

Chesaning Village Council Meeting Minutes

January 3, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on January 3, 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 Cicalo to approve the agenda. Motion carried.

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

Consent Agenda –

Receive & file: None

Approval of the Village Council meeting minutes from December 20, 2016.

Approval of Accounts Payable

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

New Business

Items for Introduction / Discussion-

Village/Chamber Community Services Building Update–

Feltman discussed different design options and asked for input from the council. Any design will include an ADA compliant ramp. Feltman will move forward with getting estimates and funding options.

Items for Action -

Chesaning Chamber of Commerce Membership Renewal Application

Motion by Hoover, supported by Navarre to renew the Chesaning Chamber of Commerce Membership. Motion carried.

Public Statement – None.

Committee Reports

Infrastructure – No meeting. Meeting will be planned after pre-planning meeting about SAW grant.

Finance & Administration – No meeting.

DDA – No meeting. Next meeting is January 11, 2017 at 6pm.

Chamber of Commerce Board Meeting – Not attended.

Planning Commission – No meeting.

Airport – Next meeting scheduled for March 13, 2017.

Parks & Rec – No meeting.

Fire Board – Larner reported there were 7 more fire runs. Brush trucks were winterized. December 26, 2016 is a full staff meeting.

Mid-Michigan Waste Authority– Not attended .Holidays will not impact trash pick-up.

Task Force – No meeting.

Administrators Report –Feltman submitted a written report.

Feltman stated that notices were sent out about hydrant work on the 100 block of South Main. A1 Swapmeet requested use of Showboat Park for November 3 & 4, 2017.

Motion by Hoover, supported by Navarre to allow use of Showboat Park to A1 Swapmeet for November 3 & 4 2017 with the same contract as in 2016.

Motion by Hoover, supported by Navarre to go into executive session to review legal counsel's opinion

regarding ongoing legislation. Roll call vote: Cicalo-Aye, Hoover-Aye, Lerner-Aye, Navarre-Aye, Sedlar-Aye, Vondrasek-Aye, Wenzel-Aye. Motion carried.

Council left open session at 7:50pm.
Council re-entered open session at 8:22pm.

Motion by Hoover, supported by Navarre to adjourn the regular council meeting at 8:22pm.

President Sedlar adjourned the regular council meeting at 8:22 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell