

Chesaning Village Council Meeting Minutes
November 15, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on November 15, 2016, in the Village of Chesaning council chambers.

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

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

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

Consent Agenda –

Receive & file: Saginaw County November 2016 Robert Report.

Approval of the Village Council meeting minutes from November 1, 2016.

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

Motion by Hoover, supported by Cicalo to approve the Accounts Payable in the amount of \$93,753.20. Motion carried.

Motion by Hoover, supported by Lerner to approve the payment to Swartzmiller Lumber Company in the amount of \$30.90. Motion carried. Swartzmiller abstained.

Police Department Report – Chief Wilburn reviewed the Chesaning Police Department report for the time period of October 17 to November 13, 2016.

Diana Milliken asked if this report would be posted on the village's website. Sedlar stated the Village is working on adding this to the website.

Unfinished Business – none.

New Business

Items for Introduction / Discussion-

Councilmember & Clerk Recognition of Service–

Sedlar presented Don Swartzmiller a placque recognizing Swartzmiller's 28 years of service to the Community of Chesaning through his involvement as a councilmember.

Sedlar presented Denise Ebenhoeh a placque recognizing her 20 years of service as the Chesaning Village Clerk.

Councilmember Committee Assignments – Sedlar asked all present to let him know if they would like to change their committee assignments. These changes will be made at a later date.

Items for Action -

Street / Water System Improvement Project Contractor Payment Request –

Water System Improvement Project Application #9: \$160,388.42 – Council reviewed payment request.

Motion by Hoover, supported by Navarre to approve the Contractor Payment Request for the Water System Improvement Project Application #9 in the amount of \$160,388.42. Motion carried.

Road System Improvement Project Application #8: \$32,352.07 – Council reviewed payment request.

Motion by Swartzmiller, supported by Cicalo to approve the payment request for the Road System Improvement Project Application #8 in the amount of \$32,352.07. Motion carried.

Village Property Abandonment Request – Scott Bartolec – 800 Volkmer Road – Feltman reviewed request. Bartolec was not present to answer council's questions.

Motion by Swartzmiller, supported by Vondrasek to table discussion until Bartolec can be available to discuss his request. Motion carried.

Public Statement –

Damion Frasier, 310 N. Front Street, thanked Don Swartzmiller and Denise Ebenhoeh for their service to the Village of Chesaning.

Shelly Kolleth, Indian Café Owner, asked who owns the parking spaces behind her building. She wants to be a good neighbor and would like to obtain one parking spot for her early employee. Feltman said he will investigate this and get back to her.

Committee Reports

Infrastructure – no report.

Finance & Administration – Committee met tonight. Discussion was held on Police Chief's administrative duties that are completed away from the Village office. Also discussed was the need to look at some of the Village ordinances – the Inflow & Infiltration Ordinance and the Burning Ordinance.

Feltman would like to hear from board on their expectations of where the police chief admin hours should be completed – office or at home. Council feels 50% of chief's duties are administrative in nature. Discussion was held regarding full time position and costs. This will be discussed more in the finance committee.

DDA – Meyer Electric will be changing lights on the boulevard to LEDs.

Chamber of Commerce Board Meeting – Discussion at 11/10/16 meeting covered Joint Location Concept with who owns what. Poker Room Event resulted in a profit to the chamber. Christmas Walk is November 25th and 26th. The Annual Dinner is set for January 21, 2017.

Planning Commission – no meeting.

Airport – no meeting.

Parks & Rec – Cicalo asked that the following dates in 2017 in Showboat Park be reserved: June 2-4 for the Goddess Festival; July 14 – 15 for the 5K Run; March 22 / 23 for the Sucker Tournament; and September 22 & 23 for the Halloween Camping.

Motion by Cicalo, supported by Hoover to approve the requested dates for 2017. Motion carried.

Motion by Cicalo, supported by Vondrasek to appoint Michelle Newman to the Parks & Rec Board. Motion carried.

Fire Board – Lerner reported there were 7 more fire runs. Lerner stated MMR Ambulance may be stationed at M-52 / Swan Creek Road on occasion instead of at the Chesaning location. Discussion followed regarding MMR's response time to our community. Fire Department requested a burn permit.

Motion by Lerner, supported by Vondrasek to approve the burn permit request from Fire Department for controlled burn of area behind fire department. Motion carried.

Mid-Michigan Waste Authority – Cicalo stated the last day of yard waste pick up is 11/25/16 for the year. There will be a free electronics drop off at SVRC on 11/17/16. There is an old Christmas Light drop off location set up at Ace Hardware. The next meeting is 12/12/16 at the Anderson Enrichment Center.

Feltman gave a litigation update.

Task Force – Next meeting is 11/22/16 at 7:30 a.m.

President's Report – Sedlar welcomed Keith Wenzel as Village Trustee and Tina Powell as Village Clerk.

Sedlar wished all a Happy Thanksgiving. Sedlar welcomed newly elected Saginaw County Commission Kyle Harris to tonight's meeting.

Administrators Report – Feltman submitted a written report.

Feltman stated that someone cut the locks on the pedestrian bridge bollards. Vondrasek stated that whoever vandalized these bollards should be prosecuted. Vondrasek stated our Insurance carrier said we are not covered for golf cart traffic over this bridge.

Feltman has reached out to the City of Montrose and they may be interested in participating in equipment sharing. Feltman has also reached out to the Village of St. Charles regarding this equipment sharing proposal.

Feltman received a call from Union Court stating their Site Plans for their assisted living facility on Elwyn Drive should be ready for review soon.

Ground Breaking Ceremony is scheduled for November 29 at 11:00 a.m. for Comfort Care Facility.

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

President Sedlar adjourned the regular council meeting at 8:50 p.m.