

Village of Pewamo
Regular Meeting Minutes
July 10, 2023

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

Dan Heckman began the meeting 7:00 with the Pledge of Allegiance

Review/Approval of Meeting Agenda:

A MOTION WAS MADE by Trustee Winsor to approve the Meeting Agenda as presented. **MOTION SUPPORTED** by Trustee Wiggers. Four votes in favor, non opposed. **MOTION APPROVED.**

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

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

DPW Report: Mike Scollon is on sick leave. Trustee Heckman read the report Mike provided.

Roger Freund: Addressed flooding with DPW on/of front lawn.

Diane Cherpes: Requested DPW not to send blight letter as lawn has been mowed.

Tony Schmitz: Contacted DPW to install a Catch Basin in their workshed. DPW will need to address this with the Storm/Sewer Committee to determine placement and cost associated.

Sidewalks: Are to be leveled by the end of the month.

- A cement sidewalk will be poured South of the St. Joe's Office at the end of the week.

Depot Center: Cement to be poured to repair the Bike Station. Approximately 47 x 90 area of cement to be poured.

Light Pole Foundation by Community Center: Will need clarification as to whether Rick Thelen is doing the complete installation or if DPW will also be helping out.

Rob on Vacation week of July 17th-21st.

Mike Scollon to retire effective August 1, 2023.

Treasurer's Report: Presented by Carl Hafner

Funds received from USDA of \$5,789.80 as Village of Pewamo was overcharged.

Michigan Class Secure Investment yield rate is currently at 5.22%.

Recreation Report:

Nothing to report

Committee Updates:

Wage Committee to meet with Mike Overley on July 11, 2023 to discuss retirement plans for new employees.

New Business:

Ionia County Hazard Mitigation Plan: Attended by Mike Scollon, Sandy Wolniakowski, and Randy Zenk. Need council approval to submit an application. **A MOTION WAS MADE** by Trustee Winsor. **MOTION SUPPORTED** by Trustee Wiggers. Four votes in favor, none opposed. **MOTION APPROVED**

Chip & Seal: Scheduled for the end of July

Donation of Trail Air/ Repair Station: Working with CIS Trail Friends to install
MML Workers Comp Fund Trustee Election: **A MOTION WAS MADE** to support the election of individuals listed on ballot. **A MOTION WAS MADE** by Trustee Wiggers supported by Trustee Thelen. Four votes in favor, none opposed. **MOTION APPROVED.**

Old Business:

Ionia County Drain Commission: Still waiting for the Drain Commissioner for updates.

East Street Construction: Communication to be sent out to St. Joseph's School, St. Joseph's Church, and Pewamo Elementary as construction will commence on September 19, 2023. As a result, the affected parties will have to find alternate routes/drop offs for students.

Blight Concerns:

Nothing to report

Letters Sent in Since Last Meeting:

Letter of Support: Tina Wellman from Looking Glass River Plaza had sent in a letter requesting the Village of Pewamo's support.

Final Round Table Discussion:

Adjournment: **A MOTION WAS MADE** by Trustee Winsor to adjourn the meeting at 7:37 pm. **MOTION SUPPORTED** by Trustee Wiggers. Four votes in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Jane Martin and will be presented for approval at the August 14, 2023 meeting of Council.