

Chesaning Village Council Meeting Minutes  
October 18, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on October 18, 2016, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Lerner, Navarre, Sedlar, Swartzmiller, Vondrasek, Feltman, & Ebenhoeh.  
Absent – Hoover.

Motion by Cicalo, supported by Lerner to approve the agenda. Motion carried.

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

**Consent Agenda** –

Receive & file: Medical Marihuana Facilities Licensing Act: Fact Sheet; First Baptist Church Letter: Public Servant's Day; Chesaning Union School Student Council Thank You Letter.  
Approval of the Village Council meeting minutes from October 4, 2016.  
Approval of the Village Council Executive Session from October 4, 2016.  
Motion by Cicalo, supported by Vondrasek to approve the consent agenda. Motion carried.

Motion by Navarre, supported by Cicalo to approve the payment of bills in the amount of \$190,808.10. Motion carried.

Motion by Vondrasek, supported by Cicalo to approve the payment to Swartzmiller Lumber Company in the amount of \$978.31. Motion carried. Swartzmiller abstained.

**Police Department Report** – Chief Wilburn reviewed the Village of Chesaning Public Safety Report for period September 19 to October 16, 2016. Discussion was held regarding bids on new police car.

**Unfinished Business** – none.

**New Business**

*Items for Introduction / Discussion-*

**Community Strategic Planning Update** –

Feltman shared the SWOT (Strength – Weaknesses – Opportunities – Threats) Analysis for the Community. OHM Advisors and Feltman will be meeting with the Chesaning Area Task Force on Tuesday, October 25 at 7:30 a.m. to review the SWOT Analysis. Once the SWOT, Goals, and Action Items are finalized, they will develop citizen work teams who will develop the specific tasks required to implement the Action Items. OHM and Feltman are working on communication tools that will keep stakeholders “in the loop” and encourage participation and feedback on the plan.

*Items for Action -*

**Resolution Recognizing September 26, 2016 Flag Retirement Program by Troop 50836 of the Girl Scouts of America** - Sedlar read Village of Chesaning Proclamation Recognizing Girl Scout Troop 50836. On September 26, 2016 the Juniors of Troop 50836 conducted an American Flag Retirement Service as well as replaced the flag flying over the Village Office facility. The Village of Chesaning proclaimed that Girl Scout Troop 50836 should be honored and recognized for their outstanding service to our community.

**MDEQ SAW Grant: OHM Agreements** –

Chuck Rolfe, OHM reviewed the MDEQ SAW Grant for the Storm-Water Asset Management Plan and the Wastewater Asset Management Plan. This has been ongoing discussion since 2013 regarding the SAW Grant. The Storm-Water Asset Management Plan cost is \$384,470; with the Village portion (10%) = \$38,447 spread over 3 years (\$12,815.67 per year). The Wastewater Asset Management Plan cost is \$236,345; with the Village portion (10% match) = \$23,634.50 spread over 3 years (\$7,878.17 per year). Discussion followed.

Motion by Cicalo, supported by Navarre to approve the OHM Proposal for the Wastewater Asset Management Plan in the amount of \$236,345.00. Motion carried.

Motion by Cicalo, supported by Navarre to approve the OHM Proposal for the Storm-Water Asset Management Plan in the amount of \$384,470.00. Motion carried.

**Public Statement –**

Michael Worden was present to oversee the Village Council meeting for a Boy Scout project.

**Committee Reports**

**Infrastructure** – Wood & 4<sup>th</sup> Street trees have been planted. They look great!

**Finance & Administration** – Budget meeting set for 10/25/16.

**DDA** – Feltman reported Meyer Electric is changing Street Light bulbs to LEDs. Banner hardware has been ordered.

**Chamber of Commerce Board Meeting** – On 11/15/16 a meeting with an architect will be held to look at shared space with Chesaning Chamber.

**Planning Commission** – no report.

**Airport** – Airport building will be shut down and winterized for the winter.

**Parks & Rec** – Cicalo reported there has been more vandalism at Showboat Park. The gross receipts for the Halloween Weekend were \$5,300.

Motion by Cicalo, supported by Navarre to spend up to \$500 for cameras to be placed at Showboat Park and Cole Park. Motion carried.

**Fire Board** – Larner reported for the time period of September 19 to October 18 there were 9 fire runs. There will be 5 new fire department members attending school in January.

**Mid-Michigan Waste Authority**– Cicalo attended the MMWA meeting held 10/10/16. There will be a Christmas Light Drop Off center in Chesaning. The next meeting is 12/12/16.

**Task Force** – next meeting is 10/25/16.

**Administrators Report –**Feltman submitted a written report.

Feltman reminded all of the budget meeting set for 10/25/16 at 7:30 p.m.

Feltman stated he has asked for bids for our annual audit.

A committee needs to be established to develop a plan for the ORV Permit to cross the Shiawassee River.

Feltman stated with the passing of Frank Szbalá, the Zoning Board of Appeals is short one member.

Motion by Sedlar, supported by Larner to appoint Mike Navarre to the Zoning Board of Appeals. Motion carried.

Feltman stated the Village has received a request from home owner at 206 Pearl Street to correct a water billing. Discussion followed. Council tabled discussion until more information can be obtained.

Motion by Vondrasek, supported by Navarre to adjourn the meeting. Motion carried.

President Sedlar adjourned the regular council meeting at 8:45 p.m.