

**Village of Pewamo
Regular Meeting Minutes
October 8, 2018**

Present: Randy Zenk, Dan Heckman, Michael Yerge, Joni Jegla, Steve Meyers, Carl Hafner, Sandy Wolniakowski, Mike Scollon & Rob Sterner **Absent:** Tanner Roe **Guests:** Joe & Pat Distel

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

Public Comment:

Joe Distel: Had questions regarding water taken from the Village to fight a Hubbardston fire. Fire Chief Michael Yerge explained that the dry hydrant in Hubbardston is broken and is scheduled for repair. Lyons Twp. has requested that Chief Yerge research placing additional dry hydrants in the Township.

Pat Distel: Requested information on research done by the Village prior to making their decisions regarding whether to charge for water used for fire fighting. Further questions regarding contracted fire services our department provides were also presented to Council and Chief Yerge. President Zenk invited to Pat to complete a FOIA request for information.

President Zenk called for review of the Meeting Agenda:

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

President Zenk's Comments to Council: To be discussed when reviewing the bills payable.

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

President Zenk made note of the invoice received from Clark Hill for legal fees relating to the Fire/Rescue Capital Improvement Bond. Discussion followed, with clarification of some of the invoices presented.

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

DPW Report: Presented by Mike Scollon

Well Pump #2 Replacement: Mike is waiting for additional prices to come back before proceeding.

PFAS Testing: State of Michigan took water samples for PFAS testing. Test results can take up to three months.

Consumer Tree Grant: Most of the trees have been planted, with the remainder to be planted this week.

Leaf Pick Up: Leaf pick up will occur Mondays & Thursdays, October 15th thru November 13th as needed and weather permitting.

Community Center Update: Hot and cold water services, as well as sewer drain, will be stubbed in and ready to tap if needed in the future.

East Street Asphaltting: Repair of street due to July water main break, as well as asphaltting of a drainage area.

Treasurer's Report: Presented by Carl Hafner

Property Taxes: Ten unpaid taxes were turned into Ionia County Treasurer.

Budget Amendments: Carl prepared and presented proposed amendments to the budget.

A MOTION WAS MADE by Trustee Jegla to approve the budget amendments presented. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

NEW BUSINESS:

Street Light Behind Main Street Businesses: Consumer's will be adding a LED street light on N. State Street south of Lincoln Street. Cost to install is expected to be approximately \$100, with monthly expenses of less than \$9.

Discontinue Uniform Service: Mike and Rob have not been using the uniform service and agree that it can be canceled. Council will revisit the DPW clothing allowance.

OLD BUSINESS:

Master Plan Update: We are waiting for the latest draft from Carlisle/Wortman.

MSU Citizen Planner: Council has decided not to pursue at this time.

Solar Energy Ordinances: Clerk will seek advice from Clark Hill before Council proceeds.

FINAL ROUND TABLE DISCUSSION:

Carl Hafner: Suggested that internet providers' names and numbers be included in the Fall Newsletter.

Sandy Wolniakowski: Requested Council input on Fall Newsletter.

Dan Heckman: Questioned Mike Scollon about the crack sealing of Village streets. Mike estimates that there were two blocks that did not get done and doubts that Scodeller will be returning to complete the work.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 8:08. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the November 12, 2018 meeting.