

**Village of Pewamo
Regular Meeting Minutes
July 8, 2019**

Present: Randy Zenk, Dan Heckman, Michael Yerge, Jacob Wiggers, Carl Hafner, Sandy Wolniakowski, Mike Scollon, Rob Sterner **Absent:** Steve Meyers, Tanner Roe

Guest: Don & Mary Werner and granddaughter, Fleis & Vandenbrink Engineer Shawn Bates

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

Public Comment: Mary Werner asked Don to explain the ballfield creation process done in the 1970's. Discussion followed. President Zenk reiterated that there are many who have worked together to accomplish great things for the good of Pewamo and it wouldn't be wise to rename the fields. Council supported this recommendation at the June meeting. The Werner's expressed their desire for an official vote of Council. More discussion followed. The Werner's left the meeting with their granddaughter.

Fleis & Vandenbrink: Shawn Bates was present to answer additional questions Council might have regarding Fleis & Vandenbrink becoming Village of Pewamo's Engineer of Record. Brief discussion followed.

A MOTION WAS MADE by Trustee Yerge to name Fleis & Vandenbrink Village of Pewamo's Engineer of Record with a Professional Services Agreement to follow. **MOTION SUPPORTED** by Trustee Wigger. Two votes in favor, one opposed, two absent. **MOTION APPROVED.**

Review/Approval of Meeting Agenda

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

President Zenk's Comments to Council:

The Fire Department held a Mutual Aid Water Tanker Training at Devereaux Sawmill on Saturday, June 22nd. The process of drawing water from the river was well executed and very interesting. Many departments were present.

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

- Invoices from Portland Ambulance, Diversified Powertec and Pauli Ford were added to the list of payables.

A MOTION WAS MADE by Trustee Heckman to approve information presented, with additions to payables. **MOTION SUPPORTED** by Trustee Yerge. Three votes in favor, none opposed, two absent. **MOTION APPROVED.**

DPW Report: Presented by Mike Scollon

State Street Residential Catch Basin: Catch basin at 328 N. State Street is scheduled for installation.

Emergency Plans for Water & Sewer: Mike informed Council of existing Emergency Response Plans for both the Water and Sewer Systems, providing a copy of Water's for their review. Mike also recommended the Village start their expanded Emergency Response Plan process by reaching out to Ionia County Emergency Management for their input. President Zenk plans to also meet with Tutt Gorman, Portland City Manager.

Park Restrooms Power: Park restrooms have had some electrical issues. Power has been restored, but the fix is likely temporary. Mike is waiting for cost estimates from an electrician and will advise Council before proceeding.

Treasurer's Report: Presented by Carl Hafner

- Treasurer Hafner called for questions regarding Monthly Treasurer's Report.
- Village Summer Taxes have been mailed.

New Business:

- **Portland Ambulance Service Agreement 2019-2020:**

A MOTION WAS MADE by Trustee Heckman to enter into contract with the City of Portland to provide ambulance service to the Village of Pewamo through the Portland Ambulance Service beginning July 1, 2019 for a period of one year at a per capita cost of \$5.75, with a total cost of \$2,696.75. **MOTION SUPPORTED** by Trustee Wiggers. Three votes in favor, none opposed, two absent. **MOTION APPROVED.**

- **Emergency Management Plan:** Addressed earlier in the meeting.
- **Water Ordinance Amendments:**

A MOTION WAS MADE by Trustee Heckman to amend Water Ordinance 2009-02 to include changes adopted by Council at the February 2019 meeting which apply to Water Shut Off policies and continued billing for Water Ready to Serve fees, along with Sewer Ready to Serve and Meter Replacement fees, Emergency Response Water Usage, Water Shut Off Policy for Active Duty Military Personnel. The amendment will also change billing procedures as they apply to unoccupied multiple dwellings, such as apartments/duplexes; and will remove rate chart. **MOTION SUPPORTED** by Trustee Yerge. Three votes in favor, none opposed, two absent. **MOTION APPROVED.**

- **Electronic Data Plan Update:** Treasurer Hafner presented the updated Electronic Data Plan to Council.

Old Business:

- **Fleis & Vandebrink Engineers of Record:** Addressed earlier in the meeting.

Blight Concerns: President Zenk asked if there were any new concerns regarding blight in the Village. None presented.

FINAL ROUND TABLE DISCUSSION:

President Zenk: Shared an invite received by the Village to the Governor's Day Luncheon. If anyone is interested in attending, they need to let the Clerk know by July 12th.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 8:33. **MOTION SUPPORTED** by Trustee Wiggers. Three votes in favor, none opposed, two absent. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the August 12, 2019 meeting.