



VILLAGE OF CHESANING  
REGULAR COUNCIL MEETING AGENDA  
April 17, 2018

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 1 minute*

*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. Michigan Department of Treasury Letter: Retirement System Annual Report

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting Minutes of April 3, 2018

C. Approval of Accounts Payable:

7. **Police Department Report: Chief Wilburn**

8. **Unfinished Business (None)**

9. **New Business**

A. Items for Introduction/Discussion:

a. (None)

B. Items for Action:

- a. Abandon Property at 17074 S. Corunna Road Site of a Retired Municipal Well

**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. Fire Board (Larner, Cicalo)
- h. 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,  
May 1, 2018 in the Village Hall Council Chambers at 7:30 p.m.**

VILLAGE OF CHESANING  
 VENDOR APPROVAL LISTING  
 COUNCIL MEETING APRIL 17, 2018

Ref#	VENDOR NAME	DESCRIPTION	AMOUNT
20180324	ACE HARDWARE STORE	supplies and materials	\$887.43
20180325	Beaver Research Company	patch kit	\$163.83
20180326	CAL. CONTRACTORS SUPPLIE	safety glasses, gloves	\$361.20
20180327	CITY OF SAGINAW	water testing Sept, Oct 2017	\$96.00
20180328	ClarityBenefit Solutions	admin fees, healthcare reimbursement	\$5,339.75
20180329	Consultants on Call, LLC	IT services/repairs	\$1,700.00
20180330	CONSUMERS ENERGY	utilities streetlights	\$3,586.93
20180331	CONSUMERS ENERGY	utilities	\$1,672.29
20180332	Covenant Occ. Health & Wellness	DOT Physicals: Trzil, DeLong	\$150.00
20180333	D.D.A.	2017 TIF	\$26,331.90
20180334	Dust and Campbell, P.C.	legal services	\$706.94
20180335	ED REHMANN & SONS	work boots - Hollenback	\$216.00
20180336	ELHORN ENGINEERING CO.	el chlor	\$206.00
20180337	FRANK'S SUPERMARKET	supplies	\$33.73
20180338	FREY'S AUTO PARTS	fuse	\$3.51
20180339	GAYLE GREEN FLOWERS	funeral arrangements	\$155.00
20180340	Granger	residential garbage pickup	\$11,921.25
20180341	HORGER'S FARM AND AUTO	materials and supplies	\$683.55
20180342	Jamie Alderman	holsters	\$51.42
20180343	Kay Communications	new spotlight on charger	\$300.00
20180344	KENNEDY IND. INC.	Flygt, pump replacement	\$6,638.00
20180345	LACLAIR SALES	2016 Silverado repair damage	\$6,025.52
20180346	MEMORIAL HEALTHCARE CENTER	drug screen seasonal	\$50.00
20180347	MERS	additional pay towards unfunded	\$2,200.00
20180348	MERS	retirement	\$18,514.00
20180349	Mid Valley Masonry	repl sidewalk in front of Big Rock school	\$641.14
20180350	NCL OF WISCONSIN INC.	lab supplies	\$136.26
20180351	Northern Tool & Equipment	membership	\$39.99
20180352	Northern Tool & Equipment	supplies	\$159.98
20180353	OWOSSO BOLT AND BRASS CO	supplies	\$21.88
20180354	PAYROLL ACCOUNT	wages, fica, suta	\$25,462.25
20180355	Pet Waste Eliminator	trash can, post, bags	\$348.99
20180356	ROBERT R. DAVIS	plumbing and mechanical inspections	\$840.00
20180357	SAGINAW COUNTY TREASURER	mobile data computer repl fund	\$3,000.00
20180358	SELF SERVE LUMBER	salt,silicone, OSB, timbers	\$193.73
20180359	SHAY WATER CO.	water	\$46.00
20180360	SIGMA-ALDRICH	testing supplies	\$365.95
20180361	STATE OF MICHIGAN	signal energy	\$61.17
20180362	SWARTZMILLER LUMBER CO.	lumber	\$53.45
20180363	THERMAL-TEC-MI INC.	bal of library roof	\$4,940.00
20180364	Tri County Equip	bushings,bearings,wheels	\$202.82
20180365	Tri-Lakes Petroleum	diesel fuel	\$334.02
20180366	Tri-Lakes Petroleum	gas	\$876.92
20180367	UNITED STATES OF AMERICA	bond payment	\$29,488.16
20180368	UNITED STATES OF AMERICA	sewer bond payment	\$15,716.24
20180369	UNITED STATES OF AMERICA	sewer bond payment	\$25,426.87
20180370	VIEW NEWSPAPER GROUP	publish notices, minutes	\$862.90
20180371	Xerox	copier lease	\$211.39
			\$197,424.36

--- TOTALS BY FUND ---

101 - General Fund	\$69,917.09
202 - Major Street Fund	\$5,049.70
203 - Local Street Fund	\$8,482.80
590 - Wastewater Treatment Plant	\$99,976.71
591 - Water Fund	\$7,003.42
661 - Equipment Pool	\$6,994.64
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	\$197,424.36

--- TOTALS BY DEPT/ACTIVITY ---

000.000 -	\$32,985.02
170.000 - General Government	\$22,886.10
228.000 - INFORMATION TECHNOLOGY	\$1,700.00
265.000 - Buildings & Grounds	\$5,016.78
266.000 - Attorney	\$706.94
301.000 - Police Department	\$3,624.86
302.000 - Former Police	\$3,509.00
371.000 - Building Inspections	\$840.00
441.000 - Public Works	\$3,198.22
443.000 - Former DPW Employees	\$1,704.26
444.000 - Former WWTP Employees	\$3,173.03
456.000 - TRAFFIC SERVICES	\$3,648.10
528.000 - refuse collection/disposal	\$11,921.25
536.000 - Wells & elevated storage tank	\$3,975.33
537.000 - wastewater treatment	\$18,914.07
538.000 - collect/distribution system	\$2,291.98
751.000 - Parks	\$641.59
895.000 - FLEET MAINT	\$6,056.56
906.000 - DEBT SERVICE	\$70,631.27
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	\$197,424.36

Chesaning Village Council Meeting Minutes  
April 3, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on April 3, 2018, in the Village of Chesaning council chambers.

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

Motion by Vondrasek, supported by Navarre to approve the agenda. Motion carried.

**Public Statement I – None.**

**Consent Agenda –**

Receive & file: a. Michigan Department of Treasury Letter: Retirement System Annual Report  
Approval of the Village Council meeting minutes of March 20, 2018  
Approval of Accounts Payable \$418,944.78

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

**New Business**

*Items for Introduction / Discussion-*

**Country Boy Farms Development: Site Plan Alteration Question**

Country Boy Farms asked about changing their site plan to include 4 greenhouse structures. Council members asked about the security, lighting, odor, and more information about the exact structure that they would like to build. Council is sending back to the planning commission.

*Items for Action-*

**Village/Chamber Co-Location Agreements**

Motion by Vondrasek, supported by Lerner to approve the Village/Chamber Co-Location Agreement. Motion carried.

**Bobbi McIntyre: Candle Walk Petting Zoo Request**

This year will be the 35<sup>th</sup> year for the Chesaning Candle Walk. The Chamber wants to add a petting zoo. It will be in the same area that farmer's market uses, not blocking any driveways.

Motion by Wenzel, supported by Navarre to approve the request to allow a petting zoo during the Candle Walk. Motion carried.

**15415 McKeighan Road Sewer Fee Waiver Request: Steve Tithof**

Tithof requested that the fees be waived. Sedlar explained that the sewer line would have to be completely disconnected.

**2018 Street Improvement Project: OHM Advisor Bid Award Recommendation**

The Village received 2 bids for 2018 paving projects. The total low bid was from Rohde Brothers for \$1,231,102.00

Motion by Wenzel, supported by Navarre to approve the bid award for 2018 paving projects to Rohde Brothers for \$1,231,102.00. Motion carried.

**Fire Department Burning Permit Request**

The Fire Department is asking to be allowed to have a controlled burn in the area of the retention pond, weather conditions permitting.

Motion by Vondrasek, supported by Navarre to grant the permit to the Fire Department. Motion carried.

**Public Statement-** Yazmin Gewirtz, Brady St, asked about the Medical Marihuana Facility License Application for 700 Pine St. The proposal for this application was postponed by the applicant. Feltman explained that if the permit is granted they will be able to grow, process, and have a testing facility.

### **Committee Reports**

**Infrastructure** – No meeting.

**Finance & Administration** – Meets on April 17<sup>th</sup>.

**DDA** – Meets on April 11<sup>th</sup> at 6pm.

**Chamber of Commerce Board Meeting** – Meets on April 12<sup>th</sup> at 8am.

**Planning Commission** – Meets on the April 24<sup>th</sup>.

**Airport** – Meets on April 9<sup>th</sup>.

**Fire Board** – There have been 7 runs since the last meeting for a total of 45 for the year. There will be CPR/AED training on April 8<sup>th</sup> and 9<sup>th</sup>. The next board meeting is April 11<sup>th</sup>.

**Task Force** – The schools are doing excellent comparatively. The township is doing work in the cemetery. The Chamber held its comedy night fundraiser. The next meeting will be April 24<sup>th</sup> at the Fairgrounds. There are 2 park clean up events scheduled, April 7<sup>th</sup> high schoolers in Showboat Park and April 14<sup>th</sup> Lippert employees will be working at Cole and Showboat Parks.

### **Administrators Report –**

Submitted written report. The men's softball league has offered to realign the fence around the ball diamond and asked that the Village supply the cement needed. The ball diamonds will still need diamond dust. OHM is giving options for repairs needed on the Cole Park pavilion that was damaged during flooding. There was a hurdle in the Village/Chamber building project. Consumers has an easement that would be costly to move. Engineers are working towards a solution. There has been a request from the 2018 graduating class to use the park, pavilion, and campground. They would also like to be allowed to have a bonfire. Council agreed to allow it if coordinated with the fire department.

Motion by Vondrasek, supported by Larner to adjourn the regular council meeting.

President Sedlar adjourned the regular council meeting at 8:34 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell