



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
June 20, 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.

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting of June 6, 2017

C. Approval of Accounts Payable: \$84,441,14

7. Police Department: Chief Wilburn

8. Unfinished Business (None)

9. New Business

A. Items for Introduction/Discussion:

a. Public Hearing: Proposed Ordinance 2017-5: Medical Marijuana Facilities Act & Corresponding Proposed Zoning Ordinance Amendments

b. 2017 Road Preventative Maintenance Program

B. Items for Action:

a. Sir John A Macdonald – Canada Day Proclamation Request

- b. Contractor Payment Request for USDA Rural Development WWTP Project:
\$230,074.02
- c. July 4th Regular Meeting Date: Reschedule or Cancel

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,
July 5, 2017 in the Village Hall Council Chambers at 7:30 p.m.**

**VILLAGE OF CHESANING
VENDOR APPROVAL LIST
COUNCIL MEETING JUNE 20, 2017**

Ref#	VENDOR NAME	DESCRIPTION	AMOUNT
20170513	ACE HARDWARE STORE	supplies and materials	1,484.48
20170514	BLUE CROSS BLUE SHIELD OF MICH	health insurance - active employees	10,194.52
20170515	BLUE CROSS BLUE SHIELD OF MICH	health insurance retiree	2,881.59
20170516	BRIDGEPORT EQUIPMENT CO	Case - key set	11.30
20170517	CONSUMERS ENERGY	utilities - streetlights	3,341.44
20170518	CONSUMERS ENERGY	utilities	631.44
20170519	FRANK'S SUPERMARKET	supplies	40.97
20170520	FREY'S AUTO PARTS	spark plug	1.98
20170521	Granger	residential garbage pickup	11,907.50
20170522	HARRIS INSURANCE AGENCY INC	airport liability insurance	1,535.00
20170523	HEDRICH EXCAVATING INC	topsoil	476.00
20170524	HERITAGE TIRE & SERVICE CENTER	Stihl parts	74.65
20170525	INDEPENDENT NEWSPAPER GRP	Parks & Rec Ad	46.00
20170526	Lansing Sanitary Supply Inc	parks- supplies: toilet tissue, towels,	898.74
20170527	LLOYD MILLER & SONS	parts	68.73
20170528	M & T Tree Service LLC	remove trees Front St, First St	1,400.00
20170529	MEMORIAL HEALTHCARE CENTER	pre-employ drug testing (2)	100.00
20170530	MICHIGAN RURAL WATER ASSOC	2017 -2018 membership	540.00
20170531	NCL OF WISCONSIN INC.	lab supplies	283.63
20170532	Owen Tree Service	playscape mulch	2,212.00
20170533	OWOSSO BOLT AND BRASS CO	supplies	36.76
20170534	Payroll	pay end 06/04/2017 wages, fica, suta	26,745.12
20170535	PETER M. BADE PLC	legal service	1,350.00
20170536	QUILL CORP.	paper, mouse pads, bath tissue	340.92
20170537	ROOT MECHANICAL LLC	Zoeller submersible pump	3,000.00
20170538	SELF SERVE LUMBER	trap, showerheads (parks)	72.90
20170539	SELF SERVE LUMBER	mortor mix	19.17
20170540	Shred-it	shred documents	434.00
20170541	SLOAN'S SEPTIC TANK SERVICE	restroom rental & Showboat Park	340.00
20170542	STATE OF MICHIGAN	water testing	1,233.00
20170543	STATE OF MICHIGAN	parks trail grant	250.00
20170544	Struck Lawn and Landscape	mowing Peet Rd - bill to property	100.00
20170545	SWARTZMILLER LUMBER CO.	amphitheater - Operation In As Much	250.30
20170546	SWARTZMILLER LUMBER CO.	lumber	18.94
20170547	Tri-Lakes Petroleum	gas	980.35
20170548	Tri-Lakes Petroleum	diesel	249.25
20170549	TUPES OF SAGINAW INCORP	nitrile gloves, safety glasses	78.00
20170550	TWO MEN MOWING	mowing 124 N Line	50.00
20170551	UNITED STATES OF AMERICA	additional principal loan 92-06	2,000.00
20170552	VIEW NEWSPAPER GROUP	ad - sucker tourn	129.00
20170553	VIEW NEWSPAPER GROUP	publish notices and minutes	1,840.63
20170554	WADE TRIM	USDA san. sewer	3,275.00
20170555	WADE TRIM	sanitary sewer - USDA	2,961.70
20170556	WI STATE LABORATORY OF HYGIENE	radium testing	312.50
20170557	Xerox	copier lease	243.63
			84,441.14

--- TOTALS BY FUND ---

101 - General Fund	\$49,838.03
202 - Major Street Fund	\$1,951.14
203 - Local Street Fund	\$4,841.48
590 - Wastewater Treatment Plant	\$20,673.66
591 - Water Fund	\$5,318.95
661 - Equipment Pool	\$1,817.88
	<hr/>
	\$84,441.14

--- TOTALS BY DEPT/ACTIVITY ---

000.000	\$26,745.12
170.000 - General Government	\$5,413.64
265.000 - Buildings & Grounds	\$283.94
266.000 - Attorney	\$1,350.00
301.000 - Police Department	\$414.66
441.000 - Public Works	\$4,712.07
443.000 - Former DPW Employees	\$2,881.59
447.000 - TREE MAINTENANCE	\$1,400.00
456.000 - TRAFFIC SERVICES	\$3,341.44
528.000 - refuse collection/disposal	\$11,907.50
536.000 - Wells & elevated storage tank	\$2,782.18
537.000 - wastewater treatment	\$9,423.37
538.000 - collect/distribution system	\$4,328.69
751.000 - Parks	\$4,409.36
820.000 - AIRPORT	\$1,535.00
895.000 - FLEET MAINT	\$1,512.58
906.000 - DEBT SERVICE	\$2,000.00
	<hr/>
	\$84,441.14

Joseph Sedlar, Jr.

President, Village of Chesaning

1100 W. Broad Street

Chesaning, MI 48616

Dear President Sedlar: It is a very high honor, Your Worship, to write to you from Canada as my country prepares to mark her 150th anniversary of nationhood on July 1, 2017.

As a public historian here in Kingston – a past capital of the United Canadas and the proud home of Canada’s first and founding Prime Minister, Sir John A. Macdonald (1815-1891) – I am working as a volunteer, with my wife, an elementary school teacher, on a special community Canada 150 project. We are writing to leaders in America – Canada’s best friend in the world! – and asking for their assistance.

We respectfully hoped, Your Worship, that you might consider declaring July 1, 2017 as “Sir John A. Macdonald-Canada Day” in your community as a tribute to the historic and proudly continuing friendship between Canada and the USA. We will then place your Proclamation – with honor, respect and gratitude -- in the Canada 150 Time Capsule – that won’t be opened until 3017 - here in Kingston, Ontario – the home of Canada’s first PM -- that Alison and I are preparing. Again, Your Worship, it has been a privilege to write to you and we wish you, your family, your Council and all members of your community continued best wishes and success from Canada, the country that is America’s proudest friend and ally.

Yours sincerely,



Alison Bogle and Arthur Milnes

861 Johnson Street, Kingston, Ontario, Canada, K7L 2B7

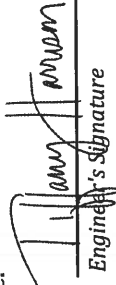
Section 00 6275 Engineer's Certificate for Payment

Job Number: CNG200703F Certificate Number: 3 Date: 6/6/2017
 OWNER: Village of Chesaning
 CONTRACTOR: John E. Green Company
 Project: Village of Chesaning WWTP Improvements
 Contract Date: 9/22/2016 Extended To: 8/18/2017
 Completion Date: 1/15/2017 Extended To: 7/31/2017
 Substantial Completion Date: 12/15/2016

Original Contract Price	\$	1,224,884.00	Total Earned To Date	\$	799,209.66
Adjustments to Quantities	\$	-	10% Retention	\$	79,920.97
Extras	\$	-	0% Deductions	\$	-
Total Change Orders	\$	-	Total Withheld	\$	79,920.97
Amended Contract Price	\$	-	Total Net Due	\$	719,288.69
Less Total Net Due	\$	994,809.98	Less Previous Certificates	\$	489,214.67
Balance on Contract	\$	425,674.34	Total Balance Due this Certificate	\$	230,074.02

ENGINEER'S CERTIFICATE OF PAYMENT

In accordance with the Contract Documents, based on the data comprising the above application, the ENGINEER to the best of his knowledge, information, and belief and subject to the limitations stated in the Contract Documents certifies to the OWNER that: (1) Work has progressed to the point indicated, (2) that the quality of the Work is in accordance with the Contract Documents, and (3) the CONTRACTOR is entitled to payment of the Total Balance Due This Certificate.

Certified:  6/6/2017
 Date

Recommended: _____
 Date



John E. Green Company
Mechanical Contractor

220 Victor Avenue
Highland Park
Michigan 48203
313-868-2400
FAX 313-868-0788

INVOICE

INVOICE TO: VILL005
VILLAGE OF CHESANING
1100 WEST BROAD STREET
CHESANING, MI 48616

INVOICE NO:
154812

INVOICE DATE:	TERMS	JEG JOB NO.	CUSTOMER'S ORDER NO.
05/24/2017	Net 30 Days	216-0089	NONE

VILLAGE OF CHESANING
W.W.T.P. IMPROVEMENTS

Contract	1,224,884.00 65%	\$799,209.66
Less Retention		<u>79,920.97</u>
		\$719,288.69
Less Previous Applications		<u>489,214.67</u>
Total Amount of Invoice Request No . 00003		\$230,074.02

We hereby certify that the articles and services covered by this invoice were produced and performed in compliance with all applicable requirements of Sections 6, 7, and 12 of the Fair Labor Standards Act, as amended, and of regulations and orders of the U .S. Dept. of Labor issued under Section 14 thereof.

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract): Village of Chesaning WWTP Improvements						Application Number: 3					
Application Period: 5-1-17 to 5-31-17						Application Date: 5/24/2017					
A			B			C	D	E	F		
Bid Item No.	Item Description	Contract Information			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							Total Value of Item (\$)
	Mobilization	1		\$20,000.00	\$20,000.00	100%	\$20,000.00	\$20,000.00	100%		
	General Conditions	1		\$4,860.00	\$4,860.00	100%	\$4,860.00	\$4,860.00	20%	\$19,440.00	
	Project Sign	1		\$1,800.00	\$1,800.00	100%	\$1,800.00	\$1,800.00	100%		
	Aerated Grit Removal										
	Demolition	1		\$3,193.00	\$3,193.00	100%	\$3,193.00	\$3,193.00	100%		
	Roller Educator & Grit Washer	1		\$79,952.00	\$79,952.00	100%	\$79,952.00	\$79,952.00	100%		
	Installation - Roller Educator & Grit Washer	1		\$19,849.00	\$19,849.00	100%	\$19,849.00	\$19,849.00	100%		
	Aluminum Stop Gates	1			\$1,966.00					\$1,966.00	
	Installation - Aluminum Stop Gates	1			\$1,596.00					\$1,596.00	
	General Trades - Door	1			\$26,456.00					\$26,456.00	
	Electrical	1		\$329.60	\$1,648.00	100%	\$329.60	\$329.60	20%	\$1,318.40	
	Paint	1			\$1,160.00					\$1,160.00	
	Primary Clarifier										
	Demolition	1			\$16,386.00					\$16,386.00	
	Primary Clarifier	1		\$111,903.00	\$111,903.00	1	\$111,903.00	\$111,903.00	100%		
	Installation - Clarifier	1			\$39,686.00					\$39,686.00	
	Electrical	1			\$9,399.00					\$9,399.00	
	Paint	1			\$24,452.00					\$24,452.00	
	Final Clarifier										
	Demolition	1		\$3,193.00	\$6,386.00	1	\$3,193.00	\$3,193.00	50%	\$3,193.00	
	Final Clarifier	1		\$74,325.00	\$74,325.00	100%	\$74,325.00	\$74,325.00	100%		
	Installation - Clarifier	1		\$11,677.00	\$23,354.00	100%	\$11,677.00	\$11,677.00	50%	\$11,677.00	
	Weirs	1		\$4,062.00	\$4,062.00	100%	\$4,062.00	\$4,062.00	100%		
	Installation - Weirs	1		\$3,193.00	\$6,386.00	1	\$3,193.00	\$3,193.00	50%	\$3,193.00	
	General Trades - Hand Rails	1			\$30,981.00					\$30,981.00	
	Electrical	1		\$1,017.00	\$2,034.00	100%	\$1,017.00	\$1,017.00	50%	\$1,017.00	
	Paint	1			\$1,160.00					\$1,160.00	
	Waste Gas Burner										
	Demolition	1			\$3,831.00					\$3,831.00	
	Waste Gas Burner	1		\$61,499.00	\$61,499.00	1	\$61,499.00	\$61,499.00	100%		
	Installation - Waste Gas Burner	1			\$3,686.00					\$3,686.00	
	Material	1		\$1,110.40	\$5,552.00	100%	\$1,110.40	\$1,110.40	20%	\$4,441.60	
	Material - Labor	1			\$5,326.00					\$5,326.00	
	General Trades	1			\$10,791.00					\$10,791.00	
	Electrical	1			\$5,294.00					\$5,294.00	
	Paint	1			\$2,321.00					\$2,321.00	
	Sludge Recirculation Pumps										
	Demolition	1		\$638.00	\$638.00	1	\$638.00	\$638.00	100%		
	Pumps	1		\$31,545.00	\$31,545.00	100%	\$31,545.00	\$31,545.00	100%		
	Installation - Pumps	1		\$2,927.00	\$2,927.00	1	\$2,927.00	\$2,927.00	100%		
	Electrical	1		\$1,200.00	\$1,200.00	1	\$1,200.00	\$1,200.00	100%		
	Paint	1			\$290.00					\$290.00	
	Disc Pump										
	Demolition	1		\$479.00	\$479.00	1	\$479.00	\$479.00	100%		
	Disc Pump	1		\$39,128.00	\$39,128.00	100%	\$39,128.00	\$39,128.00	100%		
	Installation - Disc Pump	1		\$3,998.00	\$3,998.00	1	\$3,998.00	\$3,998.00	100%		
	Electrical	1		\$905.00	\$905.00	1	\$905.00	\$905.00	100%		
	Paint	1			\$290.00					\$290.00	
	Boiler and Building Modifications										
	Demolition	1		\$2,554.00	\$2,554.00	1	\$2,554.00	\$2,554.00	100%		
	Boiler	1		\$126,792.00	\$126,792.00	100%	\$126,792.00	\$126,792.00	100%		
	Installation - Boiler	1		\$3,982.00	\$3,982.00	1	\$3,982.00	\$3,982.00	100%		
	Material	1		\$2,519.00	\$2,519.00	100%	\$2,519.00	\$2,519.00	100%		
	Installation - Material	1		\$1,447.50	\$1,930.00	1	\$1,447.50	\$1,447.50	75%	\$482.50	
	General Trades - Door	1		\$8,296.50	\$16,593.00	100%	\$8,296.50	\$8,296.50	50%	\$8,296.50	
	Electrical	1		\$6,303.00	\$6,303.00	1	\$6,303.00	\$6,303.00	100%		
	Paint	1			\$1,160.00					\$1,160.00	
	Sheet Metal	1		\$917.00	\$917.00	1	\$917.00	\$917.00	100%		
	Chapman Street Pump Station										
	Demolition	1		\$355.45	\$7,109.00	100%	\$355.45	\$355.45	5%	\$6,753.55	
	Pump - FM	1		\$38,077.00	\$38,077.00	1	\$38,077.00	\$38,077.00	100%		
	Pump - Yeoman	1		\$65,739.00	\$65,739.00	100%	\$65,739.00	\$65,739.00	100%		
	Installation - Pumps	1		\$3,655.75	\$14,623.00	100%	\$3,655.75	\$3,655.75	25%	\$10,967.25	
	Stilling Well	1			\$2,624.00					\$2,624.00	
	Installation - Stilling Well	1			\$3,776.00					\$3,776.00	
	Electrical	1		\$788.46	\$214,571.00	100%	\$788.46	\$55,000.00	26%	\$158,782.54	
	Paint	1			\$3,481.00					\$3,481.00	
	Post Bid 1 Electrical			\$15,400.00							
	Post Bid 2 Weirs			\$ 5,400.00							
	Totals				\$1,224,884.00	\$37.00	\$744,209.66	\$55,000.00	\$799,209.66	65%	\$425,674.34

Sworn Statement

State of Michigan
County of Wayne

John R. Stelter, being duly sworn, deposes and says:

That he makes this Sworn Statement on behalf of the John E. Green Company, Inc. who is the sub-contractor for an improvement to the following described real property situated in _____ County, Michigan and described as follows:

Village of Chesaning
WWTP Improvements

Job # / 216-0089

That the following is a statement of each subcontractor and supplier and laborer, for which laborer the payment of wages or fringe benefits and withholdings is due but unpaid, with whom the subcontractor has subcontracted for performance under the contract with the owner or lessee thereof, and that the amounts due to the persons as of the date thereof are correctly and fully set forth opposite their names, as follows:

Labor	All wages, fringe benefits and withholding taxes.	Paid in Full	
Subcontractors/Suppliers	Contract	Payments	Balance
Walker Process Equipment PO# S-07420E	\$324,300.00	\$9,975.00	\$314,325.00
Waterworks System & Equip PO# S-07426E	\$52,000.00	\$0.00	\$52,000.00
Serenus Johnson Construction PO# SCS-03433	\$89,800.00	\$0.00	\$89,800.00
Van Herweg Electric, Inc. PO# SCS-03434	\$208,000.00	\$0.00	\$208,000.00

Sworn Statement

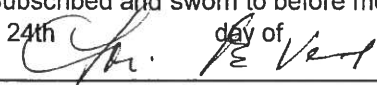
The contractor has not procured material from, or subcontracted with, any person other than those set forth, and owes no money for the improvement other than the sums set forth.

Deponent further says that he makes this foregoing statement as the subcontractor for the purpose of representing to the owner or lessee of the above-described premises and his or her agents that the above described property is free from claims of construction liens, or the possibility of liens by laborers which may be provided pursuant to section 109 of the construction lien act, Act No. 497 of the Public Acts of 1980, as amended, being section 570.1109 of the Michigan-Complied Law.

John E. Green Company

John R. Stetter, CFO-Treasurer

Subscribed and sworn to before me this
24th day of May, 2017


Notary Public
State of Michigan, County of Wayne
My Commission expires: November 6, 2019
Acting in the County of : Wayne

TONI D. VEAL
Notary Public, State of Michigan
County of Wayne
My Commission Expires Nov. 06, 2019
Acting in the County of Wayne

Partial Conditional Waiver of Lien

I/we have a contract with Village of Chesaning to provide Mechanical Work
for the improvement to the property described as:

Village of Chesaning
WWTP Improvements
PO# None / 216-0089

and by signing this waiver my/our construction lien to the amount of \$ 719,288.69 for labor/materials
provided through May 31, 2017.

This waiver, together with all previous waivers, if any covers all amounts due to me/us for the contract
improvements provided through the date shown above.

This waiver is conditioned on actual payment of the amount shown above.

John E. Dren Company
By: 
John R. Stelter, CFO-Treasurer

Address: 220 Victor Ave.
Highland Park, MI 48203

Telephone: (313) 868-2400

Signed on: 5-24-17