



VILLAGE OF CHESANING  
REGULAR COUNCIL MEETING AGENDA  
December 5, 2017

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 1 minute*

*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 Municipal League Legislative Update

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting Minutes of November 21, 2017

C. Approval of Accounts Payable: \$108,945.22

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

8. **Unfinished Business (None)**

9. **New Business**

A. Items for Introduction/Discussion:

a. Sun2O Partners Land Acquisition Proposal

b. Solid Waste Collection Program: Cart Use Requirement

**B. Items for Action:**

- a. Resolution 18-2017 Parks & Recreation Fund Transfer: Program Proceeds
- b. USDA Rural Development Water System Improvement Project: Change Order #6
- c. USDA Rural Development Water System Improvement Project: Contractor's Pay Application #12: \$32,317.46

**10. Public Statement II:**        *Limited to 1 minute thirty seconds, on any topic*

*Questions requiring short, timely answers may be posed to the Board, staying within the 1 minute 30 second limit. This shall not be interpreted as a means to initiate dialog or debate.*

**11. Committee Reports**

- a. Infrastructure (Larner, Wenzel, Navarre)
- b. Finance & Administration (Hoover, Vondrasek, Cicalo)
- c. DDA (Sedlar, Feltman)
- d. Chamber of Commerce Board (Feltman)
- e. Planning Commission (Hoover, Vondrasek )
- f. Airport (Navarre, Hoover)
- g. Fire Board (Larner, Cicalo)
- h. Task Force (Sedlar, Feltman)

**12. Administrator's Report**

**13. Executive Session**

**14. 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,  
December 19, 2017 in the Village Hall Council Chambers at 7:30 p.m.**