

**Village of Pewamo  
Special Budget Meeting Minutes  
February 24, 2020**

**Present:** Randy Zenk, Dan Heckman, Michael Yerge, Steve Meyers, Tanner Roe, Jacob Wiggers, Jane Martin, Carl Hafner, Sandy Wolniakowski, Mike Scollon, **Guests:** None

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

**Street Update:**

- Mike Scollon invited Paul Spitzley, Ionia County Road Department Managing Director, to Pewamo to review the status of our streets and offer his recommendations.
- Mike and Paul inspected the streets earlier today. Mike shared detailed information regarding Paul's recommendations for the short-term and long-term maintenance of our streets, as well as cost estimates. Discussion followed.
- The street committee will meet with Mike Scollon and Carl Hafner, Treasurer, to form a proposed plan for the 2020/21 Budget.

**Line by Line Budget Review:**

- Carl Hafner, Treasurer, led a line by line review of the proposed budget for 2020/21.
- Recommendations were made for DPW wage increases and increased funding of the MERS retirement account.
- Recommendations were made for a 2% water and sewer rate increase. Brian Minor, Michigan Rural Water, will be doing a water rate study in early March.

Adoption of the 2020/21 Fiscal Year Budget is planned for the 3/9/20 meeting, as well as any necessary amendments to the current fiscal year's budget.

**A MOTION WAS MADE** by Trustee Heckman to adjourn the meeting at 8:35. **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 March 9, 2020 meeting.