

**Village of Pewamo  
Regular Meeting Minutes  
December 10, 2018**

**Present:** Randy Zenk, Dan Heckman, Michael Yerge, Joni Jegla, Tanner Roe, Steve Meyers, Jacob Wiggers, Carl Hafner, Sandy Wolniakowski, Mike Scollon, Rob Sterner **Guests:** Joe & Pat Distel

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

**Public Comment:** Joe & Pat Distel questioned the Village policy on water leaving the Village. President Zenk thanked them for their concern and assured them that the Village has a rough draft of a policy to address this. However, we need to reference the Ionia County Mutual Aid Agreement, Lyons Twp. and other factors. President Zenk expects this process to take three to six months.

President Zenk called for review of the Meeting Agenda and a motion to approve it, removing the swearing in of officers.

**A MOTION WAS MADE** by Trustee Heckman to approve the Meeting Agenda with the correction. **MOTION SUPPORTED** by Trustee Jegla. Six votes in favor, none opposed. **MOTION APPROVED.**

**President Zenk's Comments to Council:**

- President Zenk thanked Council and DPW for their continued contributions to the Village of Pewamo, offering Christmas wishes and gifts.
- President Zenk attended the Rural Task force meetings on behalf of the Village and provided Council a summary.

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

Following questions and clarifications regarding the items presented, President Zenk call for a motion to approve.

**A MOTION WAS MADE** by Trustee Yerge to approve the items presented. **MOTION SUPPORTED** by Trustee Wiggers. Six votes in favor, none opposed. **MOTION APPROVED.**

**DPW Report: Presented by Mike Scollon**

- SAW Grant was closed as of 12/1/18. All work related to the SAW Grant has been accounted for and billed, but final summarization of the project continues.
- Leaf Pick Up is complete, but was more problematic than in past years.
- Lagoon Discharge is done and there were no problems.
- Ice Rink is in the process of being created.
- ICEA Meeting: Mike and Sandy attended, and Mike felt there was good representation from our area.
- The Village is working with Consumer's and other involved providers to get extra/unnecessary poles removed.
- Fire/Rescue renovation is going well. There have been some changes to the project that have put us over budget, but most were mandated by code; such as a fire wall extension and automated ventilation features.
- Water Tower Cathodic Protection Inspection: The last inspection was done under the contract.

**Treasurer's Report: Presented by Carl Hafner**

- Two CD's have been renewed at Union Bank with the interest rate increasing to 2.25%. There will be two more CD's to renew next month.
- Carl also asked if Council had any questions regarding the monthly Treasurer's Report.

**NEW BUSINESS:**

**2019 Christmas Decoration:** Clerk will inform Hometown Decorations that we want Poinsettia lighted decorations.

**MDOT Performance Resolution:** This will allow the Clerk to apply for MDOT right of way construction permits.

**A MOTION WAS MADE** by Trustee Heckman to authorize Sandy Wolniakowski to apply for necessary MDOT permits on behalf of the Village of Pewamo. **MOTION SUPPORTED** by Trustee Wiggers. Six votes in favor, none opposed.

**MOTION APPROVED.**

**Emergency Response Water Usage Policy:** The drafted policy and all supporting documents will be reviewed by the Water Committee prior to further action.

**Water Shut Off Policy:** The Water Committee will review current policy and the request for Military allowances and report back to Council.

**President Zenk appointed Jacob Wiggers to the Water Committee.**

**MML Marijuana Webinar:** Clerk informed Council of the free MML webinar.

**OLD BUSINESS:**

**Proposed Renewable Energy Ordinance:** Treasurer Hafner's drafted ordinance has been reviewed by Council and will be forwarded to the Village attorney for his review.

**Master Plan Progress:** Council and Planning Commission will be given copies of the latest draft for their review. The goal will be to meet after the first of the year and adopt the Master Plan before the end of the fiscal year.

**Uniform Service:** We're waiting for confirmation of the effective date of cancellation before moving forward with a new clothing allowance policy.

**Blight Concerns: No New Business**

**FINAL ROUND TABLE DISCUSSION:**

**Jacob Wiggers:** Thanked President Zenk for appointing him to the Water Committee.

**Mike Scollon:** Offered clarification on his stand regarding shut off.

**Michael Yerge:** Offered a tour of the Fire/Rescue Station following the meeting.

**Randy Zenk:** Merry Christmas & Happy New Year!

**A MOTION WAS MADE** by Trustee Heckman to adjourn the meeting at 8:20. **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 January 14, 2019 meeting.