

**Village of Pewamo  
Regular Meeting Minutes  
September 11, 2017**

Present: Randy Zenk, Dan Heckman, Michael Yerge, Joni Jegla, Joe Lambert, Jim Cassel, Carl Hafner, Sandy Wolniakowski, Mike Scollon, & Rob Sterner Absent: Steve Meyers

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

**President Zenk called for review of the Meeting Agenda:**

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

**President Zenk's Comments to Council:**

- President Zenk complimented all involved in making Block Party a success and the Fire Department for hosting their open house.

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

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

**DPW Report: Presented by Mike Scollon**

- Because of the water system updates, DEQ is requiring mapping of the Water System. Mike sought bids from Prein & Newhof, who came back at \$1,250 and Fleis & Vandebriek. F & V did not feel they could compete, and did not offer a bid.

**A MOTION WAS MADE** by Trustee Heckman to approve hiring Prein & Newhof for the mapping of the water system at a cost of \$1,250. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed, one absent.

**MOTION APPROVED.**

- Zoning Permits Issued: Goodrich Brothers & Tom Miller
  - Mike informed Council that while agriculture is not required to obtain building permits, they are required in the Village to obtain Zoning Permits.
- Pewamo Cemetery: Work will begin in October, with the goal of getting the fallen stones repaired.
  - The Blue Star Mother's Memorial plaque will also be cleaned.
- Mower Repair: Mower needed a new gear box, which cost about \$750.
- Electrical Work at Fire Station: Simon Electric came back with a bid of \$7,330 and Diversified came back with a bid of \$6,292. Diversified was contracted and has begun the work.
- The northeast corner of the fire station will be anchored by DPW. Mike Scollon will check with Al Thelen for advice regarding his plan to repair.

**Treasurer's Report: Presented by Carl Hafner**

- 86% of the property taxes have been collected.
- State Grant for Fire Department: Jim Cassel shared information on a possible grant opportunity. Carl has researched it, and the Village is eligible to apply. It is agreed that we will apply for funds to complete the project, using the designs previously approved. There is an October 20<sup>th</sup> deadline, so all efforts will be focused on completing the application as soon as possible.

**Recreation Report: Presented by Joe Lambert**

- Joe informed Council that there is nothing to report at this time.

**NEW BUSINESS:**

- **Charging for Copies:** Council approved a 25 cent (\$.25) charge per copy made at the Village office.
- **Planning & Zoning:** The Planning Commission has proposed rezoning some areas in the Village. The proposals have great merit, but before proceeding with the necessary steps to do so, Mike Scollon suggest we talk with the property owners. Council supports this. Michael Yerge is a member of the Planning Commission and will communicate this to the Planning Commission Chairperson.

**OLD BUSINESS:**

- **Lyon's Twp. Fire Contract:** Meeting has been set for October 18<sup>th</sup> at 7:00. President Randy Zenk and Fire Chief Jim Cassel plan to attend on behalf of the Village.
- **Mutual Data Lease Agreement:** Randy Zenk is unable to get a response from Barry Buchholz. He will continue to pursue this.

**BLIGHT CONCERNS:** There is one violation that is being monitored.

**FINAL ROUND TABLE DISCUSSION:**

**Randy Zenk:** Trustee Joe Lambert will be relocating to a house outside of the Village and will no longer be eligible to serve on Council after serving nearly three years. President Zenk thanked him for his service to the Village.

**Carl Hafner:** Carl asked Mike Scollon if the water tower cage was ever placed by Horizon Brothers following the painting of the tower. Mike reported it had not. Clerk will inform Prein & Newhof, as well as the USDA.

**Sandy Wolniakowski:** The Village received an invite to a Granger Landfill Construction Tour if anyone is interested in attending.

**A MOTION WAS MADE** by Trustee Lambert to adjourn the meeting at 8:15. **MOTION SUPPORTED** by Trustee Jegla. 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 October 9, 2017 meeting.