

Chesaning Village Council Meeting Minutes
December 5, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on December 5, 2017, in the Village of Chesaning council chambers.

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

Motion by Vondrasek, supported by Larner to approve the agenda. Motion carried.

Public Statement I – Statements concerning current agenda items.

Consent Agenda –

Receive & file: Michigan Municipal League Legislative Update
Approval of the Village Council meeting minutes from November 21, 2017.
Approval of Accounts Payable \$108,945.22

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

New Business

Items for Introduction / Discussion-

Sun20 Partners Land Acquisition Proposal

Proposal B would not be possible because the area requested takes up part of the runway. Council expressed interest in Proposal A with the lease option. Public hearing would be necessary.

Solid Waste Collection Program: Cart Use Requirement

Granger would like to move to only using the supplied carts and not allow the small recycling totes. Granger is willing to have workers go up to homes of people unable to get the large carts to the street. Council would like to know how many homes are not using the large carts before asking residents to make changes.

Items for Action-

Resolution 18-2017 Parks & Recreation Funds Transfer: Programs Proceeds

The amount in the fund is \$15,201.25. \$5,000 that the Village had put in is kept leaving \$10,210.25.

Motion by Hoover, supported by Cicalo to adopt Resolution 18-2017 Parks & Recreation Funds Transfer in the amount of \$10,210.25. Motion carried.

USDA Rural Development Water System Improvement Project: Change Order #6

Motion by Vondrasek, supported by Navarre to approve USDA Rural Development Water System Improvement Project: Change Order #6. Motion carried.

**USDA Rural Development Water System Improvement Project: Contractor's Pay Application #12:
\$32,317.46**

Motion by Hoover, supported by Navarre to approve USDA Rural Development Water System Improvement Project: Contractor's Pay Application #12 for \$32, 317.46. Motion carried.

Public Statement – Tim Woycik, Brady St, read an article about the negative effects of Marijuana trade in Colorado, where it is legal recreationally. Miguel Escamilla, Birch Run Rd, asked if his family could use 2 ball fields in Showboat Park for a fundraising tournament. He promised that the area would be cleaned and understood that no bathrooms would be available because they have already been winterized.

Motion by Wenzel, supported by Navarre to allow Xavier's Battle to use 2 ball fields for a charity fundraising tournament this weekend. Motion carried. President Sedlar asked the Boy Scout in attendance, Luke Bennett, why he was attending. He said that he is working on his Citizenship in the Community Merit Badge and a rank advancement.

Committee Reports

Infrastructure – No meeting.

Finance & Administration – Will meet before the next meeting.

DDA – Meets Wednesday the 13th.

Chamber of Commerce Board Meeting – Meets next Thursday at 8am.

Planning Commission – No meeting. Will meet on December 20th.

Airport – No meeting.

Fire Board – 200 runs to date for the year. On November 22 while assisting Tri-County a man was injured. They held a training about blood borne pathogens. The Fire Board would like to wish everyone a Merry Christmas and a Happy New Year and to remind everyone to check their furnace filters.

Task Force – Santa's Village had record attendance for the first weekend. Home sales in Chesaning are slightly down. Candlewalk went fabulously and attendance was up from past years. Township taxes have been sent out. Next meeting in January.

Administrators Report –

Submitted a written report. Feltman stated that the Bonds were sold for the Chamber building project on November 28th and that contracts have been drawn up by attorneys. He also said that work would begin on the 100 block of N Chapman including 2 new valves and a hydrant and water line. That road will be closed to traffic and parking for a week with water shutoff affecting only one building for half of a day. Council discussed making that block of Chapman a one way street in order to make more parking available in the area. The people that run the snowmobile swap meet have requested use of Showboat Park for the first week of November 2018.

Councilman Wenzel asked about parking in right of ways in the Village. He stated that a business was told by the police that drivers would be ticketed if they were parked in a right of way across the street. Feltman had found an ordinance stating that that was wrong and this will be communicated to police officers within the Village.

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

President Sedlar adjourned the regular council meeting at 8:27 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell