



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
September 20, 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. Michigan Coalition to Protect Public Rights-of-Way Letter

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting of August 16, 2016

b. Approval of Accounts Payable

7. Police Department: Chief Wilburn

8. Unfinished Business

9. New Business

A. Items for Introduction/Discussion:

a. Public Hearing: Property Maintenance Code

b. OHM Advisors: Water/Street Improvement Project Update

c. FY 2017/18 Budget Priorities: Planning Session

d. Diana Millikan: Request to Purchase Village Property

B. Items for Action:

- a. Request to Host Tractor Pull at Showboat Park: Brent Gross
- b. Ordinance #2016-06 – Property Maintenance Code Adoption
- c. Homecoming Parade Route Street Closure Request – September 30th
- d. Designating Authorized Representative for MDEQ SAW Grant
- e. Street/Water System Improvement Project Contractor Pay Request
 - i. Pay Application #8: \$32,352.07

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

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 4, 2016 in the Village Hall Council Chambers at 7:30 p.m.

PROTEC

The Michigan Coalition to Protect Public Rights-of-Way

August 29, 2016

Mr. Troy L. Feltman
Village Administrator, Chesaning
1100 W. Broad St.
Chesaning, MI 48616-1098

Dear Municipal Official:

PROTEC CELEBRATES OUR 20TH ANNIVERSARY!!

For 20 years, PROTEC has worked on behalf of local governments across Michigan to address a variety of rights-of-way issues facing our state, as detailed in PROTEC's most recent Annual Report, available online at www.protec-mi.org. Our efforts have included:

- Remaining in close touch with legislators and regulators who impact local governance of rights of way including Congress and the FCC and the Michigan Legislature, Michigan Public Service Commission and Michigan Metro Authority (Newly named the Local Community Stabilization Authority).
- DAS/Small Cells: Careful monitoring of the wireless cell tower industry and associated legal developments in the Courts and at the FCC, Congress and Michigan Legislature. With the explosion of smart phone usage, did you know the industry plans to **millions of new antennas** in American community rights of way in the near term? Is your community ready for the challenge of hundreds of applications and possible threats to rights-of-way? PROTEC is actively involved in addressing coordinated responses to the numerous applications for up to 120' poles hosting wireless antennas in our rights of way.
- Keeping tabs on ITC, one of the nation's largest electric transmission companies, and its plans for massive build outs of 100-150 foot transmission towers in Michigan communities and across the Midwest.
- Defending public, educational and government (PEG) cable channels and associated revenue by advocating changes to federal and state law.
- Providing timely and informal assistance to communities facing immediate rights-of-way issues on an as needed basis and meeting monthly to discuss these issues with interested officials.
- Assisted in challenging and restoring **\$2.3 million** to the 2015 Metro Act funds that occurred as a result of an errant reduction in payments by at&t. Once the Metro Authority and PROTEC caught the error and pressed the issue, at&t corrected the shortfall.

- Advancing the cause of growing municipal broadband for the economic benefit of our region
- PROTEC members Southfield and Meridian Township joined a group of Minnesota communities and successfully challenged the proposed Comcast/Charter transfers pursuant to authority in their franchise agreements.
- Successfully joined with the MML, MTA and the State Bar in comments filed in the FCC MVPD Proceeding in order to oppose disruption of cable franchise fees.
- Addressed aging hazardous and gas pipelines now on average 80 years old across America by filing comments at the US Department of Transportation Pipeline and Hazardous Safety Administration (PHMSA) earlier this year, outlining the unique predicament that local communities are in with respect to these dangerous facilities running through so many communities. PROTEC is also monitoring the State of Michigan's review of the two 20-inch Enbridge petroleum pipelines crossing the Straits of Mackinac just west of the Mackinac Bridge.

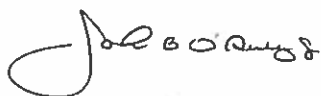
This is just a sampling of issues that PROTEC has taken the lead on. Our mission throughout Michigan is to coordinate actions that protect local government interests and inform municipal officials of significant developments in public rights-of-way management, both over the airwaves and in the ground. PROTEC has taken a proactive approach to the many challenges faced by communities across the state. Now, more than ever, local governments must be diligent in protecting their interests in all rights-of-way issues.

Though we have made great strides in protecting our shared interests, it is crucial to remain committed to these efforts, to protect the gains that have been made, and to continue being a formidable voice in guarding our economic wellbeing.

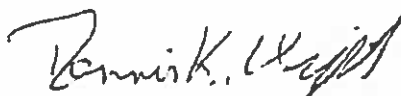
PROTEC relies solely on its members and contributing communities for its strong support. Your contributions allow PROTEC to participate in judicial, legislative and administrative activities, both on the state and federal levels, to protect local governments' rights concerning the use of public rights-of-way by cable, telecommunications and other utility companies.

PROTEC has no paid staff. Administrative support for its operations is generously donated by member communities and the Michigan Municipal League. Please consider supporting the work of PROTEC by becoming a member or renewing your community's annual membership. Your dues and contributions will help ensure PROTEC has the resources necessary to continue its strong advocacy on behalf of *all* Michigan municipalities.

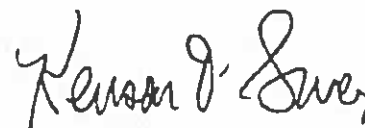
Respectfully,



Mayor John B. O'Reilly, Jr.
City of Dearborn



Mayor Dennis K. Wright
City of Livonia



Mayor Kenson J. Siver
City of Southfield

PROTEC

The Michigan Coalition to Protect Public Rights-of-Way

26000 Evergreen Road
Southfield, MI 48076
TEL: 248-796-4503
FAX: 248-796-4505

Application for PROTEC Annual Membership: Fiscal year beginning July 1, 2016.

Membership dues are based on population figures as reported in the 2010 Census (\$.125 per resident, capped at \$12,500).

Dues for the community of
Chesaning

would be
\$ 299.25

MEMBERSHIP INFORMATION:

Please complete membership information and return with your payment.

Contact Person _____

Title _____

City/Village _____

Address _____

Zip Code _____

10 Digit Phone _____

10 Digit Fax _____

Email Address _____

Checks should be made payable to PROTEC and mailed to:
Michigan Municipal League
P.O. Box 7409
Ann Arbor, MI 48107-7409

Board of Directors: City of Dearborn, City of Livonia, City of Southfield
Fiscal Agent: Michigan Municipal League
* A copy of this statement has also been sent to your municipality's Attorney.

Chesaning Village Council Meeting Minutes
September 6, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on September 6, 2016, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Larner, Navarre, Sedlar, Swartzmiller, Vondrasek, Ebenhoeh.
Absent - Feltman.

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 Great Lakes Breakaway Ride Letter;
Saginaw County Agricultural Society Letter.
Approval of the Village Council meeting minutes from August 16, 2016.
Motion by Cicalo, supported by Vondrasek to approve the consent agenda. Motion carried.

Motion by Hoover, supported by Cicalo to approve the accounts payable in the amount of \$106,139.71. Motion carried.

Motion by Cicalo, supported by Larner to approve the payment to Swartzmiller Lumber in the amount of \$85.84. Motion carried. Swartzmiller abstained.

Department of Public Works Report – Superintendent Trzil - no report.

Unfinished Business – none.

New Business

Items for Introduction / Discussion-

FY 2017/18 Budget Priorities: Planning Session –

Feltman absent. This will be sent to Administrative Committee.

Items for Action -

Burning Permit Request: 4 Wheel Buy - 9982 Peet Road – Council discussed the cardboard, brush, and possible construction materials in pile at 9982 Peet Road.

Motion by Hoover, supported by Cicalo, to allow a burn permit be issued at 9982 Peet Road pending fire marshall approval. Motion carried.

Water/Street Improvement Project: Contractor Application for Payment –

Non Participating: \$ 49,408.65 - Roads: \$300,419.57

Motion by Cicalo, supported by Hoover to approve the Contractor's Application for Payment No. 9 - 003 Non Participating in the amount of \$49,480.65. Motion carried.

Motion by Cicalo, supported by Larner to approve the Contractor's Application for Payment No. 8-001 Roads Portion in the amount of \$300,419.57. Motion carried.

Peddler's Ordinance Proposal –

Council reviewed Peddler's Ordinance Proposal.

Motion by Hoover, supported by Vondrasek to approve the Peddler's Ordinance 05-2016 as written. Motion carried.

Public Statement –

Gene A Parker asked who owns the flag at Cole Park. Parker stated it needs some attention as it is in very bad condition. Discussion followed.

Motion by Cicalo, supported by Swartzmiller to approve Gene Parker to take care of flag at Cole Park. Motion carried.

Dennis stated Shiawassee River Clean Up is scheduled for this Saturday, September 10.

Dave Adams, candidate for Saginaw County Commission, stated he is available as always to discuss issues of Saginaw County.

Diana Millikan asked if council would consider starting their meetings with prayer.

Committee Reports

Infrastructure – The Village closed on the \$1.186-million dollar loan with USDA Rural Development for the improvements at the wastewater treatment plan on August 29th.

Finance & Administration – no meeting.

DDA – Next meeting date is 9/14/16.

Chamber of Commerce Board Meeting – no report.

Planning Commission – no meeting.

Airport – Next meeting date is 9/12/16.

Parks & Rec – Cicalo reported on the Parks & Recreation Campground Halloween Weekend.

Motion by Cicalo, supported by Navarre to reserve the Campground for the Halloween Camping on September 23, 24, and 25th. Motion carried.

The next meeting date is 9/7/16.

Fire Board – Lerner reported they had 10 runs since last meeting. The next meeting is 9/14/16.

Mid-Michigan Waste Authority– Cicalo stated they have discussed trying to find a location in Chesaning for people to drop off old Christmas lights. The Miller Road office will accept old TV's on 9/13/16.

Task Force – Navarre stated the topic of discussion was the negative effect the closure of M57 thru the business district is having on our businesses.

Presidents Report – Sedlar stated there may be USDA funding available for the Village Office construction.

Sedlar reported closing took place for the USDA Loan on 8/29/16 and the pre-construction meeting will take place on 9/13/16.

Sedlar reported there was a design flaw in the Deer Creek bridge plans. Construction was halted last week, but resumed again today.

Residents will be receiving a survey to see which streets they would like to be worked on next.

Administrators Report –Feltman submitted a written report.

Motion by Hoover, supported by Cicalo to adjourn the meeting. Motion carried.

President Sedlar adjourned the regular council meeting at 8:06 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh

VILLAGE OF CHESANING
VENDOR APPROVAL LIST
COUNCIL MEETING SEPTEMBER 20, 2016

Ref#	VENDOR NAME	DESCRIPTION	AMOUNT
20160816	ACE HARDWARE STORE	materials and supplies	\$955.62
20160817	AIS COMPANIES	vac truck repair	\$3,487.04
20160818	Besaws Landscaping	stump grinding	\$400.00
20160819	BLUE CROSS BLUE SHIELD OF MICH	active employee health insurance	\$8,569.66
20160820	BLUE CROSS BLUE SHIELD OF MICH	retirees healthcare	\$4,031.33
20160821	CARD BROS. EQUIPMENT	equip maint	\$56.10
20160822	CARD BROS. EQUIPMENT	fuse - parks	\$35.75
20160823	Choice Strategies	active employee healthcare reimbursement	\$3,983.05
20160824	Choice Strategies	admin fees healthcare reimbursement	\$84.00
20160825	Choice Strategies	retiree healthcare reimbursement	\$211.31
20160826	CONSUMERS ENERGY	streetlights	\$3,051.99
20160827	DORNBOS SIGNS & SAFETY INC.	permit parking signs	\$197.21
20160828	ETNA SUPPLY COMPANY	water meters	\$219.71
20160829	ETNA SUPPLY COMPANY	water meter - Greenfelder #4	\$2,346.00
20160830	ETNA SUPPLY COMPANY	water meter	\$214.81
20160831	FRANK'S SUPERMARKET	cleaning supplies office and parks	\$105.71
20160832	GLAESER DAWES CORP.	Wood St-storm sewer, Brady St - water	\$15,900.00
20160833	GLAESER DAWES CORP.	roads portion	\$300,419.57
20160834	GLAESER DAWES CORP.	water improv. USDA	\$49,480.65
20160835	HAMILTON ELECTRIC CO.	generator service fees	\$45.00
20160836	HEDRICH EXCAVATING INC	topsoil	\$380.00
20160837	HERITAGE TIRE & SERVICE CENTER	equip maint	\$75.28
20160838	JUDY GROSS	reimburse funeral plant	\$72.58
20160839	KYLE HOLLENBACK	renew CDL	\$65.00
20160840	LLOYD MILLER & SONS	clips, pin	\$10.76
20160841	M & T Tree Service LLC	W Liberty tree removal	\$925.00
20160842	MID MICHIGAN WASTE AUTH	garbage pickup	\$12,401.65
20160843	NCL OF WISCONSIN INC.	lab supplies	\$248.60
20160844	PAYROLL ACCOUNT	wages, fica, suta	\$27,407.62
20160845	PETER M. BADE PLC	legal services: MMWA, Peet Ctr, Bonds	\$2,985.45
20160846	QUILL CORP.	DPW printer & ink	\$141.97
20160847	RIVER RAPIDS DISTRICT LIBRARY	electrical for security cameras Cole Park 10/15 - 9/16	\$350.00
20160848	SAGINAW COUNTY TREASURER	arraignment bill for Aug	\$35.70
20160849	SELF SERVE LUMBER	materials and supplies	\$303.03
20160850	SHAY WATER CO.	water	\$51.75
20160851	SLOAN'S SEPTIC TANK SERVICE	restroom rentals	\$270.00
20160852	SMITH JANITORIAL SUPPLY	roll towels	\$36.54
20160853	SMITH JANITORIAL SUPPLY	TP dispensers, roll tissue	\$431.26
20160854	VIEW NEWSPAPER GROUP	publish minutes	\$900.12
20160855	VILLAGE OF CHESANING	100 Broad St - taxes	\$67.40
20160856	WI STATE LABORATORY OF HYGIENE	wells - radium test	\$244.50
20160857	Xerox	copier lease	\$187.96
			\$441,386.68

--- TOTALS BY FUND ---

101 - General Fund	\$47,909.27
202 - Major Street Fund	\$151,276.31
203 - Local Street Fund	\$168,086.67
204 - Local Raised Streets	\$3,051.99
590 - Wastewater Treatment Plant	\$9,535.81
591 - Water Fund	\$56,821.28
661 - Equipment Pool	\$4,705.35
	<hr/>
	\$441,386.68

--- TOTALS BY DEPT/ACTIVITY ---

000.000 -	\$30,459.61
170.000 - General Government	\$3,591.73
265.000 - Buildings & Grounds	\$67.40
266.000 - Attorney	\$2,985.45
301.000 - Police Department	\$53.13
441.000 - Public Works	\$5,631.79
443.000 - Former DPW Employees	\$4,120.43
444.000 - Former WWTP employee	\$1,460.87
445.000 - Storm Drainage	\$14,800.00
447.000 - TREE MAINTENANCE	\$1,325.00
456.000 - TRAFFIC SERVICES	\$197.21
463.000 - Routine Maint	\$300,419.57
528.000 - refuse collection/disposal	\$12,401.65
536.000 - Wells & elevated storage tank	\$274.34
537.000 - wastewater treatment	\$3,344.50
538.000 - collect/distribution system	\$54,155.88
751.000 - Parks	\$1,554.49
820.000 - AIRPORT	\$10.91
895.000 - FLEET MAINT	\$4,532.72
	<hr/>
	\$441,386.68

Troy Feltman

From: Brent Gross <bgross_7@yahoo.com>
Sent: Tuesday, September 13, 2016 4:00 PM
To: Troy Feltman
Subject: October 8th tractor pull request

Hello Troy,

We would like to request to have a tractor pull on the cement pad in showboat park on Saturday October 8th. The pull may take place on Sunday the 9th if weather becomes a issue on the 8th.

Start time would be 10 A.M.

Parking would be in the general area of the cement pad. Generally to the East of the cement pad is where participants park.

Attendance is expected to be around 25-35 participants. Spectators attendance will vary but I think 0-40 would be a good estimation.

The River Flats Cement Pullers Llc will provide a million dollar liability insurance coverage for the event.

Please contact Brent Gross (989)860-8606 or Conley Dugalech (989)494-8952

Thank you,
Brent Gross and Conley Dugalech

P.S. could you send me a return email so I know this letter was received. Sorry I sent it to you twice, the 1st one had a few spelling issues.

Sent from Yahoo Mail on Android



1100 W. Broad Street
Chesaning, MI 48616

Telephone: 989-845-3800 Fax: 989-845-2277

September 14, 2016

Ms. Debra Foye, Project Manager
Revolving Loan Section
Office of Drinking Water and Municipal Assistance
P.O. Box 30241
Lansing, MI 48909-7741

Re: SAW Grant Authorized Representative

Dear Ms. Foye:

The Village Council of the Village of Chesaning hereby designates the Village Administrator to be the Designated Representative for the SAW Grant from the Michigan Department of Environmental Quality. The Village Administrator will represent the interests of the Village related to the grant and is authorized to execute any and all documents relating to this grant subsequent to the execution of the Grant Agreement.

Please feel free to contact my office at 989-845-3800 if you have any questions or require further clarification regarding this matter.

Sincerely,

Joseph Sedlar, Jr.
Village President



Contractor's Application for Payment No. #8

Application Period: 7/08/2016 to 8/31/2016	Application Date: 8/31/2016
From (Contractor): Village of Cheesaning	Via (Engineer): OHM Advisors
Contract: Greaser Dam	Engineer's Project No.: 4020-14-0031
Contractor's Project No.:	

Application For Payment Change Order Summary

Approved Change Orders Number	Address	Deductions
1	\$5,522.60	
TOTALS		
NET CHANGE BY	\$5,522.60	\$5,522.60
CHANGE ORDERS		\$5,522.60

1. ORIGINAL CONTRACT PRICE: \$ 5777,293.04
2. Net change by Change Orders: \$ 55,522.60
3. Current Contract Price (Line 1 ± 2): \$ 5792,815.64
4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates): \$ 5500,981.37
5. RETAINAGE:
 - a. 2% X \$500,981.37 Work Completed: \$ 510,019.63
 - b. X Stored Material: \$ 510,019.63
 - c. Total Retainage (Line 5.a + Line 5.b): \$ 5490,961.74
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c): \$ 5458,609.67
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application): \$ 332,352.07
8. AMOUNT DUE THIS APPLICATION: \$ 5291,853.90
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above): \$ 5291,853.90

Contractor's Certification
 The undersigned Contractor certifies, to the best of its knowledge, the following:
 (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied in account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment.
 (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances), and
 (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature: [Signature] Date: 9/8/16

Payment of: \$ 532,352.07 (Line 8 or other - attach explanation of the other amount)
 is recommended by: [Signature] (Engineer) 8-31-16 (Date)
 Payment of: \$ 32,152.07 (Line 8 or other - attach explanation of the other amount)
 is approved by: [Signature] (Owner) 9-14-16 (Date)
 Approved by: _____ (Date)
 Funding or Financing Entity (if applicable) _____ (Date)

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract)		Village of Cheshaning Paving and Watermain Improvements				Application Number #8					
Application Period		7/8/2016 to 8/31/2016				Application Date 8/31/2016					
A		B		C		D		E		F	
Bid Item No	Item Description	Contract Information			Total Value of Item (\$)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
		Item Quantity	Units	Unit Price							
1	Mobilization, Max. 5%	1	LS	\$5,000.00	1	\$5,000.00		\$5,000.00	100.0%		
2	Clearing, Modified	0.25	Acres	\$10,000.00	0.25	\$2,500.00		\$2,500.00	100.0%		
3	Part. Rem, Modified	27	Syd	\$11.50	27	\$310.50		\$310.50	100.0%		
4	Embankment, CIP	100	Cyd	\$14.00	100	\$1,400.00		\$1,400.00	100.0%		
5	Excavation, Earth	100	Cyd	\$9.46	100	\$946.00		\$946.00	100.0%		
6	Erosion Control, Silt Fence	250	Lf	\$1.50	1100	\$1,650.00		\$1,650.00	440.0%	-\$1,275.00	
7	Approach, CI II, 6 mch	100	Syd	\$12.11	100	\$1,211.00		\$1,211.00	100.0%		
8	Sewer CI A, 4 mch, Tr-Det A	27	Lf	\$12.55	27	\$338.85		\$338.85	100.0%		
9	Dry Well	1	Ea	\$1,795.00	1	\$1,795.00		\$1,795.00	100.0%		
10	HMA, Repair	50	Syd	\$31.25	20	\$625.00		\$625.00	40.0%	\$97.50	
11	Sidewalk, Conc, 4 mch, Modified	142	SR	\$7.00	142	\$994.00		\$994.00	100.0%		
12	Minor Traf Devices	1	LS	\$1,500.00	1	\$1,500.00		\$1,500.00	100.0%		
13	Traffic Regulator Control	6580	Syd	\$3.00	4000	\$12,000.00		\$12,000.00	60.8%	\$7,113.00	
14	Slope Restoration, Type A	12	Ea	\$2,371.00	9	\$21,339.00		\$21,339.00	75.0%		
15	Gate Valve and Box, 12 mch	145	Lf	\$250.00	145	\$36,250.00		\$36,250.00	100.0%		
16	Bore and Jack Water Main in 30" Steel Casing	415	Lf	\$84.25	510	\$42,967.50		\$42,967.50	122.9%	-\$8,003.75	
17	Directional Drill Water Main	5612	Lf	\$28.33	5522	\$156,438.26		\$156,438.26	98.4%	\$2,549.70	
18	Water Main, C900 PVC, 12 mch, Tr-Det F	211	Lf	\$38.33	302	\$11,575.66		\$11,575.66	143.1%	-\$1,488.03	
19	Water Main, C900 PVC, 12 mch, Tr-Det G	6	Ea	\$1,790.00	5	\$8,950.00		\$8,950.00	83.3%	\$1,790.00	
20	Connect to Existing Watermain	9	Ea	\$4,285.00	5	\$21,425.00		\$21,425.00	55.6%	\$17,140.00	
21	Fire Hydrant and Valve Assembly	1	LS	\$37,800.00	1	\$37,800.00		\$37,800.00	100.0%		
22	10 inch diameter Production Well	1	LS	\$8,700.00	1	\$8,700.00		\$8,700.00	100.0%		
23	5 inch diameter Observation Well #1	1	LS	\$7,920.00	1	\$7,920.00		\$7,920.00	100.0%		
24	5 inch diameter Observation Well #2	1	LS	\$77,000.00	0.8	\$61,600.00		\$61,600.00	80.0%	\$15,400.00	
25	Telemetry	3	LS	\$2,850.00	3	\$2,850.00		\$2,850.00	100.0%		
26	Testing and Chlorination of Water Main	1	LS	\$14,400.00	0.9	\$12,960.00		\$12,960.00	90.0%	\$1,440.00	
27	Water Tower Generator	1	LS	\$205,156.00	0.1	\$20,515.60		\$20,515.60	10.0%	\$184,640.40	
28	Well House #7	1	LS	\$7,420.00	1	\$7,420.00		\$7,420.00	100.0%		
29	Abandonment of well #2	1	LS	\$10,000.00						\$10,000.00	
30	Allowance No. 1 Gas	1	LS	\$18,000.00						\$18,000.00	
31	Allowance No. 2, Electrical	1	LS	\$25,138.00						\$25,138.00	
32	Contract Mod #1 (Deduction)	733	Syd	\$2.65	560	\$1,484.00		\$1,484.00	76.4%	\$438.45	
33	Geotextile Separator	700	Syd	\$16.10	560	\$9,016.00		\$9,016.00	80.0%	\$2,254.00	
34	Class II Approach (1x3 Aggregate)					\$500,981.37		\$500,981.37	64.0%	\$281,834.27	
Totals						\$782,815.64		\$500,981.37			



Village Administrator's Report September 2, 2016

Dates to Note:

- September 22ND at 9:00 a.m.
Water/Street Project
Walkthrough with OHM
- September 27th at 7:30 a.m.
Chesaning Task Force

SAW GRANT AWARDED

On September 13th my office was notified by the Michigan Department of Environmental Quality that the Village was included in the list for SAW Grant funding. The total project costs are \$606,115 with \$569,871 in grant funding and \$36,244 in local match.

The purpose of this funding is to support the establishment of an asset management system for the sanitary sewer distribution lines, WWTP and storm water infrastructure. The Village previously executed an agreement with OHM Advisors to provide the professional services for this work. It is my understanding that all qualified expenses by the Village for three years prior to agreement execution can be

reimbursed through this program. I will be reviewing the extensive work the Village has undertaken in the sanitary sewer system and storm water management infrastructure to see what reimbursements qualify.

Relative to the administrative side of this project, you will note a letter to MDEQ in your packet designating the Village Administrator as the "designated representative" for the grant project. I went out on a limb and assumed you wanted my office to fulfill this role. We should be receiving a notice of award letter the first part of October with Project Agreements due out in late October or early November. Chuck Rolfe will be in attendance at the meeting Tuesday night and can discuss any questions the Council members may have regarding the SAW Grant application or process from an engineering perspective.

CHAMBER OF COMMERCE/VILLAGE BUILDING PROPOSAL

It is my understanding that Randy Stoddard has submitted a projected cost estimate for the work necessary for the Village and Chamber to collocate at their Front Street property. I did discuss USDA RD funding opportunities when Wanda Dziwura was here for the WWTP preconstruction meeting. She reiterated that they have extremely competitive facility loan rates.

This concept has moved from an idea to a concrete proposal in terms of time & effort and decision points. If Village Council is seriously considering this opportunity, a decision on what the Village's next step has to be made. Until the Village determines whether to proceed & how to proceed, I don't see any further action taking place relative to this issue.

WWTP RURAL DEVELOPMENT PROJECT UPDATE

As I indicated in my report on September 6th, the Village did close on the \$1.186-million-dollar loan with USDA Rural Development for the improvements at the wastewater treatment plant. A preconstruction meeting was also held to outline the USDA RD project requirements and routine administrative/process items. One issue of note is that the substantial completion date for the project is set for July 2017. I did sign the Notice To Proceed so the contractor, John E. Green Company, can get to work with submittals, order long-lead equipment and start getting on-site, set up work underway. Progress meeting will be held on a monthly basis and I will continue to invite the Infrastructure Committee members to these events to ensure that “multiple eyes” are on the project and protecting the Village interests. Please let me know if you have any questions relative to this project.

Good ideas are seldom enough to produce good public policy. Follow-through, diligence and persistence are also necessary to produce system change—often in the face of entrenched interests.
-Anonymous

MDOT PROJECTS

Not really sure what to say about the MDOT projects on M-57 other than they have proven to be a moving target in terms of completion dates. I did contact Jack Hofweber, Manager of the TSC, and Traci Paige the project’s contact person regarding the need to have MDOT provide updates to the business community along the M-57 corridor. Earlier this year, our staff did develop an email list from the corridor businesses and provided it to MDOT. Unfortunately, they don’t have the list anymore...so the Village agreed to forward a message from Jack to the businesses detailing an update on the activities and tentative completion dates. I simply don’t feel comfortable giving out completion dates due to the frequent alteration of these dates by MDOT and their contractor.

I am sure that there will be more to come on this issue over the next several months....

Miscellaneous

- *Street/Water Project:* Please note that there is a “walk through” scheduled for September 22nd at 9:00 a.m. for the Water/Street Project with OHM Advisors and Glaeser Dawes. This is a time for the Village and our engineers to address any issues with the contractors work both in terms of quality and completion. Again, I would invite the Infrastructure Committee to attend this meeting if they can fit it into their schedules.
- *MML Liability & Property Pool Asset Valuation:* The MML Property & Liability Pool contracts with property valuation experts to conduct site visits at their member’s property for the purposes of establishing current value of assets. The Village will be meeting with the valuation team on October 10th at 10:00 a.m. here at the Village Offices and then going out into the field subsequent to the organizational meeting.