

Village of Pewamo
Regular Meeting Minutes
July 11, 2022

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

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 Heckman to approve the Meeting Agenda as presented. **MOTION SUPPORTED** by Trustee Martin. Six votes in favor, none opposed. **MOTION APPROVED**

President Zenk's Comments to Council: President Zenk thanked Council for their service and looks forward to working together in the future.

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

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

DPW Report: Presented by Mike Scollon

- **Annual Consumer Confidence Report for Village Water System:** Submitted to EGLE with no concerns and available for review on the Village website.
- **Truck Route:** Significant signage is in place marking the Village Truck Route, which is State Street. Mike suggests changing "LOCAL" to "VILLAGE" on signage to make the signage more effective. Council supports this.
- **Watering of Trees:** DPW will water trees that are showing stress from dry weather and heat.
- **Next Level:** Next Level replaced the concrete in front of their business. Options for design were discussed prior to Next Level choosing their preferred option.
- **Higham/Jefferson Park:** Fencing and concrete removed. Newer fence taken to Village ball park. Coaches from P-W School requested the older fencing. Council supports giving it to them after confirming our park has enough.
- **Crusher Dust:** Joel Smith concerned about kids playing in crusher dust. Options for a bunker to store it or relocation of the pile were discussed. Mike Scollon will follow up with Joel.
- **Consumer's Tree Grant:** Mike Scollon provided the necessary pictures, and Carl submitted the application.
- **Higham/Jefferson Abandoned Wells:** DPW filled in two abandoned wells located under the concrete they removed.
- **Jefferson Street Culvert & Ditching:** New culvert installation, with improved ditching to allow for better drainage.
- **Lagoon Weed Control:** Clearbrooke Technologies will do annual weed control at a cost of approximately \$4000.

Treasurer's Report: Council reviewed Carl's report in his absence

- **American Rescue Plan Funds:** \$25,431.18 received and placed in Water Improvement Fund.
- **USDA Bond:** Payment of principal and interest made in the amount of \$48,419.62.
- **Interest Rate Review:** Rate comparisons on various accounts

Committee Updates: Personnel Committee working on job descriptions and performance review.

Recreation Report:

- **Trailhead:** Steve Meyers will strip and reseal the paved walkway. DPW will check into chipping of concrete.

NEW BUSINESS

- **Village Elections:** President Zenk, Trustees Heckman, Roe and Wiggers are up for re-election. Trustee Roe has decided not to pursue another term.
- **Georges Concessions:** George's Concessions thanked the Village for installing electrical services allowing them to operate concessions during the ball season. George's presence in the park was a good addition and enjoyed by all.
- **MML- Worker's Comp Fund Trustee Election**

A MOTION WAS MADE by Trustee Wiggers to approve the incumbent trustee for re-election. **MOTION SUPPORTED** by Trustee Heckman. Six votes in favor, none opposed. **MOTION APPROVED**

- **Community Center** – Clerk received a request for a possible donation of use of the Community Center for a St. Joseph's Church Century Dinner auction item. Council supports this, but will require the \$100 security deposit.

Blight Concerns: Brief discussion regarding properties with violations.

FINAL ROUND TABLE: None

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 7:55. **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 August 8, 2022 meeting of Council.