

**Village of Pewamo  
Regular Meeting Minutes  
September 9, 2019**

**Present:** Randy Zenk, Dan Heckman, Michael Yerge, Jacob Wiggers, Tanner Roe, Carl Hafner, Sandy Wolniakowski, Rob Sterner **Absent:** Mike Scollon, Steve Meyers **Guest:** Pat Distel

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

**Public Comment:** Pat Distel updated Council on her water. She also asked questions about procedures in place for water usage for emergency services. Mike Scollon and Michael Yerge are scheduled to review the policy before presenting it to Lyons Twp. and Ionia County.

**Review/Approval of Meeting Agenda**

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

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

- President Zenk commented on another successful Block Party and thanked all who made it possible.
- Sgt. Hoskins provided links to documents regarding Emergency Management. Pewamo's current Emergency Management Committee will review further and remain in contact Sgt. Hoskins.
- President Zenk and Sandy will attend the quarterly ICEA meeting on Thursday, September 12<sup>th</sup> President Zenk invited anyone else who might be interested in attending.
- President Zenk asked Council to give consideration to finding a replacement for the Council Trustee position left vacant by Joni Jegla's relocation.
- Flag football will be using the Pewamo parks again this year.

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

**A MOTION WAS MADE** by Trustee Wiggers to approve information presented. **MOTION SUPPORTED** by Trustee Roe. Four votes in favor, none opposed, one absent. **MOTION APPROVED**

**DPW Report: Presented by Rob Sterner (Mike Scollon is absent due to knee surgery.)**

- Rob informed Council that Block Party preparation and clean up went well.
- Trustee Yerge asked about the parts needed to refit the hydrants. Rob reported that they are in, and he will follow up with Mike prior to installing them.
- Carl Hafner asked Rob to clear the growth around the hydrant on Spaulding Road.

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

- 82% of Village Summer Taxes have been received.
- Independent Bank will be coming to Pewamo to meet with Carl and Sandy on Tuesday, September 17<sup>th</sup>.
- Treasurer Hafner asked if there were questions regarding Monthly Treasurer's Report. None presented.

**NEW BUSINESS:**

- **Consumer's Energy Tree Grant:** Carl Hafner has submitted the tree grant and informed Council of the trees chosen to plant in the Village if we are approved for the grant. The cost for the trees will be \$130, which is \$30 over the granted amount.

**A MOTION WAS MADE** by Trustee Heckman to approve payment of the extra \$30 each for a maximum of 25 trees.

**MOTION SUPPORTED** by Trustee Roe. Four votes in favor, none opposed, one absent. **MOTION APPROVED**

- **Policy for Naming Village Public Places:** President Zenk recommends that the Village research and adopt a policy with guidelines. This will be revisited in the future.

**OLD BUSINESS:**

- **Power in Park Restrooms:** Diversified Powertec submitted a proposal for repair of the electrical service in the park restrooms. Council reviewed.

**A MOTION WAS MADE** by Trustee Yerge to approve proposal as presented with the requirement that the work be completed prior to October 31, 2019. **MOTION SUPPORTED** by Trustee Roe. Four votes in favor, none opposed, one absent. **MOTION APPROVED**

- **Emergency Siren Timer:** The timer is in need of replacement. Diversified Powertec provided information for a possible replacement. Further research will be done before proceeding.
- **Emergency Response Water Usage Policy** -Mike Scollon and Michael Yerge will review before submitting to Ionia County and Lyons Twp.

**Blight concerns:** No new concerns

**FINAL ROUND TABLE DISCUSSION:**

**Michael Yerge:** A citizen asked Mike if there was a way to limit the number of times the railroad signal bell could be rung at the Trailhead. Clerk will ask Mike Scollon.

**Sandy Wolniakowski:** The Village of Westphalia will be purchasing a brick at the Pewamo Trailhead.

**A MOTION WAS MADE** by Trustee Heckman to adjourn the meeting at 7:55. **MOTION SUPPORTED** by Trustee Yerge. Four 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 14, 2019 meeting.