

Chesaning Village Council Meeting Minutes
November 6, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on November 6, 2018, in the Village of Chesaning council chambers.

Roll Call: Present- Hoover, Lerner, Navarre, Sedlar, Wenzel, Vondrasek
Feltman, & Powell.
Absent- Cicalo

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

Public Statement I – None.

Consent Agenda –

- Receive & file: a. Department of Licensing and Regulatory Affairs: Franchise Agency Information
- b. Michigan Municipal League: New Officials Training Opportunities
- c. Ordinance Enforcement Report: October 2018

Approval of the Village Council meeting minutes of October 16, 2018

Approval of Accounts Payable: \$225,396.19

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

New Business

Items for Introduction/Discussion-

Ron Ebenhoeh: Chamber of Commerce 2019 Fireworks at Showboat Park

The Chamber requested use of Showboat Park for the annual fireworks display on July 3rd, 2019. The show will be kept to 20-21 minutes. They will be using a new company for the fireworks display. There was a problem last year with a couple of campers that had been parked outside of the campground.

Motion by Hoover, supported by Navarre to approve use of Showboat Park for fireworks on July 3rd 2019 and to close the outer loop of the park to campers. Motion carried.

605 Broad St—Whitney Property

A court date is set for July 16th to decide if the property will be torn down. If the court sees fit to give the property owner another extension, the Village will ask for an engineer to check the entire property for safety purposes.

Items for Action-

P.A. 202 of 2017—Underfunded Retirement System Waiver Application

The Village has a higher level of unfunded retirement than allowed by the state. We are asking for a waiver including the plan set in place to pay it off completely within the next 12-15 years.

Motion by Hoover, supported by Navarre to approve the P.A. 202 of 2017—Underfunded Retirement System Waiver Application. Motion carried.

Tax Reverted Property Disposition: 617 N Clark Street

As of Friday this property can be given to the Village because of unpaid taxes.

Michigan Department of Transportation: Michigan Local Agency Pavement Warranty Program

This must be adopted along with drafting a resolution for the Village in order for the Village to continue receiving Act 51 funds.

Purchase Agreement: 1100 W Broad Street

Howard Ebenhoeh thanked the Council for listing the property with them. He explained that the offer was for \$54,000 with an inspection contingency. The offer was from Jeffrey and Virginia Sedlar. After taxes and fees the

Village would receive about \$48, 900. Feltman stated that he would like to use that money to finish paying off the unfunded retirement for the police department and put the remainder towards the garage that needs to be built for the police department.

Motion by Hoover, supported by Navarre to accept the offer from Jeffrey and Virginia Sedlar for \$54,000 for 1100 W Broad St and use the money made to pay off the police unfunded liability and put the remainder towards the garage to be built for the police department. Motion carried.

Public Statement- Danielle Chludil, Front St, stated that the snowmobile swap meet that has been taking place at Showboat Park annually the first weekend of November may be becoming dangerous because of the traffic back up that it causes. Trucks and trailers line up all the way down Front St waiting to get into the park. This is a problem for school buses on Friday and a danger for others that attempt to get around the traffic. Feltman said that he would address it with the event planner and suggest that they use the fairgrounds.

Committee Reports

Infrastructure – No meeting

Finance & Administration – No Meeting

DDA – No meeting

Chamber of Commerce Board Meeting – No meeting.

Planning Commission – Met and approved the building site plan for 700 Pine St

Airport – No meeting

Fire Board – There have been 11 more runs for a total of 173 for the year. They have a training scheduled for December 2nd and 3rd on blood borne pathogens. Larner also asked the Council to send back the newly acquired speed trailer to get a replacement since it has not worked properly for a majority of the time since we've purchased it.

Task Force – Met and the school is working with the library to assist with students.

President Sedlar thanked Trent Vondrasek for his service to the community as a Councilman for 8 years.

Administrators Report –

Feltman submitted a written report.

Motion by Hoover, supported by Vondrasek to adjourn the regular council meeting.

President Sedlar adjourned the regular council meeting at 8:26 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell