

**Village of Pewamo
Regular Meeting Minutes
December 12, 2022**

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

President Zenk began the meeting in the Village Office at 7:00 with the Pledge of Allegiance.

Swearing in of Jacob Wiggers

Review/Approval of Meeting Agenda:

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

President Zenk's Comments to Council: President Zenk invited Trustee Thelen to consider which Village Committees he might be interested in serving on. Committee appointments will be made after the first of the year.

Review of Meeting Minutes, Account Activity, Payables, and Receivables: MiDeal invoice added to payables.

A **MOTION WAS MADE** by Trustee Wiggers to approve the information presented, along with the added invoice.

MOTION SUPPORTED by Trustee Winsor. Six votes in favor, none opposed. **MOTION APPROVED**

DPW Report: Presented by Mike Scollon

- **Lagoon Sludge Removal:** Mike communicated with EGLE, Michigan Rural Water and other entities regarding the process for removing the lagoon sludge.
 - Land Application has been standard practice, but studies show the use of enzymes to eliminate sludge have very favorable results and are more cost effective. Mike will continue to investigate this option.
 - Lagoon infrastructure repair and maintenance will also be done and will likely be a two-year process.
- **Backhoe Replacement:** Mike is researching cost. Currently orders are a year out.
- **Village Website:** President Zenk requested that personal numbers be removed from the contact information.

Treasurer's Report: Presented by Carl Hafner

- **Consumer's Energy Tree Grant:** Funds were received.
- **CD & MIClass Investments:** Interest rates are improving.

Recreation & Committee Update: Personnel and Wage Committee will present to Council at a later date.

NEW BUSINESS:

- **SPARK Grant:** A meeting was held with RJM Design, Parks & Rec Committee, DPW, Village President, Treasurer & Clerk to begin the process of developing a Park Master Plan.
- **Tennis/Pickle Ball Court Passport Recreation Grant Application:** Village was not awarded funds; therefore, maintenance and renovation of these will also be included in the SPARK Grant.
- **Credit Card Resolution:** Treasurer Hafner prepared a policy and resolution.

A **MOTION WAS MADE** by Trustee Heckman to approve the policy and adopt the resolution to authorize the Village to use a business credit card in accordance to the policy. **MOTION SUPPORTED** by Trustee Winsor. Six votes in favor, none opposed. **MOTION APPROVED**

- **Zoning Question:** Mike Scollon, Zoning Administrator, informed Council of an inquiry regarding the roof pitch on a modular home that will be located in the Village. Zoning currently requires a 4 12 pitch, but a 3 12 pitch is desired. Prior to pursuing a Zoning Variance, Mike offered to inquire. Council does not favor a variance.
 - Road, Driveway, Water & Sewer Services were also discussed regarding this new home. Council supports Mike Scollon's advice to the property owner. Further communications will be had prior to placement of the home.

OLD BUSINESS: None

Blight Concerns: No new concerns

FINAL ROUND TABLE:

Mike Yerge: Inquired if the Village salt spreader is ready for use. DPW reported that it is.

Randy Zenk: Merry Christmas and Happy New Year to all! Also thanked the DPW & Council for all they do!

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 Sandy Wolniakowski and will be presented for approval at the January 9, 2023 meeting of Council.