



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
October 3, 2017

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. Verizon Letter: Compliance Evaluation for Water Tower Site

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting of September 19, 2017

C. Approval of Accounts Payable: \$269,686.85

7. **Department of Public Works Report: Superintendent Trzil**

8. **Unfinished Business**

9. **New Business**

A. Items for Introduction/Discussion:

a. Public Hearing for Proposed Sale of Village Property: Parcel 13-09-3-09-1008-001 located on Sharon Road

b. Public Hearing for Proposed Abandonment of Grandmont Court

c. Medical Marihuana Facilities Applicant Presentations

i. Grow Facility Application: 624 Brady Street

ii. Provisioning Center Applications:

1. 139 S. Saginaw Street
2. 144 W. Broad Street
3. 135 N. Front Street
4. 101 N. Front Street
5. 107 W. Broad Street

B. Items for Action:

- a. Medical Marihuana Facilities Village License Decision
 - i. 624 Brady Street Grow Facility License: Discussion & Approval
 - ii. Provisioning Center Licenses: Discussion & Approval
- b. PinTown Lanes Outdoor Café Permit
- c. Planning Commission Appointment
- d. Setting Halloween Trick-or-Treat Hours

10. Public Statement II: *Limited to 1 minute thirty seconds, on any topic*

Questions requiring short, timely answers may be posed to the Board, staying within the 1 minute 30 second limit. This shall not be interpreted as a means to initiate dialog or debate.

11. Committee Reports

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

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,
October 17, 2017 in the Village Hall Council Chambers at 7:30 p.m.**