

**Village of Pewamo**  
**Joint Session of Planning Commission and Council for Master Plan Review**  
**& Regular Meeting Minutes**  
**June 11, 2018**

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

Planning Commission: Tony Schafer, Kim Thelen, Don Stump & Preston Weber

Guest: Chris Atkin, Planner with Carlisle/Wortman Associates

**President Zenk began the meeting at 6:30 with the Pledge of Allegiance.**

**Joint Session of Planning Commission and Council for Master Plan Review:**

Chris presented Council with illustrated maps showing the Village as it is currently zoned. He further explained the purpose of a Land Use Plan as it will be included in the revised Master Plan.

- It was noted that the purpose of this process is to meet State of Michigan requirements regarding Master Plans.
- Discussion was held regarding the vision for the future development of Pewamo as it pertains to the Land Use Plan. Chris noted changes and will create a new map for further review by Planning Commission and Council.
- President Zenk then led those present in a page by page review of the Master Plan draft previously provided. Chris offered further explanation and noted changes/corrections as suggested. A revised draft will be emailed for further review.

**At 8:30 the joint session was ended.**

**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 Yerge. Six votes in favor, none opposed. **MOTION APPROVED.**

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

- President Zenk informed Council of an opportunity to attend a West Michigan Asset Management Pilot presentation. President Zenk had previously attended this presentation when the Village was awarded \$5,000 for their participation.
- President Zenk informed Council of a Women's Municipal Leadership Program offered by MML.

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

- Clerk noted that there was an addition to payables for Aegion Corrpro for a two year contract for Cathodic Protection Systems of the Water Tower in the amount of \$525.00. Mike Scollon further explained to Council the need for this service in the overall protection and maintenance of the Water Tower.

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

**DPW Report: Presented by Mike Scollon**

- Crack sealing has begun in the Village, but is not complete.
- Lagoon treatment is working, but a second treatment may be required.
- Street Signs: Many of our street signs are very old and should be replaced with a new post, street & stop signs. Mike suggests that Council plan and budget for this, as it could become costly. Trustee Cassel recommended checking with Bellamy Creek Correctional Facility, as they make signs. Mike will follow up and report back.

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

- Council did not have questions regarding the monthly Treasurer's Report and Carl had no new business.

**Recreation Report: Presented by Mike Scollon**

- ProSurfaces has completed the cleaning and repair of the tennis courts. Mike reported that they did a very good job and it was money well spent.

**NEW BUSINESS:**

- **July Meeting Date:** July's Regular Meeting of Council will be held on July 16<sup>th</sup> at 7:00. Clerk will post change of date in the Village Office window.
- **Loan to Proceed with Fire Department Renovations: Presented by Treasurer Carl Hafner**
  - Carl presented Council with a document informing them of research, options and budgeting regarding obtaining a loan to complete the Fire/Rescue Station renovations. Discussion followed.

**A MOTION WAS MADE** by Trustee Heckman to proceed with the loan process with Union Bank, not to exceed \$200,000, for the completion of the Fire/Rescue Station renovations. **MOTION SUPPORTED** by Trustee Meyers. Six votes in favor, none opposed. **MOTION APPROVED.**

- **2018 Elections:** Completed documents must be submitted by those wishing to run for a position on Council before July 20, 2018. Trustee Cassel does not wish to pursue re-election. Another person is needed to fill his position on the Council.

**OLD BUSINESS:**

**Semi Truck Traffic on West Main Street:** Village signage has been moved in an attempt to be more visible and effective.

**Trailer Ordinance:** Tabled

**BLIGHT CONCERNS:** No new concerns.

**FINAL ROUND TABLE DISCUSSION:**

**President Zenk:**

**Ionia County Habitat for Humanity:** Andy Hengesbach informed President Zenk that Ionia County Habitat for Humanity hopes to make Pewamo a site for an upcoming project, which would involve re-landscaping a home. President Zenk has discussed this with Mike Scollon. Council supports.

**City of Escanaba Thank You:** The Village received a thank you note for our donation to help with the City of Escanaba's ongoing legal battle regarding property assessments of dark stores.

**Mike Scollon Recognition:** President Zenk shared communications received by Mike Scollon from Michigan Representative Julie Calley and US Senator Gary Peters, which recognized and congratulated him for his 30 years of service to the Village of Pewamo as DPW Supervisor.

**A MOTION WAS MADE** by Trustee Heckman to adjourn the meeting at 9:06. **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 July 16, 2018 meeting.