

**Village of Pewamo  
Regular Meeting Minutes  
January 8, 2018**

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

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

**Public Comment:**

**Patricia Garber:** Patricia was present on behalf of Rep. Julie Calley. She offered Council a brief summary of activities/issues that Rep. Calley has and will be addressing. She then invited Council to ask questions. In the absence of any questions, Council thanked Patricia for attending the meeting and asked her to extend our thanks to Rep. Calley.

**Jerry Nickel:** Jerry was present to discuss parking limits in front of his State Street building. Jerry agreed to limit the "No Parking" to 9:00 a.m. to 5:00 p.m. with the understanding that if the needs/use of the building ever changes, this will be revisited by Council. Council will provide Jerry with a written agreement stating this.

**President Zenk called for review of the Meeting Agenda:**

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

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

- President Zenk complimented DPW on the ice skating rink, complete with lighting, built at Water Tower Park.
- President Zenk is researching the benefits of attending a CIP training in Newago on February 15th. Carl Hafner also noted that there will be one in Owosso on March 6<sup>th</sup>.

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

- Brief discussion was held regarding account activity, with clarification provided as needed.

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

**DPW Report: Presented by Mike Scollon**

- Mike will compile chip seal figures for Lincoln Street and other areas of concern at the February meeting.
- Council also complimented and thanked the DPW for the job done to create the ice skating rink.

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

- Consumer's Energy Tree Grant funds in the amount of \$2,500 have been received.
- Annual transfers for the Sewer RRI & Lagoon Cleaning Funds have been made.
- Brief discussion of CD renewals.

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

**NEW BUSINESS:**

- **Street Work in conjunction with Ionia County:** President Zenk reported to Council information shared by Paul Spitzley of the Ionia County Road Commission at the Rural Task Force meeting on December 19, 2017. This information included future projects and the ability to coordinate our street work with the County. There was also discussion regarding possible options the County is considering to fund future road and street repairs.
- **Committee Assignments:** President Zenk reviewed existing committee assignments and invited Council input. Tanner Roe agreed to serve on the Parks & Recreation Committee. There were no other changes.
  - It was suggested that we create a revised Five Year Plan for Village projects.
  - Option to have our February Regular Council Meeting include budget review and planning for the next fiscal year was mentioned briefly, saving the need for a special meeting.
- **2020 Census:** Clerk Wolniakowski has completed the requirements to have the Village of Pewamo opt in on 2020 Census in an attempt to insure that we are represented as accurately as possible.

**OLD BUSINESS: None**

**BLIGHT CONCERNS:** Mike Scollon updated Council on the progress made and actions pending. Council supports.

**FINAL ROUND TABLE DISCUSSION: NONE**

**A MOTION WAS MADE** by Trustee Jegla to adjourn the meeting at 8:00. **MOTION SUPPORTED** by Trustee Roe. Six votes in favor, none opposed. **MOTION APPROVED.**

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