

**Village of Pewamo  
Regular Meeting Minutes  
January 14, 2019**

**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: None**

**Review/Approval of Meeting Agenda:** President Zenk called for review of the Meeting Agenda.

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

**President Zenk's Comments to Council:** The Village Ice Skating Rink will be open by the weekend.

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

An invoice in the amount of \$450 from American Legal was added to the list of payables.

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

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

**DPW Report: Presented by Mike Scollon**

- **Consumers Energy Rebates:** Mike Scollon is working to obtain rebates on the Fire/Rescue renovation.
- **Chip Sealing for 2020:** If budget allows, chip sealing will be done in conjunction with Ionia County.
- **Water Main Repair Washington Street:** Break on Washington Street was very involved and costly; requiring some storm sewer replacement.
- **Salt/Sander Replacement:** Estimated cost to replace is \$5,500. Council supports.
- **Pick Up Truck Replacement:** Mike is researching. Council supports if next year's budget allows.
- **SAW Grant Update:** Fleis & Vandebrink will present a summary as soon as their data is complete.
- **Walk way on West Side of Ball Park:** Weeds will be eliminated and path will be mowed during spring and summer.
- **Wireless Internet Service for SAW Grant Computers:** President Zenk will follow up on a quote received.
- **PFAS Testing:** Testing done by the State of Michigan resulted in non-detectable levels of PFAS.

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

- Carl shared information on CD renewal and additional Act 51 funds received.
- Council was asked if there were any questions regarding the monthly Treasurer's Report.

**Water Committee Update:**

- **Water Committee met on December 18<sup>th</sup> and January 14<sup>th</sup> to review items as requested by Council.**
  - Dan Heckman offered a brief summary of their findings and recommendations.
  - Recommendations will be summarized in Water Committee meeting minutes and presented for approval at the February 2019 meeting of Council.

**NEW BUSINESS:**

- **Ionia County Sheriff Contract:** Carl Hafner worked with the Ionia County Sheriff Department to contract two hours per month of additional patrol to fulfill our use of State of Michigan Liquor Control Funds. The Village will be paying \$931.44 for the contracted service.

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

- **Transfer from Major Street to Local Street:** Treasurer Hafner recommends that \$20,000 be transferred from the Major Street to the Local Street funds as a part of our ongoing Deficit Reduction Plan.

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

- **MML Liability & Property Insurance Renewal:** Clerk presented information regarding the renewal. There will be a \$306 premium increase for the coverage and a dividend return increase of \$92.

**A MOTION WAS MADE** by Trustee Meyers to approve the renewal and bind coverage. **MOTION SUPPORTED** by Trustee Jegla. Six votes in favor, none opposed. **MOTION APPROVED.**

- **Budget Amendments:** Treasurer Hafner presented proposed budget amendments.

**A MOTION WAS MADE** by Trustee Yerge to adopt the amendments as presented. **MOTION SUPPORTED** by Trustee Roe. Six votes in favor, none opposed. **MOTION APPROVED.**

## **OLD BUSINESS:**

- **Emergency Response Water Usage & Water Shut Off Policies:** Recommendations will be presented by Water Committee at the February meeting of Council.
- **Proposed Solar Energy Ordinance:** Treasurer Hafner reported that we are waiting to hear back from the Village attorney.
- **Master Plan Progress:** Clerk presented Council with a minor change on page 8 of the draft. Council supports this change. There are no further recommended changes from the Planning Commission, Zoning Administrator or Council. Clerk will advise Carlisle/Wortman to proceed with finalizing the Village Master Plan.
- **Uniform Service:** The Village has communicated our wishes to stop service repeatedly. Maurer's continue to send invoices and statements, but have not acknowledged the cancellation. The Village stopped paying for the service in November of 2018.

**Blight Concerns: No New Business**

## **FINAL ROUND TABLE DISCUSSION:**

**Council will need to plan for a budget meeting and Committees will need to meet prior to that to prepare their recommendations.**

**Michael Yerge:** Questions and discussions regarding improved drainage at the Fire/Rescue station. Mike Scollon reported that the DPW can resolve the issue with drains and tile. DPW will plan to do the necessary work in April.

**Mike Scollon:** Following the Water Committee meeting and recommendations, Mike shared that he is proud to work for a Village that has a desire to support residents who are active military personnel.

**Carl Hafner:** Carl reported that Michigan Municipal League recommends municipalities adopt an ordinance in regards to recreational use of legalized marijuana. He recommends that we combine the recreational and medical marijuana ordinances. Council supports Carl researching this. It will be a topic for New Business at the February 2019 meeting of Council.

**Randy Zenk:** Will be attending the Legislative Breakfast in Ionia on January 28<sup>th</sup> and invited any who were interested/able to join.

**A MOTION WAS MADE** by Trustee Heckman to adjourn the meeting at 8:15. **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 February 11, 2019 meeting.