

**Village of Pewamo  
Council Regular Meeting Minutes  
September 14, 2020**

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

**Guests:** Dale Winsor

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

**Public Comment:** None

**Review/Approval of Meeting Agenda:**

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

**President Zenk's Comments to Council:** None

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

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

**DPW Report: Presented by Rob Sterner**

- **East Side of 137 E. Main Street:** DPW is able to build a roof to protect door and outdoor equipment with the help of an extra person. President Zenk will follow up with Mike Scollon.
- **Fire Department Roof:** DPW has determined the source of the leak and plan to fix it. DPW also recommends installing gutter on the alley overhang, with run off being directed to storm sewer drain on corner of the building.

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

- **COVID Relief Funds Received:** To supplement reduced Revenue Sharing for the month of August from the State of Michigan, the Village received \$2,224 in COVID relief funds. Carl and Sandy will complete the necessary documentation to keep the funds.
- **Park & Recreation Fund:** Carl proposes setting up a special account using the revenues from Community Center and Park rentals. Funds set aside in this account can be used for repairs and improvements of Community Center and Parks. Council supports.

**Recreation Report: No new business**

**NEW BUSINESS:**

- **Village of Clinton Appeal:** Pewamo received a request from the Village of Clinton to challenge a new law, regarding utilities in right-of-way. MML supports the appeal.

**A MOTION WAS MADE** by Trustee Heckman to pledge \$250 to support the appeal process. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed, one absent. **MOTION APPROVED.**

- **Storm Drain Easements:** Mike Scollon and Carl Hafner are working together to ensure existing storm drains have proper easements.
- **Noise Complaint:** The Village received a letter regarding a possible noise violation. Resident will be made aware of the concerns.
- **Office Window and Carpet Replacement:** Research will be done regarding cost.
- **Lyons Twp. District Library:** Currently the Village of Pewamo has no representation on this board. Clerk received a call from Lyons Twp. Supervisor and the Library President. Library President reported the library has a new director and there are many positive things happening in the library. Village will try to spread the word to help fill one or both vacant positions.

**OLD BUSINESS:**

- **Rural Development Project Update:** President Zenk informed Council of recent meetings with Fleis & Vandenbrink. The project should soon be going out for bids, with a targeted completion date of November 2020.
- **Badger/SLC Meter Upgrades:** Clerk emailed questions received from Council to SLC following the August meeting. The answers provided by SLC, along with additional information were presented and reviewed. Discussion followed.

**A MOTION WAS MADE** by Trustee Heckman to purchase the starter kit. **MOTION SUPPORTED** by Trustee Wiggers. Four votes in favor, Yerge opposed, one absent. **MOTION APPROVED.**

**Blight Concerns: No new concerns.**

**Round Table:**

**Dan Heckman:** The storm drain connection at his home was missed during the State Street project. DPW corrected the issue by providing a connection to the storm drain at the street. Dan also hired Mike and Rob to install the remaining storm drain from the house to the street on their personal time. Dan is wondering if the Village will pay a portion of this cost as the problem resulted from the State Street project. President Zenk will talk with Mike Scollon. A decision will be made at the next Council meeting.

**A MOTION WAS MADE** by Trustee Heckman to adjourn the meeting at 8:40. **MOTION SUPPORTED** by Trustee Yerge. Five votes in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the October 12, 2020 meeting of Council.

