

**Village of Pewamo
Regular Meeting Minutes
October 5, 2015**

This meeting moved from October 12 to October 5 to address the request for fiber optic right-of-way.

Present: Randy Zenk, Dan Heckman, Michael Yerge, Joe Lambert, Andrea Weber, Neal Spitzley, Carl Hafner, Sandy Wolniakowski, Rob Sterner Guest: Russell Allswede of ACD.Net

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

Russell Allswede of ACD.Net was present to address Council's questions regarding the request for a right-of-way for fiber optics. Some members of Council and DPW had previously met with the Village Attorney, Ken Lane, regarding this matter. Discussion followed and Council requested re-routing of the wires around the downtown area. Russell Allswede assured Council that he would research this. President Zenk requested feedback from Council, and in the absence of further concerns; it was decided to approve the permit.

A MOTION WAS MADE by Trustee Heckman to approve Resolution 10-5-2015 to accept a permit application submitted under the Metro Act permitting use of the Village's public rights-of-way. **MOTION SUPPORTED** by Trustee Spitzley. Five votes in favor, none opposed. **MOTION APPROVED.**

President called for review of the Meeting Agenda as presented:

A MOTION WAS MADE by Trustee Lambert to approve the meeting agenda, removing St. Joseph Bingo approval, as it is no longer necessary. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed. **MOTION APPROVED.**

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

A MOTION WAS MADE by Trustee Yerge to approve the information as presented, adding Lyons Twp. to the payables. **MOTION SUPPORTED** by Trustee Heckman. Five votes in favor, none opposed. **MOTION APPROVED.**

DPW Report: Mike Scollon was not able to attend the meeting, but prepared his report for Council.

President Zenk led Council in review of the DPW Report and noted the following:

- Leaf Pick Up will begin Tuesday, October 20th and will continue on Tuesdays and Fridays through November 13th. This will be posted on Facebook and the Village Cable Channel.
- Crack Sealing is still scheduled to take place this fall.
- Mike continues to seek bids for asphalt repair.
 - Council questioned asphalt repair and removal of barricade by Mike Klein's residence.
- Village will be purchasing excess sand and asphalt millings from the contractors at a reduced rate for future use.
- Construction project was also discussed, noting progress and schedule of future work.

Treasurer's Report: Presented by Carl Hafner

- Another \$18,000 was added to the Debt Relief Fund from Water Fund
- Carl continues to manage funds in preparation for Village's portion of the State Street project.

Recreation Report:

- Andy Platte of Wilbur-Ellis is researching getting a sign for the park in recognition of the Wilbur-Ellis donation towards fence replacement and the availability of additional funds from Wilbur-Ellis for the same purpose.
- The Meijer Foundation has contacted the Village, allowing us to acknowledge their donation on our website, minus the amount of the donation received.

NEW BUSINESS:

- **SAW Grant Approval Received:** A letter from the State of Michigan DEQ was received stating that the Village is eligible to receive the SAW Grant. The Village will proceed after further communication with Lynnelle Berkenpas of Fleis & Vandenbrink Engineering.
- **Planning Commission Appointment and Meeting Schedule:** Tony Schafer, Planning Commission Chairman, inquired about Council appointment to fill the position left vacant by Mike Smith's passing last year and the necessity of the Planning Commission to meet. Discussion followed. Michael Yerge has volunteered to serve as Council representative on this commission. It was also decided that the Planning Commission should schedule a meeting at their earliest convenience to review recent policies and ordinances adopted by the Village Council. President Zenk will contact Tony Schafer.

A MOTION WAS MADE by Trustee Heckman to appoint Michael Yerge as Council Representative to the Planning Commission. **MOTION SUPPORTED** by Trustee Lambert. Five votes in favor, none opposed. **MOTION APPROVED.**

- **Park Rental Fees for Ball Field:** Tabled until spring.
- **FOIA Request:** The Village received a FOIA request, which at the advice of the Village Attorney was declined; due to the fact that the documentation requested does not exist and is not necessary to create for FOIA.

OLD BUSINESS:

- **Lincoln/State Street Intersection:** This has been addressed since the last meeting.
- **Sidewalk Ordinance (Ordinance #22 passed 8/2/93):** Council reviewed the amendments made to the Sidewalk Ordinance as prepared by the Sidewalk Committee.

A MOTION WAS MADE by Trustee Yerge to adopt the amendments as presented. **MOTION SUPPORTED** by Trustee Lambert. Five votes in favor, none opposed. **MOTION APPROVED.**

- **ATV/ORV & Golf Cart Ordinance:** Council reviewed the combined ordinance created by the Village Attorney.

A MOTION WAS MADE by Trustee Yerge to adopt the ATV/ORV & Golf Cart Ordinance 2015-105 as presented.

MOTION SUPPORTED by Trustee Spitzley. Five votes in favor, none opposed. **MOTION APPROVED.**

- **Lyon's Twp. Funds:** Trustee Yerge shared information with Council regarding a possible solution to the Fire Department space concerns. This will be researched further.
- **Unmetered Water Customers:** Mike Scollon continues to research this.
- **The Little Free Library Book Program:** Clerk is pursuing this for implementation in spring/summer of 2016.
- **Tree Removal Policy:** Updated policy was presented to Council for their review.
- **Applications for New Hook Ups to Village Water & Sewer (Waste Water):** Council reviewed applications created by Clerk & Mike Scollon.

A MOTION WAS MADE by Trustee Heckman to approve the Tree Removal Policy, New Water Service Application and New Sewer (Waste Water) Service Application as presented. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed. **MOTION APPROVED.**

FINAL ROUND TABLE DISCUSSION:

Dan Heckman: Consumer's Energy provides Community Grants and Dan suggested the Village consider applying for a grant to assist the Fire Department space issues. This will be mentioned to Ben McCrumb.

A MOTION WAS MADE by Trustee Yerge to adjourn the meeting at 8:42. **MOTION SUPPORTED** by Trustee Heckman. Five votes in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski, Village Clerk, and will be presented for approval at the November 9, 2015 meeting.