



**VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
January 19, 2016**

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 2 minutes*

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. Municipal Employees' Retirement System: Working in Retirement Guidelines

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting of January 5, 2016

C. Approval of Accounts Payable

7. Treasurer's Report

8. Department of Public Works: Superintendent Trzil

9. Unfinished Business (None)

10. New Business

A. Items for Introduction/Discussion:

- a. Administrator's Office Project Update

B. Items for Action:

- a. Peet Community Center Appraisal Contract: John Snyder & Associates
- b. Saginaw Future Annual Dues
- c. Street Water Project Contractor Payment Applications:
 - i. Participating (Streets): \$9,092.62
 - ii. Non-Participating (Water): \$140,562.18
- d. BS&A Software Training Quote

11. 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.

12. Committee Reports

- a. Infrastructure (Swartzmiller, Cicalo, Rowe)
- b. Finance & Administration (Hoover, Vondrasek, Larner)
- c. DDA (Sedlar, Feltman)
- d. Planning Commission (Hoover, Vondrasek)
- e. Airport (Rowe, Hoover)
- f. Parks & Recreation (Cicalo, Vondrasek)
- g. Fire Board (Larner, Swartzmiller)
- h. Mid-Michigan Waste Authority (Cicalo, Feltman)
- i. Task Force (Sedlar, Rowe)
- j. President's Report

13. Administrator's Report

14. Executive Session

15. 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 2, 2016 in the Village Hall Council Chambers at 7:30 p.m.