

**Village of Pewamo
Regular Meeting Minutes
August 8, 2022**

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

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. Five votes in favor, none opposed, one absent. **MOTION APPROVED**

President Zenk's Comments to Council:

- **Lead and Copper Rules:** President Zenk received a letter from the Village of Clinton regarding EGLE's new lead and copper rules. A meeting with EGLE and the Attorney General was held and it was agreed that litigation would not be necessary. A copy of Clinton's Water Service Line Agreement with property owners was included.
- **Village November Election:** Brett Thelen agreed to run for the Trustee position being vacated by Tanner Roe.

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

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

DPW Report: DPW was not present.

Treasurer's Report: Presented by Carl Hafner

- MIClass Investments continue to do well.
- Money Market and 2 CD's with Union Bank closed.

Recreation Report: President Zenk spoke with Christie Antes, and she has some ideas for parks and recreation. Recreation Committee will follow up with her.

Committee Updates: Personnel Committee continues their efforts to update job descriptions and performance reviews.

NEW BUSINESS: No New Business

OLD BUSINESS: No Old Business

FINAL ROUND TABLE:

Tanner Roe: Ionia County should be in the Village doing chip seal work within the next two weeks. If we have road patching to do, it should be completed soon.

Carl Hafner: Provided a map of the chip seal to be done: East North, East Lincoln, North Yates, Louis Court, S. Yates from Louis Court to and including Leona Drive and the south Higham Street cul-de-sac. Map to be posted in Village information board. It is also recommended that citizens be notified as soon as a completion date has been set.

Randy Zenk: Efforts are underway for Block Party on September 10th!

A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 7:35. **MOTION SUPPORTED** by Trustee Yerge. Five 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 September 12, 2022 meeting of Council.