

**Village of Pewamo
Regular Meeting Minutes
April 13, 2015**

Present: Randy Zenk, Dan Heckman, Michael Yerge, Andrea Weber, Aaron Schneider, Neal Spitzley, Carl Hafner, Sandy Wolniakowski, Mike Scollon, Rob Sterner Absent: Joe Lambert Guest: Jason Washler

President Zenk began the meeting at 6:30 with the Pledge of Allegiance

President Zenk's Comments to Council

Pewamo will be holding their Ribbon Cutting Ceremony for the Fred Meijer CIS Trail at 9:30 a.m. on Saturday, April 18th. Another Ribbon Cutting Ceremony for the entire trail will take place in St. Johns at 11:00 a.m. All are invited to attend these ceremonies.

Review of Regular & Special Meeting Minutes, Account Activity, Payables and Receivables:

A MOTION WAS MADE by Trustee Spitzley to approve the information presented. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

DPW Report: Presented by Mike Scollon

- DPW built a lawn roller for use in the Village from a large recycled propane tank.
- Approximately 14 yards of crusher dust will be picked up by DPW for the ball fields.
- State Street tree removal should begin this week. If not, Mike will contact the next low/available bidder to complete the work.
 - Trees will be left for the property owner. After a week, DPW will remove.
 - Trimming of the Village trees in front of Diane Cherpes' residence will also be done, because they pose a concern.
- Charles & Cindy Fox would like to restore the road right-of-way in the front of their house on Jefferson Street from parking to grass. DPW will remove and keep the gravel and will replace with soil. Fox's will plant and maintain the grass. Council approves. Parking will no longer be allowed in right-of-way after restoration.
- Consumer's Energy is done with their work in town and will return to restore properties.
- Wilbur-Ellis has hired Prein & Newhof for their water and sewer service extensions. Mike Scollon, Randy Zenk and Dan Heckman held a conference call with Jason Washler of Prein & Newhof and a representative of Wilbur-Ellis. The Village requested that an 8" water service be extended to the site to accommodate usage and proper fire protection.
- Road patching will take place soon.
- Lagoon discharge will begin in May.
- 50 ton of road salt has been ordered through the MIDeal program.
- Trustee Heckman asked DPW to check and patch a hole left by soil boring on North Street.
 - He also asked that the storm drains be cleaned.
 - The interior of the dugouts at the ball field need to be painted. DPW or Little League?

Treasurer's Report: Presented by Carl Hafner

- CD #3 will be cashed in
- Short term loan from Sewer to Water in the amount of \$15,000 was made at the end of March.
- Review of Investment Authority and Investment Policy

A MOTION WAS MADE by Trustee Heckman to approve both the Investment Authority and Investment Policy as presented. **MOTION SUPPORTED** by Trustee Schneider. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

Recreation Report: Presented by Aaron Schneider

- Aaron plans to contact DeWitt Fence regarding their schedule for the replacement of the ball field fencing. He will pass any information on to DPW/Clerk.

NEW BUSINESS:

- Seventh Day Adventist have advised us that they will be in the Village this summer offering door to door ministry to those interested.
 - Reminder to Village residents of the “NO SOLICITORS INVITED” signs available at the Village Office.
- 2015 Project Review and Determination of Scope
 - Jason Washler was present to guide Council as they determined the final scope and related costs for 2015 projects. Much discussion followed.

A MOTION WAS MADE by Trustee Yerge to eliminate the M-21 water main extension at a cost of \$11,383, the Lincoln Street Storm Sewer at a cost of \$43,000 and the State Street Sidewalks at a cost of \$29,749 from the project. **MOTION SUPPORTED** by Trustee Heckman. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

A MOTION WAS MADE by Trustee Spitzley to award the following contracts as advised by the USDA to the low bidders, subject to the successful sale and delivery of bonds.

Contract #1 minus the M-21 Water Main Extension & Lincoln Street Storm Sewer to CL Trucking & Excavation (\$1,223,462.05)

Contract #2 to Horizon Brothers Painting Corporation (\$265,999.84)

Contract #3 to Windemuller Electric (96,750.00)

MOTION SUPPORTED by Trustee Schneider. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

Jason Washler of Prein and Newhof will advise Crawford Contracting, Inc. of the removal of the sidewalk from the MDOT Contract.

A MOTION WAS MADE by Trustee Heckman to adopt Resolution 4-2015 to Authorize Issuance of Water Supply System Revenue Bonds. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

This resolution will be published in its entirety in the Portland Review & Observer.

A MOTION WAS MADE by Trustee Schneider to approve increasing the Rural Development loan to \$1,700,000. **MOTION SUPPORTED** by Trustee Weber. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

Final Round Table Discussion:

Michael Yerge: Requested a complete explanation on the Meeting Agenda regarding letters sent by the Village.

A MOTION WAS MADE by Trustee Weber to adjourn the meeting at 9:15. **MOTION SUPPORTED** by Trustee Heckman. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski, Village Clerk, and will be presented for approval at the May 11, 2015 meeting.