

Village of Pewamo
Regular Meeting Minutes
September 12, 2016

Present: Randy Zenk, Dan Heckman, Michael Yerge, Neal Spitzley, Jim Cassel, Joe Lambert, Carl Hafner, Sandy Wolniakowski, Rob Sterner Guest: Jordan Smith and Joni Jegla

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

Public Comment: Jordan Smith from Abraham & Gaffney presented Council with a brief review of the Village Audit for the fiscal period ending 3/31/16 and answered questions relating to the audit. Carl Hafner requested that Abraham & Gaffney do the Qualifying Statement for the Village this year.

President Zenk thanked Treasurer Hafner and Village Clerk Wolniakowski for their involvement in making this year's audit efforts run smoothly and the DPW efforts spent to work through the major projects the Village has accomplished this past year.

President Zenk called for review of the Meeting Agenda:

A MOTION WAS MADE by Trustee Heckman to approve the meeting agenda with the addition of ACD.net to New Business. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed. **MOTION APPROVED.**

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

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

DPW Report: Presented by Rob Sterner (Mike Scollon had prepared a written report, but due to a family commitment was not able to arrive to the meeting until 8:00 p.m.)

- Grass will be reseeded at Pat Stump's residence and will be fertilized on the remainder of State Street.
- DPW is researching Kubota mower upgrade. Carl Hafner suggested that leasing might be an option to consider.
- Water Samples continue on the new water main to service Goodrich. Reseeding of grass and alfalfa to follow.
- Water Tower Controls: The new controls should be completed this week.
- Hydrant Repair: Will be completed when DPW receives the parts they are waiting for.
- Mike recommends that Pung's be hired to install water/sewer on State Street for Lynn Helman's new home.
- New four-way stop light will be installed this week.
- Installing park ceilings in the next couple of weeks.

Trustee Heckman commented that many people are blowing their grass into the streets, and requested DPW check storm drains to be sure that they are free of yard waste and other debris.

Treasurer's Report: Presented by Carl Hafner

- Carl's written report was made available for Council review.
- 85% of the Village property taxes have been collected.

Recreation Report: Presented by Joe Lambert

- Joe said that he had nothing to report at this time.
- President Zenk complimented DPW on the parks and work done to prepare the Village for Block Party.
- Joe Lambert asked if the basketball rim was re-installed at the water tower court. Rob made note and DPW will follow up.

Planning Commission: Mike Yerge gave a synopsis of Planning Commission recommendations. Carl Hafner will revise the Village Tree Policy, noting the recommendations and present at October meeting for Council review/adoption.

NEW BUSINESS:

- **Proceeding on Sale of Fire Building:** The appraised value is \$83,000. Devereaux building is not yet vacant, so Council will revisit this in December.
- **Tree Replacement:** Carl Hafner has Consumer's Energy Tree Grant Application ready to submit. Carl worked with DPW to decide which trees to plant and where. Council supports applying for the 25 tree maximum and planting the trees on State Street.
- **Solicitation Resolution:** Council discussed the rates for Peddler Permits for those soliciting in the Village or conducting business at a produce stand/farmer's market.

A MOTION WAS MADE by Trustee Heckman to adopt Resolution 2016-9/12 establishing the rates and terms for a Peddler Permit at \$100 for a 90 day permit or \$1 per day for a produce stand/farmer's market at a site designated by the Village. The need to have a permit does not apply to church, school, youth or civic groups. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed. **MOTION APPROVED.**

- **Depot Brick for Aaron Schneider:** Aaron requested a brick at the depot as payment for the audit review.

A MOTION WAS MADE by Trustee Heckman to approve an engraved brick at the depot as payment for audit review. **MOTION SUPPORTED** by Trustee Cassel. Five votes in favor, none opposed. **MOTION APPROVED.**

Zoning-Fences: Carl Hafner prepared and presented an amended zoning ordinance for fences.

A MOTION WAS MADE by Trustee Yerge to adopt the amended fencing zoning ordinance as presented. **MOTION SUPPORTED** by Trustee Cassel. Five votes in favor, none opposed. **MOTION APPROVED.**

- **ACD.net:** ACD.net has notified the Village that they intend to begin installing fiber optic lines in the Village right-of-way.
 - Mike Scollon requested that they be notified that the Village is not registered with Miss Dig and that we must be advised before there is any digging or staking done.
 - The Village also insists that any road borings be grouted solid to prevent road settling.

OLD BUSINESS:

- **Dumpster Ordinance:** This will be tabled until there is a definite need to adopt.
- **Mutual Data Lease Agreement:** Randy Zenk will contact Mutual Data and report back to Council next month.

FINAL ROUND TABLE DISCUSSION:

Sandy Wolniakowski: Shared information with Council regarding I/M FAN. Ionia/Montcalm: Families Against Narcotics. A link to their website will be posted on the Village Facebook and the information will remain in the office in case anyone is interested.

A MOTION WAS MADE by Trustee Lambert to adjourn the meeting at 8:25. **MOTION SUPPORTED** by Trustee Spitzley. 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 October 10, 2016 meeting.