 has not complied.
- 4) 0 sidewalks cleared by village (24-36 hours after snow)
- 5) 3 dog running loose( owner warned again)
- 6) 1 warning letter concerning an aggressive dog.

Respectfully Submitted;

Gene A. Parker;  
Ordinance Enforcement Officer;  
Cc:Clerk  
File

January 7, 2019

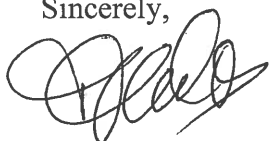
Dear Mayor Sedlar and Troy Feldman,

There are a number of exciting things happening in Chesaning at this time. One of them has been the active development and increased use of the Shiawassee River. What an asset for us now and in the future! This year saw a significant increase in kayakers. The village and Zach Chludil have created a beautiful and functional waterfront at Showboat Park. In fact, I walked the 1500 step path around the lighted diamond early this morning. Nature at our fingertips! Fishing has taken off for adults and youth. The Weir Dam area is a beautiful sight. Cole Park and the playscape are getting a lot of use. We have the beautiful walking bridge. We have received recognitions as a designated State Water Trail acknowledging our efforts and opening new opportunities. There are many other uses of our parks and water areas (ball, family outings, disc golf, and camping, to name some others).

That said, I read in the Tri-County Citizen that the Village is contemplating constructing a parking garage on the west side of the rapids. This is a beautiful, unused area with significant potential to allow appreciation and use of the Shiawassee River. It would be very disappointing for the beautiful view of the rapids and Cole Park to be blotted out by a physical structure. All up and down the Shiawassee, communities are working hard and raising funds to make the best use of this beautiful asset.

Maybe you have considered these things and have changed the location. If not, I would strongly encourage you to move the garage to another area that does not obstruct vision and use of the Shiawassee River. To place it there would irreparably mar the beauty of this community asset.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Teal', written in a cursive style.

Thomas Teal, MD

- **Call To Order: 7:30 p.m.**
- **Pledge of Allegiance**
- **Roll Call – Present** – Chudil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel  
**Absent - None**
  
- **Approval of the Agenda** – Motion by Hoover, supported by Cicalo – motion carried
  
- **Public Statement:** Gail Schwandt asked to be added to the current agenda to discuss a few items. President Sedlar offered to have her speak during the Public Comment. Ms. Schwandt will request to have items added to the next Council Agenda.
  
- **Consent Agenda:** Motion by Hoover, supported by Larner – motion carried
  
- **Department of Public Works Report: Superintendent Trzil** – No Report
  
- **Unfinished Business:** None
  
- **New Business A. Items for Introduction/Discussion:**
- a. None
  
- **Items for Action:**
- **a. Resolution 2019-01: Authorization to Transfer Funds Invested at Waddell & Reed**  
To comply with Village Auditors recommendation the Village will be switching some of their investments with Waddell and Reed. Motion by Hoover, supported by Larner supporting Resolution 2009-01– Motion Carried unanimously
  
- **b. Street Improvement Project Pay Application #6: \$35,631.19**  
Administrator Feltman explained that there is still \$63K in outstanding funds for the finishing punch lists. Motion by Hoover, supported by Cicalo to approve payment for Street Improvement Project Pay Application #6: \$35,631.19. Motion Carried unanimously
  
- **Public Statement II:** None
  
- **11. Committee Reports**
- **a. Infrastructure (Larner, Cicalo, Powell)** – No Meeting

- **b. Finance & Administration (Hoover, Wenzel, Chludil) – No Meeting**
  
- **c. DDA (Sedlar, Feltman) – No Meeting**
  
- **d. Chamber of Commerce Board (Feltman, Hoover) – No Meeting**
  
- **e. Planning Commission (Hoover, Chludil) – No Meeting**
  
- **f. Airport (Wenzel, Hoover) – No Meeting**
  
- **g. Police Committee (Sedlar, Cicalo, Chludil) – The committee did interview 2 candidates for the 2<sup>nd</sup> full time position. 1 person with experience in Detroit, and 1 from Breckenridge. Recommendation to come following background checks.**
  
- **h. Fire Board (Larner, Cicalo) – The Fire Dept. had 193 runs in 2018 which is 25 less than last year. January 9<sup>th</sup> is the next board meeting and January 12<sup>th</sup> will be the Christmas Party for the department.**
  
- **i. Task Force (Sedlar, Powell) – No Meeting**
  
- **Administrator's Report:**
  1. Administrator Feltman reported that there is substantial damage to the bathroom/showers at Showboat Park due to the recent plane crash. He is in the process of filing an insurance claim.
  2. The Village's accountants has suggested moving items within the budget. There is no change in the financials, just where they are listed in the line items:  
Roll Call Vote. Aye – Chudil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel  
Nay – None - Motion Carried

3. The person that organizes the snowmobile swap meet approached the Village expressing interest in having the event in Showboat Park again this year. Much discussion followed with concerns over the traffic in the morning of event as it disrupts school bus traffic, and also potential damage to the park grounds. The Village may increase the fee to use the park and/or increase the damage deposit. Administrator Feltman and Council Members Chludil, Powell, and Larner will meet with the swap meets organizer to discuss the concerns and find solutions.
  4. Councilman Larner brought up the Line Street School and the Old Bowling Alley and the state of disrepair that both buildings are in. Administrator Feltman stated that both owners have been approached with no action taken by the owners. It was agreed to send these 2 cases to the attorney for court action.
- Adjournment: Motion by Hoover, supported by Larner to adjourn. Motion Carried @at 7:55 pm

Minutes respectfully submitted by Village Clerk Trent Vondrasek

VILLAGE OF CHESANING  
 VENDOR APPROVAL LISTING  
 COUNCIL MEETING JANUARY 15, 2019

Ref#	VENDOR NAME	DESCRIPTION	AMOUNT	
	20190033	70TH JUDICIAL DISTRICT COURT	month end reports	\$3.00
	20190034	ACE HARDWARE STORE	supplies and materials	\$601.44
*	20190035	Amazon	Cisco Meraki	\$715.30
*	20190036	APPLE STORE	lpad, keyboard	\$2,064.88
	20190037	BACKWOODS CARPENTRY	podium, credenza	\$1,460.00
	20190038	BAYVIEW TITLE AGENCY, LLC	UB refund for account: SUNF-000700-0000-	\$104.43
	20190039	CCP INDUSTRIES INC.	gloves	\$37.12
	20190040	CENTURYLINK	landline phones	\$849.93
	20190041	CHARTER COMMUNICATIONS	internet	\$209.98
	20190042	CITY SERVICES INC	hydrant repair, 6" valve	\$6,644.00
	20190043	CONSUMERS ENERGY	utilities	\$5,936.21
*	20190044	Deal Shopie	folding desk	\$138.85
	20190045	Dust and Campbell, P.C.	legal services	\$112.50
	20190046	ELHORN ENGINEERING CO.	el-chlor	\$410.00
	20190047	FRANK'S SUPERMARKET	supplies	\$101.60
*	20190048	FRANK'S SUPERMARKET	supplies	\$16.61
*	20190049	G2G Access Fee - Sag cty	access fee	\$2.50
	20190050	GLAESER DAWES CORP.	self serve lumber line stop	\$2,258.25
	20190051	GLAESER DAWES CORP.	Big Rock Drive watermain	\$127,079.46
	20190052	Granger	residential garbage pick up	\$12,071.50
	20190053	HORGER'S FARM AND AUTO	supplies	\$198.47
	20190054	KENNEDY IND. INC.	Flygt pump, chopper	\$6,579.00
	20190055	Lansing Sanitary Supply Inc	centerpull towels, can liners	\$217.82
	20190056	LEON BUNING	electrical inspections	\$300.00
	20190057	MICHIGAN CAT	12' snow pusher	\$991.80
	20190058	NEU-RICH JEWELERS	name plate - village treasurer	\$43.00
	20190059	Northern Tool & Equipment	gauge, charger	\$47.67
	20190060	OWOSSO BOLT AND BRASS CO	repair clamp	\$437.07
	20190061	PAYROLL ACCOUNT	wages, fica, suta	\$28,189.84
*	20190062	PINTOWN	meeting w school	\$83.01
	20190063	Precision Lawn & Landscape	clear sidewalk 11/30	\$75.00
	20190064	Premier Construction Services	1/2 down campground bldg	\$3,125.00
	20190065	QUILL CORP.	supplies, shears, rubberbands, bathtissue, clipboard	\$175.12
	20190066	REHMANN ROBSON	professional services	\$1,875.00
	20190067	ROBERT R. DAVIS	plumbing and mechanical inspections	\$1,060.00
	20190068	Rohde Bros. Excavating Inc.	2018 paving	\$35,631.19
	20190069	S.A.L.T.A.	2019 Dues	\$10.00
	20190070	SAGINAW COUNTY TREASURER	file deed	\$30.00
	20190071	SAWYER, SCOTT	UB refund for account: BRAD-001021-0000-	\$38.45
	20190072	SELF SERVE LUMBER	supplies	\$604.12
	20190073	SHAY WATER CO.	water	\$60.50
	20190074	STATE INDUSTRIAL PRODUCTS	DPW supplies	\$186.19
	20190075	SUBWAY OF CHESANING	employee lunch	\$77.36
	20190076	SWARTZMILLER LUMBER CO.	lumber for shelves	\$616.50
	20190077	Tri-Lakes Petroleum	diesel fuel	\$428.09
	20190078	Tri-Lakes Petroleum	gas fuel	\$749.35
	20190079	VIEW NEWSPAPER GROUP	publish minutes	\$853.96
	20190080	Xerox	copier lease	\$215.61
*	20190081	ZOHO	database	\$75.00
			\$243,791.68	

\*PNC credit card



--- TOTALS BY FUND ---

101 - General Fund	\$41,538.19
202 - Major Street Fund	\$753.41
203 - Local Street Fund	\$940.95
403 - CAPITAL PROJECTS	\$35,631.19
590 - Wastewater Treatment Plant	\$20,414.75
591 - Water Fund	\$15,004.67
661 - Equipment Pool	\$2,429.06
757 - INFRASTRUCT DEV ESCROW	\$127,079.46
	<hr/>
	\$243,791.68

--- TOTALS BY DEPT/ACTIVITY ---

000.000 -	\$28,332.72
170.000 - General Government	\$5,430.01
228.000 - INFORMATION TECHNOLOGY	\$854.15
265.000 - Buildings & Grounds	\$1,216.87
266.000 - Attorney	\$112.50
301.000 - Police Department	\$551.09
371.000 - Building Inspections	\$1,360.00
441.000 - Public Works	\$794.19
456.000 - TRAFFIC SERVICES	\$320.88
528.000 - refuse collection/disposal	\$11,962.50
536.000 - Wells & elevated storage tank	\$1,568.75
537.000 - wastewater treatment	\$12,999.24
538.000 - collect/distribution system	\$10,070.37
571.000 - INFRASTRUCTURE DEVELOPMENT	\$127,079.46
751.000 - Parks	\$3,215.50
800.000 - Community Building	\$149.02
820.000 - AIRPORT	\$276.41
895.000 - FLEET MAINT	\$1,866.83
901.000 - Capital outlay	\$35,631.19
	<hr/>
	\$243,791.68

Ordinance No. \_\_\_\_\_

An Ordinance to amend the Village of Chesaning Code of Ordinances by amending Title III, Administration, Chapter 32, Village Officials, to add Section 32.02, to provide for the appointment of the Village Clerk.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE VILLAGE OF CHESANING:

Sec. 1. An Ordinance to amend the Village of Chesaning Code of Ordinances by amending Title III, Administration, Chapter 32, Village Officials, by the addition of Section 32.02, Village Clerk, which shall read in its entirety as follows:

**§32.02 VILLAGE CLERK.**

- (A) APPOINTMENT. AS AUTHORIZED BY SECTION 1(3) CHAPTER II OF THE GENERAL LAW VILLAGE ACT (1895 PA 3, AS AMENDED), THE VILLAGE CLERK SHALL BE CHOSEN BY NOMINATION BY THE VILLAGE PRESIDENT AND APPOINTMENT BY A MAJORITY VOTE OF THE VILLAGE COUNCIL.
- (B) TERM OF OFFICE. THE TERM OF OFFICE OF THE VILLAGE CLERK SHALL BE TWO YEARS, BEGINNING [DATE], AFTER THE CLERK'S APPOINTMENT.
- (C) DUTIES. THE VILLAGE CLERK SHALL:

- a. KEEP THE CORPORATE SEAL AND ALL RECORDS AND DOCUMENTS NOT ENTRUSTED TO ANOTHER OFFICIAL BY THE CODE OF ORDINANCES;
- b. SERVE AS CLERK OF THE COUNCIL, RECORD ALL PROCEEDINGS, RESOLUTIONS, AND ORDINANCES;
- c. COUNTERSIGN AND REGISTER ALL LICENSES
- d. MAKE REPRODUCTIONS IN ACCORDANCE WITH THE MEDIA RECORDS ACT 1992 PA 116, MCL 24.401-24.403;
- e. ADMINISTER OATHS AND AFFIRMATIONS;
- f. SERVE AS GENERAL ACCOUNTANT;
- g. COLLECT CLAIMS AGAINST THE VILLAGE, PRESENT THEM TO COUNCIL FOR ALLOWANCE AND, IF ALLOWED, SUBMIT CHECK DISBURSEMENT AUTHORIZATION TO TREASURER;
- h. REPORT TAX OR MONEY LEVIED, RAISED OR APPROPRIATED TO TREASURER AS WELL AS THE FUND TO BE CREDITED;
- i. MAKE A COMPLETE FINANCIAL REPORT TO COUNCIL AS REQUESTED BY THE VILLAGE COUNCIL.

(D) REMOVAL. THE VILLAGE CLERK MAY BE REMOVED BY A MAJORITY VOTE OF THE VILLAGE COUNCIL.

(E) EFFECTIVE DATE. THIS ORDINANCE SHALL TAKE EFFECT 45 DAYS AFTER THE DATE OF ITS ADOPTION, UNLESS A PETITION SIGNED BY NOT LESS THAN TEN PERCENT OF THE REGISTERED ELECTORS OF THE VILLAGE IS FILED WITH THE ACTING VILLAGE CLERK OR VILLAGE OFFICE WITHIN SUCH 45 DAYS. IF A PETITION IS FILED WITHIN SUCH PERIOD OF TIME, THIS ORDINANCE SHALL THEN TAKE EFFECT ONLY UPON ITS APPROVAL AT THE NEXT GENERAL VILLAGE OR SPECIAL VILLAGE ELECTION HELD ON THE QUESTION OF WHETHER THE ORDINANCE SHALL BE APPROVED. NOTICE OF THE DELAYED EFFECT OF THIS ORDINANCE AND THE RIGHT OF PETITION UNDER THIS SECTION SHALL BE PUBLISHED SEPARATELY AT THE SAME TIME AND IN THE SAME MANNER AS THE ORDINANCE OR A NOTICE OF THE ORDINANCE IS PUBLISHED IN A LOCAL NEWSPAPER OF GENERAL CIRCULATION.

(F) ADOPTION. THIS ORDINANCE SHALL BE ADOPTED BY AN AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE VILLAGE COUNCIL.

(G) PUBLICATION. THE VILLAGE CLERK SHALL CERTIFY TO THE ADOPTION OF THIS ORDINANCE AND CAUSE THE SAME TO BE PUBLISHED AS REQUIRED BY LAW.

**Sec. 2. This Ordinance shall become effective on the \_\_\_ day of \_\_\_\_\_, 2019**

**Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2019, A.D.**

\_\_\_\_\_  
**Joseph Sedlar, Jr. Village President**

\_\_\_\_\_  
**, Interim Village Clerk**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**Peter M. Bade, Village Attorney**

Ordinance No. \_\_\_\_\_

An Ordinance to amend the Village of Chesaning Code of Ordinances by amending Title III, Administration, Chapter 32, Village Officials, to add Section 32.03, to provide for the appointment of the Village Treasurer.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE VILLAGE OF CHESANING:

Sec. 1. An Ordinance to amend the Village of Chesaning Code of Ordinances by amending Title III, Administration, Chapter 32, Village Officials, by the addition of Section 32.03, Village Treasurer, which shall read in its entirety as follows:

**§32.03 VILLAGE TREASURER.**

(A) APPOINTMENT. AS AUTHORIZED BY SECTION 1(3) CHAPTER II OF THE GENERAL LAW VILLAGE ACT (1895 PA 3, AS AMENDED), THE VILLAGE TREASURER SHALL BE CHOSEN BY NOMINATION BY THE VILLAGE PRESIDENT AND APPOINTMENT BY A MAJORITY VOTE OF THE VILLAGE COUNCIL.

(B) TERM OF OFFICE. THE TERM OF OFFICE OF THE VILLAGE TREASURER SHALL BE TWO YEARS, BEGINNING [DATE], AFTER THE TREASURER'S APPOINTMENT.

(C) DUTIES. THE VILLAGE TREASURER SHALL:

- a. MAINTAIN CUSTODY OF AND RECEIVE ALL VILLAGE MONEY, BONDS, MORTGAGES, NOTES, LEASES, AND EVIDENCE OF VALUE;
- b. KEEP AN ACCOUNT OF ALL RECEIPTS AND VILLAGE EXPENDITURES;
- c. COLLECT AND KEEP AN ACCOUNT OF ALL TAXES AND MONEY APPROPRIATIONS, KEEPING A SEPARATE ACCOUNT OF EACH FUND;
- d. PERFORM DUTIES RELATING TO ASSESSING PROPERTY AND LEVYING TAXES;
- e. MAKE PERIODIC REPORTS TO THE CLERK AND COUNCIL AS REQUIRED BY LAW.

(D) REMOVAL. THE VILLAGE TREASURER MAY BE REMOVED BY A MAJORITY VOTE OF THE VILLAGE COUNCIL.

(E) EFFECTIVE DATE. THIS ORDINANCE SHALL TAKE EFFECT 45 DAYS AFTER THE DATE OF ITS ADOPTION, UNLESS A PETITION SIGNED BY NOT LESS THAN TEN PERCENT OF THE REGISTERED ELECTORS OF THE VILLAGE IS FILED WITH THE ACTING VILLAGE CLERK OR VILLAGE OFFICE WITHIN

SUCH 45 DAYS. IF A PETITION IS FILED WITHIN SUCH PERIOD OF TIME, THIS ORDINANCE SHALL THEN TAKE EFFECT ONLY UPON ITS APPROVAL AT THE NEXT GENERAL VILLAGE OR SPECIAL VILLAGE ELECTION HELD ON THE QUESTION OF WHETHER THE ORDINANCE SHALL BE APPROVED. NOTICE OF THE DELAYED EFFECT OF THIS ORDINANCE AND THE RIGHT OF PETITION UNDER THIS SECTION SHALL BE PUBLISHED SEPARATELY AT THE SAME TIME AND IN THE SAME MANNER AS THE ORDINANCE OR A NOTICE OF THE ORDINANCE IS PUBLISHED IN A LOCAL NEWSPAPER OF GENERAL CIRCULATION.

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**Joseph Sedlar, Jr. Village President**

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**, Interim Village Clerk**

**APPROVED AS TO FORM:**

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**Peter M. Bade, Village Attorney**

(F) ADOPTION. THIS ORDINANCE SHALL BE ADOPTED BY AN AFFIRMATIVE VOTE OF AT LEAST TWO-THIRDS OF THE MEMBERS OF THE VILLAGE COUNCIL.

(G) PUBLICATION. THE VILLAGE CLERK SHALL CERTIFY TO THE ADOPTION OF THIS ORDINANCE AND CAUSE THE SAME TO BE PUBLISHED AS REQUIRED BY LAW.

**Sec. 2. This Ordinance shall become effective on the \_\_\_ day of \_\_\_\_\_, 2019**

**Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2019, A.D.**

Notice to the electors of the Village of Chesaning: Take notice that Village Ordinance No. \_\_\_\_\_ which provides for the appointment of the village clerk was adopted pursuant to 1895 PA 3 as amended on (Insert date of adoption) and will take effect 45 days after the date of adoption unless a petition signed by not less than ten percent of the registered electors of the Village is filed with the Village clerk within the 45-day period in which case the ordinance will take effect upon the approval of an election held on the question.

Notice to the electors of the Village of Chesaning: Take notice that Village Ordinance No. \_\_\_\_\_ which provides for the appointment of the Village Treasurer was adopted pursuant to 1895 PA 3 as amended on (Insert date of adoption) and will take effect 45 days after the date of adoption unless a petition signed by not less than ten percent of the registered electors of the Village is filed with the Village clerk within the 45-day period in which case the ordinance will take effect upon the approval of an election held on the question.



## Village Administrator's Report January 15, 2019

### FY 2019/20 Budget Update

#### ***Dates To Note:***

- January 17<sup>th</sup> at 1:00 pm  
MERS will be on site for our annual valuation discussion.
- January 22<sup>nd</sup> at 7:30 am Task Force Meeting
- January 22<sup>nd</sup> at 7:00 pm  
Planning Commission Meeting
- January 23<sup>rd</sup> MDNR Grant Workshop in Saginaw

The Finance & Administration Committee has met twice to discuss and review the FY 2019/20 budget. I have developed the budget proposal around the key projects that Council and I have discussed at previous council meetings. While the bulk of the budget is a simple carry forward from the current fiscal year, there are some key differences:

- Increased revenue from MMF licenses and tax base increases
- Increased investments in public safety
- Investment in non-motorized transportation system
- Provides funding for new Police Department garage
- Provides funding for surfacing parking lot

The Committee will be meeting prior to the council meeting on Tuesday to finalize the rate and fee schedule that is adopted as part of the budget process. The members are considering changes to the parking permit structure and reviewing proposed changes to several fees.

I will be looking for the Council to set the public hearing for the budget at the meeting Tuesday. Subsequent to the Finance & Administration Committee meeting and the committee's "sign off" on the budget recommendation, I will forward the document to the remainder of the village council members.

### Showboat Park Shower Building Update

Just a quick note regarding the status of the shower building down at Showboat Park. A claim has been filed with the Michigan Municipal League Liability and Property Pool. The adjuster was out on site on January 4<sup>th</sup>. I have met with a couple contractors to take a look at the building and prepare a bid for the repair work. The adjuster does not believe that there is significant structural damage, but the contractors are leery of giving a bid without some engineering assessment of the structural integrity of the building. This week, the insurance company authorized the Village to engage a structural engineer to come out on site and undertake the valuation. I am in the process of scheduling that visit. The total coverage for the building is limited to a little over \$66,000. At this point, the adjuster has the total cost for repairs at \$42,000. I will keep you posted as we finalize the claim and proposed scope of work for the facility.



## *Big Rock Drive Development*

Progress on the medical marihuana facilities development on N. Main Street is progressing on schedule. The water main has been constructed and we are anticipating that they will be tying into the village's system within the next week or two. OHM Advisors have completed the sanitary sewer design and submitted the plans to the MDEQ for permitting purposes. Once we receive the permit, I will reach out to the Chesaning Group to establish the escrow funding for the remainder of the project. Glaeser Dawes is also working on establishing the street, Big Rock Drive, that will provide traffic access for the seven-lot development.

President Sedlar and I met with partners from the Chesaning Group on January 10<sup>th</sup> to meet two prospective investors. They are interested in buying a lot and constructing a facility. The investors are from Florida and Texas and were introduced to the Chesaning community through Dave Ghezzi who has been investing in our community since the Village opted into the medical marihuana law. The meeting was very productive. I fully anticipate that they will purchase a lot. They expressed interest in other properties for residential development as well. We may begin to see some spin-off investment taking place in the very near future.

## *Proposal to Change Banking Services for the Village*

Over the course of the past several years the issue of moving our banking services from PNC to a more community-oriented bank has arisen a few times. I would like to move on this concept. Staff have had conversations with representatives from The State Bank regarding their municipal services. They have a full range of services that certainly meet all of our needs and most importantly, they do not charge any fees for municipal clients.

Internally, we have discussed how we would make the transition and a timeframe that makes sense operationally. Given that we have year-end coming up in a few weeks...I think that we would propose that we delay the transition until the next fiscal year. That is not to say that we couldn't move saving accounts, etc.; but we would delay the pooled-cash account and payroll until after the end of February. We can discuss more Tuesday night.

## *School Resource Officer Discussions Progress*

Chief Wilburn and I met with School Superintendent McGough this past week to flesh out some of the details regarding the possible investment in a school resource officer. Again, the idea is that the school district and the village would share the costs of the officer. We are working on developing a job description and reaching out to other communities that have an established program to identify some best practices as we move forward with developing our own program. We will be discussing this concept with the Police Oversight Committee in February.