



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
September 19, 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. Annual Saginaw Fair Fundraising Banquet & Raffle

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting of September 5, 2017

C. Approval of Accounts Payable: \$127,517.92

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

8. **Unfinished Business**

a. Charter Communications Franchise Agreement

9. **New Business**

A. Items for Introduction/Discussion:

a. FY 2016/17 Fiscal Year Audit Presentation: Sarah Talbot, AHP

B. Items for Action:

a. USDA Rural Development Wastewater Treatment Plant Project Contractor Payment Request #7: \$176,021.04

- b. Scott Bartolec Request to Vacate Grandmont Court: Resolution 14-2017
- c. Resolution 15-2017: Adoption of Saginaw County Hazard Mitigation Plan
- d. Request to set hours for Birding & Nature Center Property
- e. Regulating the Use of Drones on Village Property: Councilmember Wenzel

10. Public Statement II: *Limited to 1 minute thirty seconds, on any topic*

Questions requiring short, timely answers may be posed to the Board, staying within the 1 minute 30 second 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,
October 3, 2017 in the Village Hall Council Chambers at 7:30 p.m.**