

Village of Pewamo
Public Meeting for Master Plan & Regular Meeting Minutes
May 13, 2019

Present: Randy Zenk, Dan Heckman, Michael Yerge, Steve Meyers, Tanner Roe, Jacob Wiggers, Carl Hafner, Sandy Wolniakowski, Mike Scollon, (Rob Sterner joined the meeting at 8:00) **Absent:** Joni Jegla **Guest:** Mary Werner

President Zenk began the meeting at 7:30 with the Pledge of Allegiance.

Public Meeting for Master Plan Input: No public comment, questions or input.

Public Comment: Mary Werner presented information to Council regarding members of the community who were instrumental in the development of the north baseball fields several years ago. Council will decide how to move forward after further research and consideration.

Review/Approval of Meeting Agenda

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

President Zenk's Comments to Council:

- Brendon Cassel has completed his Eagle Scout project, which was presented and approved by Council in March of 2018. Brendan constructed three handicap accessible picnic tables for the Village. Two have been placed at Blossom Time Park. The third will be placed at the Village Trailhead when an official dedication ceremony can be scheduled.
- President Zenk and Mike Scollon met with Bruce Pindzia and Shawn Bates of Fleis and Vandenbrink. F & V would like to be the Village of Pewamo's Engineer of Record. Discussion followed.
- President Zenk also shared a conversation he had with an individual who may be interested in starting a business in Pewamo. Council supports this effort.

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

Clerk added an invoice for flowers for the Village planters to the payables.

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

DPW Report: Presented by Mike Scollon

- **Hydrant Extension near Water Tower:** Mike expects this to take place in June.
- **Tree Removal:** Removal and trimming of trees was done at a cost of \$3,675.00.
- **Lagoon Discharge:** Completed with no problems
- **Community Center:** Complete and ready for rentals
- **Pick Up Truck:** Ordered through Pauli Ford
- **Emergency Siren:** The siren's timer has been set to sound weekly on Saturdays at noon.

Treasurer's Report: Presented by Carl Hafner

- Treasurer Hafner asked if there were any questions regarding the Monthly Treasurer's Report.
- The Village received \$9,165.29 from Ionia County as our portion of the Ionia County Special Road Mileage. Carl researched proper disbursement and use of the funds. It must be deposited into Major Streets and does not need to be used in the year received. This is the first disbursement of a six-year mileage.

New Business:

- **Master Plan Adoption:** Planning Commission has approved the new Master Plan and Council supports. In the absence of any additional comments, President Zenk called for a motion to adopt.

A MOTION WAS MADE by Trustee Yerge to adopt the new Master Plan for the Village of Pewamo. **MOTION SUPPORTED** by Trustee Roe. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **Adopt 2019 Tax Rate Mileage:** Treasurer Hafner informed Council of the need to adopt a tax rate for 2019.

A MOTION WAS MADE by Trustee Heckman to maintain the tax rate of 12 mills for Village property taxes.

MOTION SUPPORTED by Trustee Wiggers. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **Review of Village Purchasing Policies:** Treasurer Hafner informed Council of the need to review Village Purchasing Policies and asked if there were any questions on the policies previously emailed to them. In the absence of any changes, President Zenk called for a motion to approve.

A MOTION WAS MADE by Trustee Heckman to approve the Village Purchasing Policies as presented. **MOTION SUPPORTED** by Trustee Meyers. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **Review of Village Investment Policies:** Treasurer Hafner asked for questions or comments on the investment policies previously emailed to Council. In the absence of any changes, President Zenk called for a motion to approve.

A MOTION WAS MADE by Trustee Wiggers to approve the Village Investment Policies as presented. **MOTION SUPPORTED** by Trustee Roe. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

Members of Council present signed both policies, recognizing their acceptance and support of the documents presented.

OLD BUSINESS

- **Community Center:** Clerk advised that the changes requested by Council were made to the rental policy, rental agreement, insurance requirements and clean up check list.

A MOTION WAS MADE by Trustee Meyers to approve the Community Center \$100 rental fee and \$100 refundable damage deposit, as well as all other information presented. **MOTION SUPPORTED** by Trustee Heckman. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **Community Center Parking:** It is recommended that guests use parking behind post office and Sesquicentennial Park.

Blight Concerns: Council and DPW discussed various blight concerns. Mike Scollon informed Council of recent action taken. He will continue to monitor that and other concerns discussed.

FINAL ROUND TABLE DISCUSSION:

Sandy Wolniakowski: Village received a thank you from ICEA for our recent contribution. Michigan Municipal League had an error in their recent publication update and failed to include Pewamo's changes. They have given us a certificate worth \$250 towards any classes they offer.

Michael Yerge: The old grass rig is no longer parked at the fire department and the other vehicle of concern is licensed, insured and operational. Mike requested final figures on Fire Department/Community Center renovation. Clerk will prepare for June meeting.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 8:40. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, one absent, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the June 10, 2019 meeting.