



VILLAGE OF CHESANING  
REGULAR COUNCIL MEETING AGENDA  
November 1, 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. University of Michigan Public Policy Survey: Local Government Funding
- b. Saginaw County Road Commission Letter: November 10, 2016 State Transportation Improvement Program Meeting Invitation

B. Approval of the Village Council Meeting Minutes

- a. Regular Meeting of October 18, 2016
- b. Budget Workshop on October 25, 2016

C. Approval of Accounts Payable

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

8. **Unfinished Business (None)**

## 9. New Business

### A. Items for Introduction/Discussion:

- a. Community Strategic Planning Project: Goals & Action Statement
  - i. Logo Development

### B. Items for Action:

- a. Burning Permit Request: Trinity United Methodist Church
- b. Community Services Building: OHM Architectural Proposal
- c. Showboat Park Rental Agreement: WOAP Radio Station – “O” Music Festival
- d. SAW Grant Contract: Michigan Department of Environmental Quality

## 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

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

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