

Chesaning Village Council Meeting Minutes  
December 19, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on December 19, 2017, in the Village of Chesaning council chambers.

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

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

**Public Statement I** – Statements concerning current agenda items.

**Consent Agenda** –

Receive & file: Ordinance Compliance Officer Report: November 2017  
Approval of the Village Council meeting minutes from December 5, 2017.  
Approval of Accounts Payable \$154,588.43

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

**Unfinished Business**

**Sun20 Partners Land Acquisition Proposal: 20 acres on Frandsche Road**

Sun20 Partners are interested in land west of the ditch off Frandsche. They have made offers for purchasing and/or leasing. This would require an easement. An ordinance needs to be drafted about solar farms and proper cleanup after land use. Feltman recommended scheduling a public hearing for transparency. Council is interested in the lease offer. They would like to put money from the lease toward paying off unfunded liability. A public hearing is set for January 16<sup>th</sup>.

**New Business**

*Items for Introduction / Discussion-*

**Former Peet Packing Plant Property Annexation Request**

Current owner, Beau Parmenter, would like to annex this property into the village so that he can apply for permits for a medical marihuana business. Bob Corrin from the township was consulted and is against the annexation. Attorney Pat Greenfelder, representing Parmenter, explained to the Council that the final decision would be made by the Saginaw County Board of Commissioners. Annexing the property would put it on the tax base for the Village. Councilman Navarre asked what the property is currently being used for. Parmenter said that it was recently used for a seed company but is not currently. Hoover asked about the dam behind the property. Parmenter stated that they are currently working with the USDA regarding the dam.

Motion by Hoover, supported by Wenzel to approve a resolution for filing the annexation.

Roll Call Vote- Cicalo-No, Hoover-Aye, Larner-Aye, Navarre-No, Sedlar-Aye, Vondrasek-Aye, Wenzel-Aye

Motion carries.

*Items for Action-*

**Burning Permit Request: 244 Elwin Drive**

Motion by Vondrasek, supported by Navarre to approve the burn permit for 244 Elwin Drive. Motion carried.

### **Village Council Agenda: Public Comment Time Limit**

Councilman Cicalo had asked to extend the time available to speak during public comment. President Sedlar agreed to extend the time from 1 minute 30 seconds to 3 minutes.

**Public Statement** – Ed Bishop, Frandsche Rd, said that the Council should visit a solar panel farm. He recommended contacting Lapeer about the solar farm in that area. Russel Terry, feels that 3 minutes is an adequate amount of time for public comment. Brian Loan, Liberty St, discussed the holiday light display at his home and said that he has had lots of positive feedback. He would like to use the display as a way to generate funds for a charity and was looking for recommendations. Tim Woycik, Brady St, stated that he has no opinion about annexing the former Peet Packing Plant into the Village but that he does not want to see it become another marihuana facility. Woycik also feels that we need more police in the Village due to the opening of the marihuana facilities. President Sedlar said that he would like to have a full time police force in the future after the Village has paid off its unfunded liability.

### **Committee Reports**

**Infrastructure** – Will meet January 4<sup>th</sup> at 10am to review 2018 road program with OHM

**Finance & Administration** – No meeting.

**DDA** – No meeting.

**Chamber of Commerce Board Meeting** – Met and discussed the success of this year's Candlewalk. Next year will be the 35<sup>th</sup> Candlewalk and they would like to plan some different things. The annual dinner is scheduled for January 20<sup>th</sup> at Riverfront. There is a comedy night scheduled for March 9<sup>th</sup>.

**Planning Commission** – No meeting. Will meet on December 20<sup>th</sup>.

**Airport** – No meeting.

**Fire Board** – 209 runs in 2017 to date. The fireman that was injured while assisting Tri-township will be having a scope done. The fire department received a 50/50 grant match for brush trucks. They expect to have more grant info by February. Merry Christmas and be safe!

**Task Force** – Meets January 23<sup>rd</sup> at 7:30am.

### **Administrators Report –**

Submitted a written report. Feltman asked that we schedule a budget meeting for February 20<sup>th</sup>.

Motion by Hoover, supported by Vondrasek to schedule the budget meeting for February 20<sup>th</sup>. Motion carried. Feltman also discussed the work being done on Chapman. As usual, infrastructure that nobody knew was there was found and needed to be addressed.

Motion by Vondrasek, supported by Lerner to close open session and move to executive session at 8:42pm. Motion carried.

Move from executive session back to open meeting at 9:03.

Motion by Cicalo, supported by Hoover to accept employee labor contracts. Motion carried.

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

President Sedlar adjourned the regular council meeting at 9:04 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell