

**Village of Pewamo
Council Regular Meeting Minutes
August 10, 2020**

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

Guests: Dale Winsor

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

Public Comment: None

Review/Approval of Meeting Agenda:

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

President Zenk's Comments to Council: None

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

A MOTION WAS MADE by Trustee Wiggers to approve information presented. **MOTION SUPPORTED** by Trustee Martin. Four votes in favor, none opposed, two absent. **MOTION APPROVED.**

DPW Report: Mike Scollon was not able to attend the meeting.

President Zenk and Trustee Yerge noted DPW progress made in resolving drainage issues at the fire station.

Treasurer's Report: Presented by Carl Hafner

- 31% of Village property taxes have been collected to date.
- Village will be making a principal and interest payment on the Fire Building Improvement Bond, due 9/1/2020.

Recreation Report: No new business

NEW BUSINESS:

- **330 E. Jefferson Water Update:** President Zenk advised Council that the resident contacted the State of Michigan Community Drinking Water and Environmental Health Division. A representative from this department came to make a site visit to the residence. It was their conclusion that the water the Village provides is good quality and without issue. The independent water specialist Mike Scollon recommended to the resident has also been in contact with the resident.
- **Update on State Street chip and fog:** The Village will be contracting this work through Ionia County Road Commission, with expected cost of approximately \$40,000.
- **Rural Development Project Update:** President Zenk informed Council of the contract with Fleis and Vandenbrink to oversee this project. Upon approval, it is expected they will begin to seek bids and get the project underway.
- **Badger/SLC Meter Upgrades:** Clerk presented information regarding proposed software and meter upgrade. Treasurer Hafner presented budget information regarding funds to cover the cost. Discussion followed. Council shared concerns of funds spent to upgrade the system in 2016 followed so closely by another upgrade. President Zenk invited Council to email questions to Clerk who will forward to SLC for their feedback. It is hoped SLC will attend a meeting to explain the upgrade and answer Council's questions.

OLD BUSINESS: NONE

Blight Concerns:

Concerns were discussed regarding properties with ordinance violations. Clerk will send a letter to one resident and Mike Scollon will talk to the other property owners before further action is taken.

FINAL ROUND TABLE DISCUSSIONS: NONE

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

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the September 14, 2020 meeting of Council.