

Chesaning Village Council Meeting Minutes
November 1, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on November 1, 2016, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Lerner, Navarre (arrived 7:50), Sedlar, Swartzmiller, Vondrasek, Feltman, & Ebenhoeh.

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

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

Consent Agenda –

Receive & file: U of M Public Policy Survey: Local Government Funding; Saginaw County Road Commission Letter: 11/10/16 State Transportation Improvement Program Meeting Invitation.
Approval of the Village Council meeting minutes from October 18, 2016.
Approval of the Village Council Budget Workshop minutes from October 25, 2016.
Approval of accounts payable in the amount of \$82,574.67.
Motion by Vondrasek, supported by Lerner to approve the consent agenda. Motion carried.

Department of Public Works Report – Supt. Trzil reviewed for council the condition of current street sweeper. Discussion followed regarding purchase of street sweeper and condition of sewer truck. Discussion was held regarding the possibility of sharing a sewer truck or street sweeper with a neighboring community.

Trzil stated the water tower bowl will be cleaned beginning on Monday.

Unfinished Business – none.

New Business

Items for Introduction / Discussion-

Community Strategic Planning Project – Goals & Action Statement–

Feltman shared the Proposed Vision and Proposed Goals, Objectives & Action plan that the committee are working on. The proposed vision statement is a result of survey responses and task force feedback to date. A website is being set up as a collective source for the documents to be accessed through.

Items for Action -

Burning Permit Request – Trinity United Methodist Church – Discussion was held regarding the requested burn permit.

Motion by Hoover, supported by Navarre to approve the Trinity United Methodist Church burn permit as long as they contact Chesaning Fire Department for their approval. Motion carried.

Community Services Building: OHM Architectural Proposal – Chuck Rolfe, OHM, reviewed their proposal for Village Hall Renovation at the Chamber of Commerce building. OHM fees for services would be \$9,750. Discussion followed.

Motion by Hoover, supported by Lerner to accept OHM Architectural Proposal as presented. Motion carried.

Sedlar & Council members thanks Randy Stoddard for all his past work on this project.

Stoddard stated he doesn't know why we have to go this route, unless it's for financing. Council stated it is for financing and for going out for bids.

Showboat Park Rental Agreement: WOAP Radio Station – “O” Music Festival – WOAP Radio is requesting the use of Showboat Park for their “O” Music Festival for a period of three days beginning September 8th, 2017. They are planning on a diverse range of musical performances that will attract people for the weekend. They are planning to rent the campground with camping proceeds going to the

Village. The event will have a number of “headline” musical performers, and the organizers are also making space available for local bands/performers to have the opportunity for exposure as well. The event organizers want to make sure that this is a family oriented event. The music and all activities are geared to supporting the idea that families can come and camp or spend a day listening to great music and enjoying the activities down at Showboat Park. Discussion followed.

Motion by Swartzmiller, supported by Lerner to approve the lease agreement with WOAP for the “O” Music Festival beginning September 8, 2017. Motion carried.

SAW Grant Contract: Michigan Department of Environmental Quality – Council reviewed SAW Grant Agreement – Project 116101.

Motion by Cicalo, supported by Hoover to approve the SAW Grant Agreement. Motion carried.

Public Statement –

Randy Stoddard, Chesaning Chamber of Commerce, requested the use of the Walk Bridge area for a Community Wide Picnic on September 16, 2017. The chamber will sell tickets to this fundraiser. Discussion followed.

Motion by Hoover, supported by Navarre to allow the Chesaning Chamber of Commerce the use of the Walk Bridge on September 16, 2017 for the fundraiser event. Motion carried.

Rachel Veresh, Baker College student, was present to observe council meeting.

Diana Milliken stated she is involved in managing two Facebook pages for the community. She has just started the “Village Council Meeting Live”.

Kyle Harris, candidate for Saginaw County Commissioner, was present at meeting.

Committee Reports

Infrastructure – Swartzmiller asked if the 2017/2018 budget includes any street repairs.

Finance & Administration – no meeting.

DDA – Next meeting 11/9/16.

Chamber of Commerce Board Meeting – Next meeting 11/10/16 at 8:00 a.m.

Planning Commission – no meeting.

Airport – no meeting.

Parks & Rec – Next meeting 11/2/16.

Fire Board – Lerner reported there were 8 more fire runs. Next meeting is 11/9/16.

Mid-Michigan Waste Authority– The next meeting is 12/12/16.

Task Force – Sedlar reported on 10/25/16 meeting.

Administrators Report –Feltman submitted a written report.

Feltman stated the closing for the purchase of the Comfort Care property was held on 10/26/16.

Feltman would like to meet soon with the ORV Permit Committee which could be an extension of the Finance & Administration committee.

Vondrasek stated all Village of Chesaning Council Meeting minutes can be found on the Village’s website.

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

President Sedlar adjourned the regular council meeting at 8:44 p.m.