

**Village of Pewamo
Regular Meeting Minutes
August 9, 2021**

Present: Randy Zenk, Dan Heckman, Tanner Roe, Michael Yerge, Jane Martin, Dale Winsor, Carl Hafner, Sandy Wolniakowski, Mike Scollon, Rob Sterner **Absent:** Jacob Wiggers **Guest:** None

President Zenk began the meeting in the Community Center 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 Yerge. Five votes in favor, none opposed, one absent. **MOTION APPROVED**

President Zenk's Comments to Council: President Zenk reminded those present of the Pewamo Block Party and P-W Elementary Fall Fest on September 11th.

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

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

DPW Report: Presented by Mike Scollon

- **Weed Control of Lagoons Complete:** Weeds are dying off and water clarity is improved.
- **Compost Ash Pile:** Test results of ashes were deemed non-hazardous. EGLE may have input regarding disposal. Other options discussed. Council supports creating a berm on site with debris.
- **Lift Station Totalizer:** Bob with Peerless has some cost savings measures, which will allow us to use some existing equipment. They are waiting for parts before proceeding.
- **Dixon Engineering Water Tower Inspection:** Currently scheduled for August 16, 2021.
- **2021 Street Work:** Mike has not heard from Ionia County Road Department, but Trustee Roe offered an update that County road projects are in process. Council discussed line painting and supports double yellow lines on Main, State and Lincoln without white fog lines.
- **Consumer's Energy Tree Grant:** Carl submitted an application to replace/plant 23 trees in the Village right-of-ways. Mike will attempt to get the same trees from the same source. Carl also mentioned trimming of trees.
- **Zoning & Blight Procedures:** Council will play a more active role in deciding when to issue blight notices and fines.
- **N. State Street Culvert Replacement:** Metal culvert to field entrance must be replaced by a cement culvert. Council supports invoicing the property owner. They will be notified of expected costs to replace prior to proceeding.
- **Water Jet:** DPW will be taking the Village water jet to Miedema Municipal Auction.

President Zenk asked DPW to check potholes near Jefferson/Spaulding Road intersection.

Treasurer's Report: Presented by Carl Hafner

- **Village Property Taxes:** Payments are coming in slowly.
- **Dump Truck:** Carl questioned Mike regarding replacement of the dump truck. Discussion followed. Mike believes we can keep it working and on track for replacement in 2025.

Recreation Report: No new business

NEW BUSINESS:

- **Gabridge Audit Proposal:** Clerk presented the proposal, with minimal increases, to extend auditing services for fiscal years ending 3/31/21, 3/31/22 and 3/31/23.

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

- **Tennis/Pickle Ball Court Resurfacing:** Clerk presented the quote from ProSurfaces for resurfacing and repair in 2022. Costs have increased substantially. Council request further quotes before proceeding.

OLD BUSINESS: No Updates

Blight Concerns: No new concerns

FINAL ROUND TABLE:

Mike Scollon: The Village has four new homes that are either under construction or planned construction. It's good to see growth in the Village.

Randy Zenk: Informed Council of the open houses at Good Vibes Adult Foster Care on August 8th & 15th.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 8:10. **MOTION SUPPORTED** by Trustee Yerge. Five 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 13, 2021 meeting of Council.