

Village of Pewamo
Regular Meeting Minutes
June 13, 2016

Present: Randy Zenk, Dan Heckman, Michael Yerge, Neal Spitzley, Jim Cassel, Joe Lambert, Carl Hafner, Sandy Wolniakowski, Mike Scollon, Rob Sterner
Guests: Dale Miller, Ionia County Sheriff

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

Public Comment:

Sheriff Dale Miller introduced himself and provided some personal history and history of his service to Ionia County. Currently he is seeking re-election in the August primary.

President Zenk called for review of the Meeting Agenda:

President Zenk requested that Mutual Data Tower Lease Agreement be added to New Business.

A MOTION WAS MADE by Trustee Lambert to approve the meeting agenda with the addition. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed. **MOTION APPROVED.**

Presidents Zenk's Comments to Council:

- Thanked Mike and Rob for their continued efforts in maintaining the parks. They look great!
- Thank you also to Chuck & Cindy Fox for volunteering to maintain the Trailhead and Sesquicentennial Park!

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

Council reviewed and brief discussion of the information presented followed.

A MOTION WAS MADE by Trustee Spitzley to approve the information presented. **MOTION SUPPORTED** by Trustee Heckman. Five in favor, none opposed. **MOTION APPROVED.**

DPW Report: Presented by Mike Scollon

- Mike led Council through a detailed review of his written report.
- Nick Hoppes has been working for the Village. Most of his time is spent mowing, but he has also assisted DPW with repairing water main breaks and other jobs as needed.
- Goodrich Brothers water main: Mike presented Council with project cost, including three bids received for the engineering of the project.

A MOTION WAS MADE by Trustee Yerge to accept the bid from Eng for \$3,555. **MOTION SUPPORTED** by Trustee Cassel. Five in favor, none opposed. **MOTION APPROVED.**

Treasurer Hafner informed Council that Village policy requires three bids on jobs over \$10,000.

A MOTION WAS MADE by Trustee Heckman that Mike Scollon request three bids for the installation of the water main, and award the job to Pung Excavating if they are low the bid. **MOTION SUPPORTED** by Trustee Cassel. Five in favor, none opposed. **MOTION APPROVED.**

President Zenk and Mike Scollon will visit Al Goodrich with the project cost and discuss their level of involvement.

- Water Tower Update: The tower will be filled on 6/20/16 and chlorinated. It will then be drained and refilled. DPW will draw water samples for testing. Following clean samples, we will begin using the water tower.
- #2 Well Pump was replaced.
- Lagoon repairs will be done when both lagoons have been sufficiently pumped down.
- Blinking light on the four corners is shot. Mike contacted Ionia County Road Commission, and they may be able to help us.
- President Zenk has received some comments on the trees in Sesquicentennial Park blocking the mural. DPW will trim the trees and if necessary, relocate them in the fall.
- Mike updated Council on storm sewer issues on State Street and the plans to resolve them. Council supports Mike's actions and recommendations.

Treasurer's Report: Presented by Carl Hafner

- A CD has been renewed at Independent Bank.
- Loan payments to Sewer from the Street funds will begin this month.
- An interest and principal payment was made on the USDA Rural Development Loan, and \$18,000 will be transferred into the General Obligation Debt Fund this month.
- Mutual Data Tower Lease: President Zenk had asked Treasurer Hafner to review and present to Council. Brief discussion followed. Mike Scollon recommends that that Dixon Engineering and DPW must approve equipment placed on the tower prior to installation, followed by an inspection. This will be done at Mutual Data's expense. Council supports this. Further decisions regarding the Lease Agreement will be tabled until the next meeting.

Recreation Report: Presented by Joe Lambert

- Joe complimented DPW on the park and stated that Corey Smith has been very happy with the condition of the ball fields and park. They are a great representation of Pewamo to all who visit.
- Carl Hafner suggested that we consider eliminating at least one of the sand volleyball courts and some of the horseshoe pits. This will be further reviewed in the fall.

Committee Updates: Council reviewed the Planning Commission meeting minutes from June 7, 2016. Discussion followed. The Planning Commission had further recommendations on the Dumpster Ordinance, along with recommendations on Accessory Buildings. Carl Hafner will work to compile the information and submit it for legal review. Adoption by Council will follow. Planning Commission plans to meet again on August 9, 2016 at 6:30

NEW BUSINESS:

- **Pewamo Road:** President Zenk presented Council with information received from Lyons Twp. regarding resurfacing Pewamo Road. Ionia County will have minimal involvement due to lack of funding. Lyons Twp. has decided to pursue this, but is seeking financial support from the Village of Pewamo, local businesses and private individuals. Discussion followed.

A MOTION WAS MADE by Trustee Cassel to pledge \$5000 to the repair of Pewamo Road, which will be made in two installments of \$2,500 over the next two fiscal years. **MOTION SUPPORTED** by Trustee Lambert. Five in favor, none opposed. **MOTION APPROVED.**

- **Wellhead Protection Grant Resolution:** Kelly Hon of Michigan Rural Water and the Village are working to submit the grant application for assistance in the protection of the Village water supply. Council must adopt a Resolution to support this prior to submission of the application.

A MOTION WAS MADE by Trustee Heckman to adopt Resolution 2016-06 to set forth the policies and administrative procedures that will be used by the Village of Pewamo to protect the municipal water supply. **MOTION SUPPORTED** by Trustee Yerge. Five in favor, none opposed. **MOTION APPROVED.**

- **Carlisle/Wortman Proposal:** Carlisle/Wortman submitted a proposal to act as the Village Planner as needed.
 - Carl Hafner also recommends we update the Village Master Plan. John Enos will work with the Village in the next fiscal year to accomplish this.

A MOTION WAS MADE by Trustee Yerge to accept the proposal, hiring John Enos of Carlisle/Wortman as the Village Planner on an as needed basis. **MOTION SUPPORTED** by Trustee Heckman. Five in favor, none opposed. **MOTION APPROVED.**

- **Proceeding on Sale of Fire Building:** Clerk with check with Ionia County for possible appraisers of the site.
- **Clinton County Recycling:** The Village received information on recycling programs. Discussion followed. Council does not feel our budget allows supporting or participating in Clinton County Recycling at this time.
- **Fall Elections:** Clerk informed Council of those up for election and the need to submit election forms to Lyons Twp. Election information will be included in the next newsletter.

OLD BUSINESS:

- **Water Meter Policy & Water/Sewer Services:** Carl Hafner will request legal advice to accomplish the necessary changes and report back to Council.
- **Tree Replacement:** Carl is waiting to find out if Consumer's Energy will offer a tree replacement grant.

FINAL ROUND TABLE:

Carl Hafner: Received a quote from Michigan Steel to place ceilings in the park pavilions and is seeking another bid.

Sandy Wolniakowski: There will be a rosary rally in Sesquicentennial Park on June 25, 2016 at noon.

Abraham & Gaffney will be attending a Council meeting in the future to present information on the Village audit.

Joe Lambert: Has received questions regarding Consumer's Energy installation of smart meters. He shared some information regarding reported safety hazards relating to smart meters.

Jim Cassel: Jim is researching prison build programs for the new fire station, which would be cost of materials only.

Randy Zenk: Reminded Council of the Pewamo Car Show on July 7th and invited them to attend and enjoy the fun.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 9:26. **MOTION SUPPORTED** by Trustee Lambert. Five in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski, Village Clerk, and will be presented for approval at the July 11, 2016 meeting.