

**Village of Pewamo**  
**Regular Meeting Minutes**  
**July 16, 2018**

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

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

**Public Comment: None**

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

- Treasurer Hafner requested that the Consumer's Energy Tree Grant be added to New Business.
- Trustee Heckman requested that Fire Brush Truck Update be added to New Business.

**A MOTION WAS MADE** by Trustee Heckman to approve the Meeting Agenda with additions. **MOTION SUPPORTED** by Trustee Roe. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

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

- A concerned party contacted President Zenk requesting that an effort be made to remind bikers, pedestrians and drivers of the need for added safety awareness. Village will post a reminder on Facebook.
- Pewamo Knights of Columbus Council donated \$300 towards the relocation of the Blue Star Mother Memorial. Council appreciates this donation and will be sending a letter of thanks.

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

- Clerk noted that there was an addition to payables for Lyons Twp. in the amount of \$518.00.
- Discussion took place regarding the Ionia County Road Commission invoice for crack sealing. Mike Scollon informed Council that he had three bids from other contractors to do additional crack sealing in the Village.

**A MOTION WAS MADE** by Trustee Cassel to approve the information presented, with the addition to payables. **MOTION SUPPORTED** by Trustee Heckman. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

**DPW Report: Presented by Mike Scollon**

- Ground Water Monitoring for the Village of Pewamo Wastewater Stabilization Lagoons
  - As an ongoing preventative maintenance measure, DEQ is mandating this groundwater monitoring
  - Mike has one estimate and will obtain another. Treasurer Hafner agreed two estimates are sufficient.
  - Mike request Council support to begin this within the next couple of months, using the contractor with the lowest bid to complete the work.

**A MOTION WAS MADE** by Trustee Heckman to approve the Ground Water Wells Monitoring as recommended by Mike Scollon. **MOTION SUPPORTED** by Trustee Jegla. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- Mike spoke with Mark Swanson, who expects to have all of the bids for the Fire/Rescue Renovation ready by Tuesday, July 17<sup>th</sup>.
- Additional Crack Sealing Revisited: Discussion was held regarding the estimates and the amount of work to be done.

**A MOTION WAS MADE** by Trustee Heckman to approve hiring Scodeller Construction to do 19,000 lineal feet of crack sealing for the sum of \$10,000. **MOTION SUPPORTED** by Trustee Meyers. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

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

- Summer Property Taxes are coming in and CD's are doing well

**NEW BUSINESS:**

- **MML Worker's Compensation Fund Board of Trustees Election:** Council supports the three incumbent Trustees for re-election.
- **Consumer's Energy Tree Grant:** Treasurer Hafner will once again be pursuing this grant on behalf of the Village. He asked that the DPW determine the location for the 25 new trees and obtain photos prior to 8/15/18.
- **Fire Truck Update:** Jim Cassel reported that the new brush truck through the FEMA grant should be ready in two weeks.

**OLD BUSINESS:**

- **Update on Funding of Fire/Rescue Renovation:** President Zenk reported that Ken Lane is no longer with Clark Hill. After reviewing our file, our new Village attorney, Joe Colaianne had serious concerns about our approach to financing the renovations. Municipalities cannot legally obtain business loans.
  - Treasurer Hafner has been leading this effort and has been in communication with Clark Hill regarding our options. He recommends that Council approve the Village seek a 20 year Capital Improvement Bond.

**A MOTION WAS MADE** by Trustee Heckman to instruct attorneys with Clark Hill to begin the process of seeking a 20 year Capital Improvement Bond. **MOTION SUPPORTED** by Trustee Jegla. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **Recreational Vehicle Parking & Storage Ordinance Amendment:** Treasurer Hafner lead Council in a brief review of the Ordinance Amendment that had been discussed and reviewed previously, informing them of comments received from members of the Village Planning Commission.

**A MOTION WAS MADE** by Trustee Jegla to adopt the Recreational Vehicle Parking and Storage ordinance amendment as presented. **MOTION SUPPORTED** by Trustee Cassel. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

**BLIGHT CONCERNS:** No new concerns.

**FINAL ROUND TABLE DISCUSSION:**

**Sandy Wolniakowski:**

**Ionia County Primary Road Improvement Ballot Proposal:** Does this proposal impact the availability of funds to maintain Village streets? If so, should we be informing Village residents? President Zenk will contact Ionia County Road Commission for more information.

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

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the August 13, 2018 meeting.