



**VILLAGE OF CHESANING  
REGULAR COUNCIL MEETING AGENDA  
February 2, 2016**

**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 2 minutes*

*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. Annual Building Official's Report: Rob Kehoe
- b. Saginaw County Clerk: 911 Plan Amendment Process

B. Approval of the Village Council Meeting Minutes

- a. Regular Meeting of January 19, 2016
- b. Executive Session of January 19, 2016

C. Approval of Accounts Payable

**7. Treasurer's Report**

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

**9. Unfinished Business (None)**

## 10. New Business

### A. Items for Introduction/Discussion:

- a. FY 2016/17 Budget
- b. Michigan Department of Transportation M-57 Project Update

### B. Items for Action:

- a. Resolution 03-2016: USDA Rural Development Reimbursement Request – Water System Improvements in the Amount of \$141,567.18
- b. Request by Airport Committee to Permit Temporary Camping at the Airport for a Fly-In Event
- c. Request by Steve Johnson to Operate a Hotdog Stand at Showboat Park
- d. Technology Consideration: Tablets for Village Council to Replace Hard Copy Meeting Packets and Provide Cloud-based Storage Access
- e. Birkmeir Well Drilling Invoice: Well #6 Pump Motor Replacement

## 11. Public Statement II: *Limited to 3 minutes, on any topic*

*Questions requiring short, timely answers may be posed to the Board, staying within the 3 minute limit. This shall not be interpreted as a means to initiate dialog or debate.*

## 12. Committee Reports

- a. Infrastructure (Swartzmiller, Cicalo, Rowe)
- b. Finance & Administration (Hoover, Vondrasek, Larner)
- c. DDA (Sedlar, Feltman)
- d. Planning Commission (Hoover, Vondrasek )
- e. Airport (Rowe, Hoover)
- f. Parks & Recreation (Cicalo, Vondrasek )
- g. Fire Board (Larner, Swartzmiller)
- h. Mid-Michigan Waste Authority (Cicalo, Feltman)
- i. Task Force (Sedlar, Rowe)
- j. President's Report

## 13. Administrator's Report

## 14. Executive Session

## 15. 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,  
February 16, 2016 in the Village Hall Council Chambers at 7:30 p.m.**

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