

Chesaning Village Council Meeting Minutes  
December 20, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on December 20, 2016, in the Village of Chesaning council chambers.

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

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

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

**Consent Agenda –**

Receive & file: Bike MS Letter:

- a. Michigan Department of Transportation Letter: Local Grade Crossing Surface Program & Call for Projects
- b. Chesaning Chamber of Commerce “Thank You” Letter

Approval of the Village Council meeting minutes from December 6, 2016.

Approval of Accounts Payable

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

**Police Department Report –**

Chief Wilburn reviewed the Chesaning Police Department report for the time period of November 14 to December 18, 2016.

**Unfinished Business –**

**Water Tower Painting: Assign to Infrastructure Committee-** A meeting will be set after the first of the year.

**New Business**

*Items for Introduction / Discussion-*

**Old Fire Barn Roof: Replacement Estimate–**

This was discussed at the Finance & Administration Committee Meeting earlier in the evening.

Motion by Hoover, supported by Navarre to get appraisals for the roof replacement and add it to the budget. Motion carried.

*Items for Action -*

**Street / Water Improvement Project: Recommended Change Orders –**

**Category 003: Contract Decrease- \$23,056.75 –**

**Category 001: Contract Decrease- \$28,098.69 –** Council reviewed recommended change orders.

Motion by Hoover, supported by Cicalo to approve the recommended change orders. Motion carried.

**Audit Bid Tabulation & Recommendation –**

Feltman checked references and recommended Andrews Hooper Pavlik PLC.

Motion by Hoover, supported by Larner to accept the contract for the audit bid by Andrews Hooper Pavlik PLC. Motion carried.

**Resolution #14-2016 USDA Rural Development Reimbursement Request**

**Water System Improvement Project: \$281,339.11**

Motion by Hoover, supported by Navarre to approve resolution. Motion carried.

**Resolution #15-2016 USDA Rural Development Reimbursement Request**

**Wastewater Treatment Project: \$1,350.90**

Motion by Hoover, supported by Larner to approve resolution. Motion carried.

**Public Statement –**

Harold Keeven, 504 Abington St., inquired about the request for abandonment of 800 Volkmer Rd.

**Committee Reports**

**Infrastructure** – No meeting. Everyone is very happy with the bridge opening.

**Finance & Administration** – Committee met tonight. Discussion was held on Police Chief's contract, the fire barn roof, and code enforcement for different civil/municipal infractions. Primarily sidewalks not being cleared of snow.

Motion by Cicalo, supported by Navarre to patrol and enforce codes for snow removal from sidewalks. Motion carried.

**DDA** – Bills were \$637.23, checking had \$643.18, and savings had \$76,158.83. They're working on replacing some lights on businesses for next year and changing decorations. They are still looking for grants.

**Chamber of Commerce Board Meeting** – Not attended.

**Planning Commission** – Special use permit was approved for Union Court Assisted Living with soil erosion, photo metric plan, and all proper permits. Site plan was approved.

**Airport** – Closed and set calendar for next year, and is looking for drainage maps.

**Parks & Rec** – Met and welcomed Wenzel to the committee. They discussed the Bbq pit, disc golf signs, and park security. No meeting in January.

Motion by Wenzel, supported by Cicalo to remove an evasive plant from path at the bird sanctuary.

**Fire Board** – Lerner reported there were 7 more fire runs. Brush trucks were winterized. December 26, 2016 is a full staff meeting.

**Mid-Michigan Waste Authority**– Not attended .Holidays will not impact trash pick-up.

**Task Force** – No meeting.

**President's Report** – Sedlar wished everyone happy holidays.

**Administrators Report** –Feltman submitted a written report.

Feltman asked about interest in equipment sharing with Montrose. He will make budget adjustments and draw up contracts. Budget session was set for January 24, 2017 at 7:00pm.

Motion by Vondrasek, supported by Navarre to adjourn the meeting. Motion carried.

President Sedlar adjourned the regular council meeting at 8:40 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell