

Village of Pewamo
Regular Meeting Minutes
August 8, 2016

Present: Randy Zenk, Dan Heckman, Michael Yerge, Neal Spitzley, Jim Cassel, Joe Lambert, Carl Hafner, Sandy Wolniakowski, Mike Scollon, Rob Sterner Guest: Joe Distel

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

Public Comment: Joe Distel was present to update Council on the new home his daughter plans to build on North State Street. Mike Scollon plans to meet a representative of Mayberry homes at the site on August 9, 2016.

President Zenk called for review of the Meeting Agenda:

A MOTION WAS MADE by Trustee Lambert to approve the meeting agenda as presented. **MOTION SUPPORTED** by Trustee Heckman. Five votes in favor, none opposed. **MOTION APPROVED.**

Presidents Zenk's Comments to Council:

President Zenk asked Mike Scollon to check the bush on the northwest corner of Lincoln and State Streets. There are concerns about visibility. Council requested the Yates and Leona intersection also be checked for the same reason.

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

Council reviewed the information presented. Clerk made a correction on the amount payable to Windemuller for the USDA Project and added Pung Excavating to the list of payables.

A MOTION WAS MADE by Trustee Yerge to approve the information presented, with the addition of Pung Excavating and correction to Windemuller. **MOTION SUPPORTED** by Trustee Cassel. Five votes in favor, none opposed.

MOTION APPROVED.

DPW Report: Presented by Mike Scollon

- Installation of Ceilings in Park Pavilions: Carl Hafner has been researching this, so Mike invited Carl to present to Council. Carl recommends that the DPW hang the steel ceiling with the help of Nick Hoppes. Carl suggested that Bill Schafer be contacted if any problems or questions come up during the project. Carl will research the best type and color of material for the job.
 - Carl also recommends that DPW move sand, plant grass and minimize the beach volleyball to one court.
 - Mike Scollon supports both of these suggestions and will plan to complete these jobs this fall.
- Tree Policy: Mike suggest that a more comprehensive policy be put in place to clarify which trees the Village is responsible for and the replacement of trees in the Village right of way. Planning Commission will review.
- Goodrich Water Main: The water main has been installed, but is not yet on line. Seeding and other follow up work to be completed in the near future.
- Tower Controls: The Windemuller portion of the Rural Development Project should be completed within a week.
- Meter Pits: A few of the meter pits have been addressed and the remaining ones should be done within a month.
- Chip & Fog of Village Streets: The work cannot be done under the Ionia County Road Commission contract this year. Mike Scollon and Paul Spitzley will continue to work together to plan for completion in 2017. Mike does not expect this to have an adverse affect on the streets.
- Asphalt Patch: Williams Asphalt will be doing all necessary asphalt patching within the next week.
- Fire Hydrant on NW corner of State and Main: Mike Scollon will inspect this hydrant for possible problems.
- Zoning Permits Issued: Erik Schneider, Bryan Fox and Lynn Distel Hellman

Treasurer's Report: Presented by Carl Hafner

- Taxes are coming in slowly.
- Carl continues to monitor the water system expenses and funds available. Transfers will be made if necessary.

Recreation Report: Presented by Joe Lambert

- Joe asked Mike if the basketball rim will be re-installed at the water tower court. DPW plans to do this.

NEW BUSINESS:

- **Finalizing water and sewer ordinance amendments:**
 - Carl Hafner led Council in reviewing the changes made to the amendments at the advice of Village Attorney, Ken Lane. Discussion followed.

A MOTION WAS MADE by Trustee Heckman to adopt the amendments to Water Ordinance 2009-02 and Sewer Ordinance 2009-03. **MOTION SUPPORTED** by Trustee Lambert. Five votes in favor, none opposed. **MOTION APPROVED**

As recommended by Ken Lane, rates will not be included in the amended ordinances, but will be set by Resolution of Council as determined. Discussion followed concerning current fees relating to Water and Sewer.

A MOTION WAS MADE by Trustee Spitzley to adopt Resolution 2016-8/8 to set the following fees:

Water Service Connection:	\$1,000
Sewer Service Connection:	\$1,500
Voluntary Water Shut Off:	\$ 100
Turn on of Water following Voluntary Shut Off:	\$ 100

With the exceptions of Water Service Connection and Voluntary Shut Off/Turn On Fees, no other changes will be made to existing rates.

MOTION SUPPORTED by Trustee Cassel. Five votes in favor, none opposed. **MOTION APPROVED**

- Zoning of Fences: Carl Hafner has researched this and presented his draft to Council. Planning Commission will review.
- Block Party 2016 is set for September 10th.
 - Carl Hafner recommends that Road Closed signs be posted for this event to avoid any traffic confusion.

OLD BUSINESS:

- **Proceeding on the sale of the Fire Building:** We are still waiting for the appraisal to come back.
- **Mutual Data Lease Agreement:** Tabled until September

FINAL ROUND TABLE DISCUSSION:

Dan Heckman: Recommends that Council prepare an updated 5 year plan. Carl Hafner believes this will be a necessary part of the Master Plan we are doing in the next fiscal year.

Sandy Wolniakowski: Informed Council of her upcoming schedule and days that she will not be in the office.

Mike Scollon: DPW will be collecting lead and copper water samples from various residences as a part of their normal water monitoring practices. Mike would like the community to be aware of what is happening and why. Clerk will post on Facebook and in the Village Office Window.

Randy Zenk: The tower contract with Horizon Brothers was extended an additional 15 days to allow Horizon to resolve the overspray issues.

Joe Lambert: Informed Council that his garage was broken into and some golf clubs were stolen.

Jim Cassel: A recent US Census surveyor pointed out that there are mailboxes on a vacant lot. Mike and Rob will check into the removal of the mailboxes.

A MOTION WAS MADE by Trustee Yerge to adjourn the meeting at 8:55. **MOTION SUPPORTED** by Trustee Cassel. Five votes in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski, Village Clerk, and will be presented for approval at the September 12, 2016 meeting.