

**Village of Pewamo
Regular Meeting Minutes
February 12, 2018**

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

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

President Zenk called for review of the Meeting Agenda:

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

President Zenk's Comments to Council: Thanked Council for flowers sent following his recent hospitalization.

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

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

DPW Report: Presented by Mike Scollon

- There have been some broken water services as a result of the cold weather: 346 Main & 106 East Streets
 - Council decided that work done by the Village to provide for shut off of services would not be invoiced.
- Council complimented DPW on snow removal efforts.
- Mike informed Council of sewer and storm drain cleaning and inspection.

Treasurer's Report: Presented by Carl Hafner

- Carl reviewed highlights of the monthly treasurer's report and account activity.
- CD renewed at Union Bank with an interest rate of 1.25%.

Recreation Report: Presented by Joni Jegla Nothing to report at this time.

NEW BUSINESS:

- P-W Elementary School requested use of the park during the school field day on June 5th. Council supports.
- Lake to Lake Running Committee would like to hold a relay marathon event on the CIS Trail on June 22nd. Runners will use the Trailhead as the starting/transfer point during the run, which is expected to last from 5:00 p.m. to 10:00 p.m. Runners will proceed to the Village Park following the event. This event is an established fundraiser; therefore Council chooses not to charge for the use of the park.
- Risk of Liability for Block Party & Pewamo Car Show: Michigan Municipal League has identified these events as possible liability risks. Various options to eliminate risk, as advised by MML and the Village attorney were discussed. More research will be done before a decision is made.
- 2018/19 Budget: A proposed budget was presented to Council for their review and input. This will be revisited and adopted at the March meeting.
 - Mike Scollon informed Council of recommendations made by Paul Spitzley of the Ionia County Road Commission regarding Village streets. In an effort to remain within budget, Mike recommends extensive crack sealing be done throughout the Village. This will be done in conjunction with the County.
- All Area Village Meeting: Westphalia will be hosting this meeting on March 26th at Fabiano's Pizzeria. This is a workshop open to area villages for discussion regarding village business and concerns. Council & DPW participation is encouraged but not mandatory.
- 5 Year Village Plan: Creation of a 5 Year Plan will be addressed by Council in the future.

OLD BUSINESS:

- **CCRESA Little Free Library Program:** Council supports a Facebook post by the Village to see if there are any residents within the Village who are interested in hosting a Little Free Library.

BLIGHT CONCERNS: Monitoring of ongoing concerns continues.

FINAL ROUND TABLE DISCUSSION:

Carl Hafner: Recommends that effort is made to line up contractors for the bathrooms in the new fire station.

Sandy Wolniakowski: Martha Schmitz has resigned from her position as Village Representative on the Lyons Twp. Library effective immediately. Clerk will inquire about the process required to find a replacement.

- Seventh-Day Adventist Church will have representatives in the Village between June 3 and August 11.
- Tony Schafer contacted the Village regarding the Planning Commission's progress on the Village Land Use Plan and Council's recommendations for moving forward. This will be revisited in March.

A **MOTION WAS MADE** by Trustee Heckman to adjourn the meeting at 8:35. **MOTION SUPPORTED** by Trustee Jegla. Six votes in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the March 12, 2018 meeting.