

**Village of Pewamo  
Regular Meeting Minutes  
April 8, 2019**

**Present:** Randy Zenk, Dan Heckman, Joni Jegla, Steve Meyers, Tanner Roe, Jacob Wiggers, Carl Hafner, Sandy Wolniakowski, Mike Scollon, Rob Sterner   **Absent:** Michael Yerge

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

**Review/Approval of Meeting Agenda**

A **MOTION WAS MADE** by Trustee Heckman to approve the Meeting Agenda as presented. **MOTION SUPPORTED** by Trustee Roe. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

**President Zenk's Comments to Council:**

- President Zenk attended the ICEA meeting on March 14<sup>th</sup>. He reported that it was an informative meeting and assured Council that ICEA is a very beneficial organization.
- President Zenk, Sandy Wolniakowski and Carl Hafner attended the All Village Meeting in Maple Rapids on March 25<sup>th</sup>. It was a good meeting with some very positive networking.

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

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

**DPW Report: Presented by Mike Scollon**

- **Hydrant Extension near Water Tower:** Mike expects this to take place in June.
- **Crusher Dust for Ball Fields:** Recreation Committee supports purchasing a load.
- **Tree Removal:** Mike has marked nine trees for removal. Five of these require immediate removal, but the other four trees can be done as the budget allows. Mike is getting bids for the work.
- **Lagoon Discharge:** Taking place now, with no expected complications.
- **Lagoon Sampling:** Mike explained that this is a sampling that is currently required every ten years. It is being done on a quarterly basis by Fleis & Vandenbrink.
- **Fire Department Update:** Drainage repairs have an estimated cost of \$3,000 with the DPW doing the work. Michael Yerge informed Mike Scollon that the Fire Department will pay for the cement to do this job.
- **Community Center Update:** Installation of sink, repair of window, floor refinishing and painting remain. Targeted completion is the middle of May.
- **Community Service:** There is a young man who will be working 36 hours of community service in the Village.
- **Ballfield Fence Row:** DPW began the clean-up of this walkway and will include rope on the existing post.
- **Park Opening for Spring:** DPW plans to open the restrooms and install the tennis court nets this week.

**Treasurer's Report: Presented by Carl Hafner**

- **Presentation of Monthly Treasurer's Report**
- **Capital Improvement of 137 E. Main:** Project came in over budget.
- **Water Capital Improvement Fund:** \$500 monthly transfers will be made from Water to Water Improvement.
- **Fire Obligation Debt Fund:** \$1,170 monthly transfers will be made from General to Fire Obligation Debt Fund.
- **CD Up for Renewal:** Carl will seek best rates.

**Recreation Report:** No New Business

**New Business:**

- **Community Center Air Conditioning:** Council reviewed a bid proposal submitted by Schafer Heating and Air Conditioning. Discussion followed.
  - Council request a programable thermostat with lock box be installed.
  - Mike Scollon will follow up with Schafer Heating to see if there are any other options.

A **MOTION WAS MADE** by Trustee Meyers to approve installation of air conditioning in the Community Center at a cost not to exceed \$6,000. **MOTION SUPPORTED** by Trustee Wiggers. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **Seventh -Day Adventist Church:** Village received communication stating that church members will be conducting evangelistic work in the Village.

- **Amendment of Ordinance #4 and Permit to Raise Chickens:** Council reviewed the Amendment to Ordinance #4 Chapter 90 Section 90.06, along with the Permit to Keep Backyard Chickens, created by Carl Hafner. Discussion followed.

**A MOTION WAS MADE** by Trustee Heckman to approve the Amendment to Ordinance #4 and the Permit to Raise Chickens as presented. **MOTION SUPPORTED** by Trustee Jegla. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

A synopsis of the amendment will be published in the local paper.

**OLD BUSINESS:**

- **Community Center Policies/Fees, etc.:** Council reviewed documents drafted by Clerk. Discussion followed.
  - Council decided reservations of the Community Center will not be accepted more than twelve months prior to date of reservation.
  - Further review and approval scheduled for the May Council meeting.

- **State of Michigan Matching Grant for Roads-Submitted**

- **Renewal Energy Ordinance-**In the absence of further corrections/additions, Council supports Carl Hafner's recommendation to submit to Village attorney for final review before proceeding with adoption.

- **Prohibition of Recreational Marihuana Establishments and Use in Public Places Ordinance #2019-01**

**A MOTION WAS MADE** by Trustee Heckman to approve the Prohibition of Recreational Marihuana Establishments and Use in Public Places Ordinance #2019-01as presented. **MOTION SUPPORTED** by Trustee Roe. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

A synopsis of the ordinance will be published in the local paper.

- **Purchase of Pick Up:** Mike Scollon had previously researched options and pricing for a single cab, V6, four-wheel drive pick-up truck with a split window. A tool box and green emergency lighting will also be added.
  - Mike recommends selling the old truck at auction. Council approves.

**A MOTION WAS MADE** by Trustee Heckman to approve the purchase of the new pickup. **MOTION SUPPORTED** by Trustee Wiggers. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **Master Plan Progress-**Adjacent communities have 63 days to respond-That's up 4/10/19

**Blight Concerns:** Council and DPW discussed various blight concerns. Mike Scollon will review and advise Clerk before any action is taken.

**FINAL ROUND TABLE DISCUSSION: N/A**

**A MOTION WAS MADE** by Trustee Heckman to adjourn the meeting at 8:25. **MOTION SUPPORTED** by Trustee Roe. Five votes in favor, one absent, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the May 13, 2019 meeting.