



VILLAGE OF CHESANING  
REGULAR COUNCIL MEETING AGENDA  
April 4, 2017

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. Gus Macker Basketball Tournament Letter

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting of March 21, 2017

C. Approval of Accounts Payable: \$495,720.47

7. **Department of Public Works Report: Superintendent Trzil**

8. **Unfinished Business**

9. **New Business**

A. Items for Introduction/Discussion:

a. Proposed Inflow & Infiltration Ordinance Amendment

b. Proposed Burning Ordinance Amendment

c. Proposed Water Ordinance Amendment – Shutoff Procedures

B. Items for Action:

a. Off Road Vehicle Ordinance: Proposed Changes – Councilman Navarre

b. Rehmann Health Center 2016 Tally & Statement

- c. Pearl Street/Saginaw Street 4-Way Stop: Leave In Place Discussion
- d. Broad Street Events Street Closure Request: 100 Blk S. Chapman Street
- e. Resolution 07-2017: USDA Rural Development Reimbursement Request WWTP Project: \$67,412.70
- f. Resolution 08-2017: USDA Rural Development Reimbursement Request Street & Water System Project: \$44,708.51
- g. Development Agreement for 301 E. Broad Street: Former Fire Barn

**10. 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.*

**11. Committee Reports**

- a. Infrastructure (Larner, Wenzel, Navarre)
- b. Finance & Administration (Hoover, Vondrasek, Cicalo)
- c. DDA (Sedlar, Feltman)
- d. Chamber of Commerce Board (Feltman)
- e. Planning Commission (Hoover, Vondrasek )
- f. Airport (Navarre, Hoover)
- g. Parks & Recreation (Wenzel, Vondrasek )
- h. Fire Board (Larner, Cicalo)
- i. Task Force (Sedlar, Feltman)

**12. Administrator's Report**

**13. 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,  
April 18, 2017 in the Village Hall Council Chambers at 7:30 p.m.**