



VILLAGE OF LANSING  
VILLAGE BOARD MEETING AGENDA  
MUNICIPAL COURT COMPLEX – 2710 170<sup>TH</sup> STREET  
SEPTEMBER 4, 2018  
7:00 P.M.

Patricia L. Eidam  
*Mayor*

Vivian Payne  
*Clerk*

Tony DeLaurentis  
*Trustee*

Maureen Grady-  
Perovich  
*Trustee*

Brian Hardy  
*Trustee*

Mike Manno  
*Trustee*

Mike Skrbina  
*Trustee*

Jerry Zeldenrust  
*Trustee*

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON AUGUST 21, 2018
- IV. APPROVAL OF MINUTES FROM VILLAGE BOARD MEETING ON AUGUST 28, 2018
- V. MAYOR'S REPORT
  - a. ANNOUNCE THE U.S. CENSUS BUREAU IS HIRING FIELD REPRESENTATIVES
  - b. ANNOUNCE FETCHING MARKET AT THE FORD HANGAR ON SEPTEMBER 7-8
  - c. RECOGNIZE THE RETIREMENT OF LANSING POLICE DEPARTMENT SGT. PAUL HENRY
  - d. RECOGNIZE THE RETIREMENT OF LANSING FIRE DEPARTMENT CHIEF KEN VERKAIK
- VI. VILLAGE ADMINISTRATOR REPORT
  - a. DISCUSSION ON OBSOLETE AIRPORT STRUCTURE PROPOSED DEMOLITION
- VII. VILLAGE ATTORNEY REPORT
- VIII. FINANCE & POLICE – TRUSTEE ZELDENRUST
  - a. APPROVAL OF BILLS & PAYROLL



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**Office of the Village Administrator**

**Dan Podgorski**  
Village Administrator

- b. ORDINANCE # 18-028, AMENDING ARTICLE IV OF CHAPTER 26 OF THE VILLAGE CODE OF ORDINANCES REGARDING THEFT OF LABOR OR SERVICES OR USE OF PROPERTY

**IX. AIRPORT – TRUSTEE DELAURENTIS**

- a. RESOLUTION # 1069, AUTHORIZING THE EXECUTION OF AGREEMENTS REGARDING THE FORD AIRPORT HANGAR AT THE LANSING MUNICIPAL AIRPORT
- b. AUTHORIZE WAIVER OF BIDS AND AWARD DEMOLITION OF HANGAR 1 TO DECKERT ELECTRIC UNDER A NO COST SALVAGE ONLY AGREEMENT

**X. FIRE & I.T. & LNN – TRUSTEE MANNO**

- a. ORDINANCE # 18-029, AMENDING THE LANSING CODE TO PROVIDE FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES

**XI. PUBLIC WORKS & ADA – TRUSTEE SKRBINA**

- a. AUTHORIZE AN INFLOW/INFILTRATION INVESTIGATION AND ENGINEERING DRAINAGE STUDY OF NORTH CREEK
- b. APPROVE PURCHASE AND INSTALLATION OF AUTO DOOR OPERATORS FOR FOX POINTE

**XII. BUILDING & ECONOMIC DEVELOPMENT – TRUSTEE HARDY**

- a. ORDINANCE # 18-030, GRANTING A SPECIAL USE TO ALLOW AN ELECTRONIC READER BOARD WITHIN THE B-4 CENTRAL BUSINESS DISTRICT AT 3134 RIDGE ROAD (FIRST CHURCH PCA)
- b. ORDINANCE # 18-031, GRANTING A SPECIAL USE TO ALLOW AN ELECTRONIC READER BOARD WITHIN THE B-2 COMMUNITY RETAIL AND SERVICE DISTRICT AT 17414 BURNHAM AVENUE (VALADE HEATING & COOLING INC)

**XIII. YOUTH CENTER & INSURANCE – TRUSTEE GRADY-PEROVICH**

**XIV. PUBLIC COMMENT**

**XV. OLD BUSINESS**

# VILLAGE OF LANSING

**Patricia L. Eidam**  
**Mayor**



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**Office of the Village Administrator**

**Dan Podgorski**  
**Village Administrator**

**XVI. NEW BUSINESS**

- a. APPOINTMENT OF FIRE DEPARTMENT DEPUTY CHIEF  
MICHAEL TEMPELMAN TO INTERIM FIRE CHIEF

**XVII. ADJOURNMENT**

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