

Village of Pewamo
Regular Meeting Minutes
June 12, 2023

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

President Zenk began the meeting 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 Thelen. Six votes in favor, none opposed. **MOTION APPROVED**

President Zenk's Comments to Council:

- **Car Show Thank Yous-**The Pewamo Car Show held on Thursday, June 9th was a great event. A letter will be sent to Mark & Linda Klein for heading the event again this year. President Zenk also thanked the many who helped to make it happen. It is recommended that we advise Devereaux Sawmill & Steenblik Dairy Farm of street closures prior to the event next year.

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. Six votes in favor, none opposed. **MOTION APPROVED**

DPW Report: Mike Scollon is on sick leave. President Zenk read the report Mike provided.

- **East Street Project:** CL Trucking has a tentative start date of September 19th.
- **Lagoon Treatment:** Duck weed/algae treatment completed the first week of June, sludge treatment to follow.
- **Logging of M-21 Property:** Village paid in full with tree harvest underway.
- **Fire Department Insulation & Siding:** Tentative start date of October 1st
- **Parking Lot Lighting:** Light poles are in stock and install is tentatively set for July.
- **Crushed Concrete:** Chief Yerge thanked Rob for placing crushed concrete around cement approaches.

Treasurer's Report: Presented by Carl Hafner

- CD Renewed at Independent Bank at a rate of 4.13%.
- Category B Funding for Street Projects: \$132,500 was received. This is 80% of the total grant.
- MERS Defined Benefit Plan: 2022 Actuarial Report indicated that the Village plan is 94% funded.

Recreation Report:

- **Removal of Debris:** President Zenk thanked Rob Sterner for removing items from north side of salt building.
- **Misc:** Rob also replaced the volleyball net. A broken spring toy will be repaired if possible or removed.

NEW BUSINESS:

- **USDA Bond Payment:** Village overcharged \$5,789.90 in interest. A refund to the Village will be made.
- **Fire Station/Community Center Exterior Renovation:** Village was awarded a \$25,000 Community Energy Management Grant through EGLE for the purpose of insulating and residing the Fire Station/Community Center. This match grant will allow us to improve energy efficiency and overall appearance of the building.
 - Council supports a tan and green exterior.
- **Revitalization and Placemaking (RAP) Grant 2.0:** ICEA/Right Place will include the Village Tennis/Pickleball Courts in their application for funding. This is a match grant for funds to resurface the courts if the SPARK Grant is not successful.

A MOTION WAS MADE by Trustee Heckman to support Pewamo's application for RAP 2.0 funding in the amount of \$25,000. **MOTION SUPPORTED** by Trustee Wiggers. Six votes in favor, none opposed. **MOTION APPROVED**

FINAL ROUND TABLE:

Mike Yerge: Currently there is a manhole cover in his yard that he would like returned to its proper place. He's willing to help Rob do this as it is very heavy.

July Meeting: President Zenk, Clerk Wolniakowski & Michael Yerge are not able to attend.

Jane Martin: Shared concerns about possible zoning violations on East Main Street.

Dan Heckman: Esther Williams at 682 W. Jefferson has requested help in cleaning up her property. There will be a work bee on Saturday, June 17th from 8 to noon. If anyone is able/interested in helping, it will be appreciated.

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 July 10, 2023 meeting of Council.