

**Village of Pewamo
Regular Meeting Minutes
October 11, 2021**

Present: Randy Zenk, Dan Heckman, Jacob Wiggers, Michael Yerge, Tanner Roe, Jane Martin, Dale Winsor, Carl Hafner, Sandy Wolniakowski, **Absent:** Mike Scollon, Rob Sterner **Guest:** None

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

Review/Approval of Meeting Agenda:

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

President Zenk's Comments to Council: President Zenk was told Mutual Data is going out of business. Trustee Martin confirmed this news. President Zenk will follow up with Mutual Data regarding their equipment on the water tower. Clerk will check with other internet providers to see if any are interested in providing internet to Village citizens.

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

Trustee Heckman questioned the final appropriation of American Rescue Plan funds received. Treasurer Hafner reported that the funds were set aside in the Water Capital Improvement Fund.

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

DPW Report: Mike Scollon was on vacation and Rob Sterner was not present. President Zenk asked if there were any questions for the DPW. Treasurer Hafner is concerned about a grounding post on Main Street that is bent and possibly hazardous.

Treasurer's Report: Presented by Carl Hafner

Uniform Chart of Accounts: The State of Michigan is requiring municipalities have a uniform chart of accounts. Gabridge will be doing ours at a cost not to exceed \$1,000.

Recreation Report: No new business

Committee Updates: Trustee Heckman led Council in a brief review of the last 5 Year Plan as a reference for further planning. It was suggested that a special meeting of Council address the future 5 Year Plan as many members of Council serve on multiple committees and all will require Mike Scollon's input. Clerk will compile the various lists previously created by committees. The 5 year planning meeting is suggested for early in 2022.

NEW BUSINESS:

➤ **Michigan Municipal League Liability & Property Pool Board of Directors Ballot:**

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

➤ **Cement Courts at Water Tower:** The Village received some complaints about the condition of these courts. Mike Scollon had reported to Council earlier in the year that they were beyond repair. Does Council have a plan for removal? Council supports removal in 2022.

OLD BUSINESS:

➤ **Village Website:** President Zenk requested input from Council regarding the draft of the re-designed website. Discussion followed. President Zenk will follow up with our concerns.

➤ **Tennis/Pickle Ball Courts:** No update on quotes for resurfacing/repair. President Zenk received a request that nets remain up until November if possible, as the court is used as long as weather permits.

Blight Concerns: No new concerns

FINAL ROUND TABLE:

Michael Yerge: The telephone is not working at the fire station. Clerk will report to Frontier Communications.

Randy Zenk: Concerns were shared with him regarding the noxious odors that may result from the processing of marijuana. While this is not currently a problem, does the Village have something in place to deal with it if it becomes a problem? Carl Hafner reported that the Village has ordinances in place regarding marijuana and that there is also an ordinance regarding noxious odors.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 7:35. **MOTION SUPPORTED** by Trustee Yerge. Six votes in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Sandy Wolniakowski and will be presented for approval at the November 8, 2021 meeting of Council.