



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
December 20, 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. Michigan Department of Transportation Letter: Local Grade Crossing Surface Program & Call for Projects
- b. Chesaning Chamber of Commerce "Thank You" Letter

B. **Approval of the Village Council Meeting Minutes**

- a. Regular Meeting of December 6, 2016

C. **Approval of Accounts Payable**

7. **Police Department Report: Chief Wilburn**

8. **Unfinished Business**

- a. Water Tower Painting: Assign to Infrastructure Committee

9. **New Business**

A. Items for Introduction/Discussion:

- a. Old Fire Barn Roof: Replacement Estimate

B. Items for Action:

- a. Street/Water Improvement Project: Recommended Change Orders
 - i. Category 003: Contract Decrease--\$23,056.75
 - ii. Category 001: Contract Decrease--\$28,098.69
- b. Audit Bid Tabulation & Recommendation
- c. Resolution #14-2016 USDA Rural Development Reimbursement Request
 - i. Water System Improvement Project: \$281,339.11
- d. Resolution #15-2016 USDA Rural Development Reimbursement Request
 - i. Wastewater Treatment Project: \$ 1,350.90

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 (Cicalo, Larner, Wenzel)
- 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 (Wenzel, Vondrasek)
- h. Fire Board (Larner, Cicalo)
- i. Mid-Michigan Waste Authority (Cicalo, Navarre)
- j. Task Force (Sedlar, Feltman)

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, January 3, 2017 in the Village Hall Council Chambers at 7:30 p.m.