

**Village of Pewamo
Regular Meeting Minutes
August 13, 2018**

Present: Randy Zenk, Dan Heckman, Michael Yerge, Steve Meyers, Joni Jegla, Jim Cassel, Tanner Roe, Carl Hafner, Sandy Wolniakowski, Mike Scollon & Rob Sterner

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

Public Comment: None

President Zenk called for review of the Meeting Agenda:

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

President Zenk's Comments to Council:

- State Representative Julie Calley sent a letter to update the Village on state issues that might be of interest to the Village, such as road funding. The Village will receive additional funds from the State supplemental budget.

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

There was brief discussion regarding the information presented.

A MOTION WAS MADE by Trustee Heckman to approve the information presented. **MOTION SUPPORTED** by Trustee Cassel. Six votes in favor, none opposed. **MOTION APPROVED.**

DPW Report: Presented by Mike Scollon

- **Ground Water Monitoring Update:** Prein & Newhof were contacted for an estimate, but declined as they could not do the project for any less than the current estimate. Therefore, Fleis & Vandebrink has been contracted to do the work.
- **Insulation of Fire Department:** Marr Insulation will be increasing the insulation in the ceilings throughout the site to a R30, with a cost not to exceed \$6,500.
- **Crack Sealing:** Scodellers began their crack sealing; but it's not complete, and they will return to finish the job.
- **Chip Sealing:** Mike has been in communication with Paul Spitzley. There were two different types of stone used by the county in their chip sealing. Paul recommends the Village take note to see if we prefer one over the other in our future projects. Mike also reported that crack sealing prior to chip sealing is not necessary based on conversations he's had with Paul Spitzley and various contractors.

Treasurer's Report: Presented by Carl Hafner

- 27% of Summer Property Taxes have been collected.

Recreation Report:

- President Zenk requested that the weed growth be removed from the west fence and path at the ball park.

NEW BUSINESS:

- **Resolution for Bonding of Fire Station Loan:** Treasurer Hafner presented information prepared by the Village attorney regarding the process to obtain a capital improvement bond for the fire hall improvement project. He also informed Council of the proposed way in which the Village will fund the principal and interest payments on the bond.

A MOTION WAS MADE by Trustee Heckman to approve the preambles and resolution as presented. **MOTION SUPPORTED** by Trustee Jegla. Six votes in favor, none opposed. **MOTION APPROVED.**

- In compliance with State of Michigan requirements, a resolution is needed for the Major and Local Streets Deficit Elimination Plan. Carl presented updated information, following the 3/31/18 audit.

A MOTION WAS MADE by Trustee Heckman to adopt the Major and Local Streets Deficit Elimination Plan as presented by Treasurer Hafner and Clerk Wolniakowski. **MOTION SUPPORTED** by Trustee Roe. Six votes in favor, none opposed. **MOTION APPROVED.**

- **Portland Ambulance Service Agreement**

A MOTION WAS MADE by Trustee Yerge to approve the agreement for the period of July 1, 2018 to June 30, 2019. Rates will remain the same. **MOTION SUPPORTED** by Trustee Meyers. Six votes in favor, none opposed. **MOTION APPROVED**

- **USDA Workshop in a Box:** Council supports members of the Village of Pewamo attending this workshop.
- **MSU Citizen Planner Program:** Clerk will get more information before any recommendations are made.

OLD BUSINESS: None

Blight Concerns: Mike Scollon updated Council on issues addressed and ongoing concerns.

FINAL ROUND TABLE DISCUSSION:

Michael Yerge: The fire department received a service reminder for their generator. Mike Scollon said that the DPW does the annual service checks, but recommends that FD Hayes be brought in every five years.

Mike Scollon: A SAW Grant Workshop is scheduled for Tuesday, August 14th at 2:00 p.m. in the Village Office if anyone is interested in attending. Mike Scollon, Randy Zenk and Sandy Wolniakowski plan to attend.

Sandy Wolniakowski: The Village received another draft of the updated Master Plan. Council and Planning Commission have been invited to review and comment. Sandy and Mike Scollon will review together and submit any changes to Carlisle/Wortman.

Jim Cassel: Jim will be moving and therefore this is his last meeting. President Zenk and Council thanked Jim for his service to the Village as Village Trustee and Pewamo Fire & Rescue.

Michael Yerge: There have been complaints from truck drivers that the tree on the northeast corner of State Street and M-21 is blocking their vision. Clerk will report this to Ionia County Road Commission.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 8:00. **MOTION SUPPORTED** by Trustee Yerge. Six votes in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the September 10, 2018 meeting.