

**Village of Pewamo
Regular Meeting Minutes
May 9, 2022**

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

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 spoke about information shared at the meeting for all area Villages hosted by Pewamo in April.

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

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

DPW Report: Presented by Mike Scollon

- **Blight:** Five letters have been sent to residents with violations.
- **Storm Drain Issue at 224 E. Lincoln:** DPW checked and cleaned the pipe. Exploratory digging may be required. Due to location of problem, Council states cost will be the responsibility of property owner.
- **Horse Shoe Pits:** Have been removed. Work is not complete.
- **Old Tennis Courts:** Removal of fence and courts will be done by the end of June.
- **Water Meter Installation:** Replacement of meters continues.
- **Jefferson Street Culvert:** DPW plans to install before the end of June.
- **Lagoon Control Relocation:** Getting prices on relocation of controls at the #1 Lift Station

Treasurer's Report: Presented by Carl Hafner

- **CD's:** 2 CD's renewed at Independent Bank and one CD due at Union Bank.
- **Michigan Class:** Treasurer Hafner presented information on Michigan Class investment opportunities.

A MOTION WAS MADE by Trustee Heckman to approve Resolution No. 22-05 to approve the addition of Michigan Cooperative Liquid Assets Securities System as an approved investment option. **MOTION SUPPORTED** by Trustee Winsor. Six votes in favor, none opposed. **MOTION APPROVED.**

➤ **Millage Rate for Village 2022 Taxes:**

A MOTION WAS MADE by Trustee Yerge to approve a millage rate of 11.6799%. **MOTION SUPPORTED** by Trustee Roe. Six votes in favor, none opposed. **MOTION APPROVED.**

Committee Updates: Nothing to Report

New Business:

- **Park Rental Rates:** Tabled to get more information on other rentals in the area
- **Water & Street Projects:** Mike will get bids from other project engineers

Old Business:

- **Granger Clean Up Day:** Discussion of possible cost savings with dumpsters versus compacting trucks Tabled until June

FINAL ROUND TABLE:

Mike Yerge: Burning construction items is a violation

Mike Scollon: Friends of CIS Trail are seeking American Rescue Funds for trail improvements.

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 8:10. **MOTION SUPPORTED** by Trustee Yerge. Six votes in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Jane Martin and will be presented for approval at the June 13, 2022 meeting of Council.