

Village of Pewamo
Regular Meeting Minutes
April 11, 2016

Present: Randy Zenk, Dan Heckman, Michael Yerge, Neal Spitzley, Jim Cassel, Carl Hafner, Sandy Wolniakowski, Mike Scollon, Rob Sterner arrived at 7:40 Absent: Joe Lambert

President Zenk began the meeting at 7:00 with the Pledge of Allegiance.

President Zenk called for review of the Meeting Agenda:

A MOTION WAS MADE by Trustee Heckman to approve the meeting agenda. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

Review of Regular Meeting Minutes, Account Activity, Payables, Project Invoices and Receivables:

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

DPW Report: Presented by Mike Scollon

- Tree removal and trimming is scheduled for the end of April.
- Standing water and drainage issues following the State Street project were discussed and will be reviewed by project engineers, contractors and our DPW.
- Hydrant Flushing will take place the last Wednesday & Thursday of the month from April to November, weather permitting. Dates will be published in the office window, the Village website and cable channel.
- Water Tower Updates: Contractors asked to push the project back to August or September, but Council has declined and request the original project date be maintained, with a completion of 6/30/16.
 - It was also decided to change the tower color to 100% light grey with the font in black Monotype Corsiva.
- Mike shared Michigan Rural Water Conference highlights. Leak insurance is now available for individual water services, with a nominal fee passed on to the homeowner. Council requested more information.
- Lagoon discharge is expected to start the last week of April and end before May.

Treasurer's Report: Presented by Carl Hafner

- Funds will be transferred to the RRI & Bond Reserve fund as required by the USDA Rural Development loan.
- MDOT invoice for State Street is still forthcoming, so repayment of the loans from streets to sewer has not begun.
- Audit requirements: Because of the USDA Rural Development loan, another qualified person must review the audit draft. Carl and Sandy will work with Abraham and Gaffney to meet these requirements.
- Carl presented Council with an example of a resolution we can use when selling the existing fire building.
- Neal Spitzley will assume Andrea Weber's role of reviewing the bank statements.

Recreation Report: Presented by Carl Hafner

- Carl has gotten a bid to install ceilings in the two park pavilions and is seeking a second bid.
- Pewamo Little League has requested permission to use the ball field and lights on June 25th. Council approves.

Committee Updates: The Planning Commission will be meeting on April 12, 2016 at 6:30.

NEW BUSINESS:

- Oakwood Lounge plans to have a roped off dining area in the rear of the building.

OLD BUSINESS:

- **Goodrich Bros. Water Service:** Mike Scollon has met with Pung Excavating at the site. Blair & Anita Rowland are willing to grant an easement. Mike will be meeting with the Miller family to discuss an easement and answer any questions they have before we proceed.
- **Sewer Extension on West Jefferson:** Mike will confirm the house construction with Bryan Fox.
- **Water Meter Policy & Water/Sewer Service Ordinance:** Water Committee to address

FINAL ROUND TABLE:

Michael Yerge: Questioned when work to address the punch list of items from last year's project was scheduled to begin. Mike Scollon is in contact with the engineers, but does not believe anything will be done until the ground dries.

A MOTION WAS MADE by Trustee Yerge to adjourn the meeting at 8:26. **MOTION SUPPORTED** by Trustee Heckman. Five 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 9, 2016 meeting.