

**Village of Pewamo
Regular Meeting Minutes
August 12, 2019**

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

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

Public Comment: None

Review/Approval of Meeting Agenda

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

President Zenk's Comments to Council: Prior to the meeting President Zenk, Dan Heckman, Michael Yerge and Mike Scollon met with Sgt. William S. Hoskins of Ionia County Sheriff's Emergency Management Division. Pewamo's existing emergency documents were reviewed. Sgt. Hoskins offered recommendations and will be providing additional information to assist the Village in expanding and coordinating our Emergency Management Plan with Ionia County.

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

Trustee Heckman requested information on two items presented.

A **MOTION WAS MADE** by Trustee Heckman to approve information presented. **MOTION SUPPORTED** by Trustee Roe. Four votes in favor, none opposed, one absent. **MOTION APPROVED.**

DPW Report: Presented by Mike Scollon

Zoning Items: Mike informed Council of two letters sent, and two projects in need of Zoning Permits were discussed.

East Street: Fleis & Vandenbrink met with Mike Scollon to inspect East Street for future work needed. They will submit an estimated cost to engineer the work before proceeding.

West Lincoln Street Sewer Lead: This has been a longstanding issue. The damaged area was in the Village right-of-way and was believed to have been caused by demolition of the previous site. Mike Scollon and Henry Klein were unable to fix it. Pung Excavating was brought in to do the repair work.

Water Main Break: Pung Excavating also repaired a water main on the corner of M-21 and State Street.

State Street Residential Catch Basin: Work is complete, with the exception of reseeding. Driveway was replaced by homeowner as agreed, with replacement done to the Village requirements: 4" concrete with wire mesh in the Village right-of-way for residential driveways.

Power in Park Restrooms: Mike has not received the estimate to do the work.

Fire Hydrant: Trustee Yerge questioned the progress of refitting the hydrants as required for fire protection. Mike received the estimate for the parts today and will complete the replacement on non-compliant hydrants.

Treasurer's Report: Presented by Carl Hafner

- Village annual audit was done in late July and seemed to go well.
- 22% of Village Summer Taxes have been received.
- A payment on the Fire Bond will be made this week.
- Treasurer Hafner asked if there were questions regarding Monthly Treasurer's Report. None presented.

New Business: None

Old Business:

- **Official Vote of Council to Name the Little League Fields Werner/Davarn Ballfields:**

A **MOTION WAS PRESENTED** by President Zenk for consideration and official vote to name the Pewamo Little League Fields Werner/Davarn Ballfields. **MOTION SUPPORTED** by Trustee Yerge. Two votes in favor, two opposed, with President Zenk's deciding vote opposed. **MOTION DENIED.**

- **Emergency Response Water Usage Policy for Fire Departments & Lyons Twp:** This has been in Future Items on the Meeting Agenda for several months. Clerk requested clarification from Fire Chief Yerge and Council on the current status. Lyons Twp. is researching installation of two dry wells. The draft of the Village of Pewamo Emergency Response Water Usage Policy will be reviewed and adopted at a later date.

Blight Concerns: President Zenk asked if there were any new concerns regarding blight in the Village. Discussion followed regarding unlicensed vehicles parked in the Village and a rooster. Mike Scollon will follow up.

FINAL ROUND TABLE DISCUSSION:

Michael Yerge: Asked Mike Scollon about the emergency siren sounding at noon on Saturdays. Mike will check to see if the siren timer is working properly.

Installation of a concrete pad in front of the large overhead door is being planned by the Fire/Rescue Department. Yerge asked about installing a catch basin prior to this work. Mike Scollon will get costs estimates for the catch basin.

Carl Hafner: Carl is willing to apply for another Consumer's Energy Tree Grant. Application must be submitted prior to 9/1/19. Discussion followed. Council supports the application. Mike Scollon will begin the work necessary prior to submitting the application.

President Zenk: Received an inquiry regarding the existence of a historical society in Pewamo. He will follow up.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 7:45. **MOTION SUPPORTED** by Trustee Roe. Four votes in favor, none opposed, one absent. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the September 9, 2019 meeting.