

Chesaning Village Council Meeting Minutes
December 6, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on December 6, 2016, in the Village of Chesaning council chambers.

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

Motion by Hoover, supported by Lerner to approve the agenda with the addition of Brian Talbot to New Business, Motion carried.

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

Department of Public Works-

Trzill discussed painting. Feltman added that there has been some issues with new controls due to the radio frequency being very close to that of the bussing garage. To solve the problem they are purchasing a new antenna.

Unfinished Business –

Deer Creek Condominiums- Feltman stated that the billing issue brought up at the last meeting has been resolved and that there will be a more permanent resolution, such as moving the meters, acted on after the holidays.

New Business

Items for Introduction / Discussion-

Union Court of Chesaning Site Plan-

The Planning Commission will meet Tuesday December 13, 2016 at 7pm to review the Union Court of Chesaning site plan. Union Court has met all zoning criteria and acquired special use permits. The plan has already been reviewed by police, fire, and DPW. The plan meets or exceeds all standards, according to Feltman.

Brian Talbot at 1497 W Brady Rd-

Brian Talbot stated that he is expecting to purchase this property to open a woodshop. He asked that the council waive the \$849.79 reconnection fee acquired by the current owner in order to expedite the property sale. He would also like to change size of the pipe to the meter. There was much discussion. The council decided that Feltman and Talbot could come to a conclusion about the cost of repairs and reconnection. Lerner thanked Talbot for bringing a new business to the village.

Items for Action -

Committee Assignments –

Sedlar announced new committee assignments. Infrastructure will be Wenzel, Cicalo, and Lerner. Finance & Administration will be Hoover, Vondrasek, and Navarre. DDA will be Sedlar and Feltman. Chamber of Commerce will be Feltman. Planning Commission will be Hoover and Vondrasek. Airport will be Navarre and Hoover. Parks & Recreation is Wenzel and Vondrasek. Fire Board is Lerner and Cicalo. Mid- Michigan Waste Authority is Cicalo and Navarre. Task Force is Sedlar and Feltman.

Abandonment of Street Right of Way: Pine Street East of N Front Street–

Owners of the Riverfronte Grill would like to acquire said property. This property contains active infrastructure. Sedlar stated that if there is proof of abandonment, it must be produced. Cicalo said that we should keep the property but work with the business owner. There will be no abandonment currently, but council is keeping the discussion open.

Proposed Trail Designation for Shiawassee River Bridge Application to MDOT-

Feltman has been working on a proposal for ORV access over the Shiawassee River Bridge. The committee met to plan the trail system. The next step is to meet with MDOT and MDNR for approval.

Motion by Hoover, supported by Navarre to designate the trail route over the Shiawassee River Bridge. Motion carried.

Public Statement –

Ron Poyer, Chamber of Commerce, requested use of Showboat Park for the annual firework show. This year they have requested it for June 29, 2017.

Motion by Hoover, supported by Cicalo to grant the Chamber of Commerce use of Showboat Park, using the same contract as the previous year.

Randy Green, 1128 S Front St, requested assistance with a bill incurred for installing a clean out after experiencing flooding in his new home. Sedlar explained that that is the responsibility of the home owner and discussed and ordinance change in Point of Sale language.

Committee Reports

Infrastructure – no report.

Finance & Administration – no report.

DDA – Next meeting is Wednesday December 14, 2016.

Chamber of Commerce Board Meeting – Next meeting is Thursday December 8, 2016 at 8AM.

Planning Commission – Next meeting Tuesday December 13, 2016.

Airport – Next meeting is December 12, 2016.

Parks & Rec – Next meeting is Wednesday December 7, 2016. Cicalo will introduce Wenzel to the committee.

Fire Board – Larner reported there were 8 more fire runs. Larner also stated that the scheduled training about blood borne pathogens had been postponed due to the passing of Retired Assistant Chief Clare Drexler. He also mentioned that new pagers would be in mid January.

Mid-Michigan Waste Authority– Cicalo stated that the next meeting is December 12, 2016 at the Anderson Enrichment Center where they will hold Executive Committee Elections. The meeting following that will be in February in Thomas Township.

Task Force – The Historical Society has the museum open Mondays and Tuesdays from 10am-12 noon. Dale Tithof with Community at Large is attempting to have the post office relocated. Mary VanLoon and Cathy Gross are running the Rehmann Health Center and hoping to hire someone in the new year. The schools have moved to trimesters and are beginning skilled trade classes.

Administrators Report –Feltman submitted a written report.

Feltman also stated the he and Trzil will be meeting with Montrose to discuss equipment sharing starting with a street sweeper.

Feltman received 3 audit bids. He will have a recommendation available by December 20th.

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

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

Minutes respectfully submitted by Village Clerk Tina Powell