

**Village of Pewamo
Regular Meeting Minutes
June 10, 2019**

Present: Randy Zenk, Dan Heckman, Michael Yerge, Steve Meyers, Tanner Roe, Jacob Wiggers, Joni Jegla, Carl Hafner, Sandy Wolniakowski, Mike Scollon,

Guest: Pat Distel, Fleis & Vandenbrink Engineers Bruce Pindzia, Shawn Bates and Leah Bectel

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

Public Comment: Pat Distel thanked and complimented Chief Michael Yerge on the department's quick response and the care given to her husband Joe.

Fleis & Vandenbrink: Bruce Pindzia and Shawn Bates presented information to Council on the proposed benefits of entering into a Professional Services Agreement and retaining Fleis & Vandenbrink as the Village of Pewamo's Engineer of Record. Their presentation was followed by a question and answer period.

Review/Approval of Meeting Agenda

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

President Zenk's Comments to Council:

- Ionia County Area Chamber of Commerce End of Summer Soiree: President Zenk informed Council of invitation.
- President Zenk shared a letter he received from a former resident regarding the request to rename the ballfields.
 - President Zenk remarked on the long-standing tradition in our community of people coming together to work for the good of all. With all due respect and gratitude for the vision, leadership and work done to create the ballfields nearly forty years ago, he does not feel we should rename them after any individual. Brief discussion followed. Council is in agreement that the ballfields will not be renamed.
- Joni Jegla will be moving from Pewamo, therefore, this will be her last meeting. President Zenk and Council thanked her for her service and wished her the best.

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

- Michael Yerge added an invoice from FD Hayes for work done on the generator at the Fire/Rescue.

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

DPW Report: Presented by Mike Scollon

- **State Street Residential Catch Basin:** Tony Schmitz had existing tile hooked to Village storm drains that is no longer working. Mike Scollon proposes DPW installing a residential catch basin in the street right-of-way for about \$500. Tony Schmitz informed Mike that the Village would not be responsible for the repair of asphalt between the street and sidewalk. Tony's contractor will install tile on his property and hook into catch basin. A permit to hook into the storm drain will be required and DPW will supervise to insure proper connection.

A MOTION WAS MADE by Trustee Yerge to approve DPW installing a catch basin, allowing for replacement of existing tile, at an approximate cost of \$500. **MOTION SUPPORTED** by Trustee Jegla. Six votes in favor, none opposed. **MOTION APPROVED.**

- **Spaulding Road Pot Holes:** Trustee Roe asked Mike if the pot holes on west Spaulding Road were the responsibility of the Village or Ionia County. Mike reported that the Village would be purchasing cold patch to repair those and other pot holes in the Village.

Treasurer's Report: Presented by Carl Hafner

- Treasurer Hafner called for questions regarding Monthly Treasurer's Report. No questions. No new business.

Recreation Report:

- President Zenk asked Trustee Jegla if there was any new business or concerns. She reported the parks look great!

NEW BUSINESS:

- **Auditor's Letter of Engagement:** Treasurer Hafner informed Council of the upcoming Village audit. This is the second year of a three-year agreement.

OLD BUSINESS:

- **Renewal Energy Ordinance:** Treasurer Hafner presented the final draft of the ordinance to Council.

A MOTION WAS MADE by Trustee Wiggers to approve the adoption of Renewable Energy Ordinance 2019-02. **MOTION SUPPORTED** by Trustee Yerge. Six votes in favor, none opposed. **MOTION APPROVED.**

- **Request to Rename Ballfields:** Addressed in President Zenk's Comments to Council.

Emergency Management Plan: President Zenk reported that Chief Michael Yerge and he have been discussing creation of an updated Emergency Management Plan for the Village of Pewamo. President Zenk will reach out to Tutt Gorman, City of Portland Manager. We will also check with Fleis and Vandenbrink.

FINAL ROUND TABLE DISCUSSION:

Michael Yerge: A Village resident shared concerns over parking in the downtown area. Discussion followed. President Zenk will follow up.

President Zenk: Brendon Cassel has completed the picnic tables he is donating to the Village for his Eagle Scout project. The last picnic table will be placed at the Trailhead.

President Zenk thanked Joni Jegla again for her service to the Village.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 8:52. **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 July 8, 2019 meeting.