

**Village of Pewamo
Regular Meeting Minutes
July 8, 2024**

Present: Randy Zenk, Dan Heckman, Dale Winsor, Jane Martin, Michael Yerge, Jacob Wiggers, Brett Thelen, Kohl Falor, Rob Sterner, and Carl Hafner. **Absent:** Sandy Wolniakowski **Guests:** David Pohl and Ron Schneider
President Zenk began the public meeting at 6:30 pm with the Pledge of Allegiance.

North Street Zoning Variance: David Pohl was present for discussion on the addition to his residence regarding the variance. Village Council had no issues.

Public Hearing Meeting Closed at 6:40

Open Regular Meeting at 6:40 pm

Review/Approval of Meeting Agenda:

A **MOTION WAS MADE** by Trustee Heckman to approve the meeting agenda as presented. **MOTION SUPPORTED** by Trustee Winsor. Six votes in favor, none opposed. **MOTION APPROVED.**

President Zenk's Comments to Council:

- Central Dispatch to test Tornado Warning on Wednesday, July 10th, at noon. Businesses have been notified.

North Street Zoning Variance:

A **MOTION WAS MADE** by Trustee Winsor to approve the North Street Zoning Variance. **MOTION SUPPORTED** by Trustee Heckman. Six votes in favor, none opposed. **MOTION APPROVED.**

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

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

DPW Report: Kohl Falor

- **Brush Removal:** Tree trimming done on the corner of Leona and Yates Street to improve visibility.
- **Well Pumps:** On Sunday, June 16th, pump two overheated due to garbage plugging up system. Notification placed on website to advise village residents to not dispose of non-waste items that would clog the system.
- **Downtown Parking Spaces:** Lines were repainted on June 21st.
- **Windows & Door at DPW:** Windows and a new entry door were installed.
- **Water Samples:** PFAS, Nitrate & Uranium water samples were submitted for testing in June. Further testing is required in 3 months and 6 months due to a detection of less than half the MCL of PFOA.
- **SCADA Malfunction:** On June 26th, DPW was called in as there was a malfunction of the system which resulted in a rebooting.
- **Garage Door Malfunction:** Garage door at DPW malfunctioned. In order to resolve malfunction, the doors and motor will need to be replaced. Cost of replacement will be approximately \$2,300.00, installation included. Kohl will be checking with other companies for quotes.
- **Clearbrook:** Scheduled sludge measurement for July 10th. Previous levels in reports have improved.

Treasurer's Report: Carl Hafner

- Annual audit conducted on June 26th and no problems were found at the time of the audit.
- Three CD's up for renewal will be cashed in and placed into MIClass Funds to prepare for purchase of truck.
- Tax money is starting to be turned into the village.

Committee Updates: None

New Business:

- **Source Water Protection Plan Underway:** Kelly Hon of Michigan Rural Water is working with the Village to make necessary updates.
- **Overtime for DPW:** Village discussed overtime being requested by DPW Supervisor Kohl Falor. Upon discussion, it was determined that the overtime request will be approved for five hours a week for administrative purpose only for DPW Supervisor only. This will terminate in November of 2024 and will be re-evaluated to determine if an extension will be granted.

A **MOTION WAS MADE** by Trustee Yerge to approve overtime for DPW Supervisor Kohl Falor. **MOTION SUPPORTED** by Trustee Heckman. Six votes in favor, none opposed. **MOTION APPROVED.**

- **Ball Field Rental Fees/Security Deposit:** The decision was made by the council to table this item until the August 12, 2024 Regular Meeting. Parks and Recreation Committee will meet with Village Clerk to review current rental agreement. Information will be provided at the August meeting.
- **MML Vote:** Village was asked to approve candidates. Village Council Members approved the candidates presented.

Old Business:

➤ **Employee Handbook/Personnel Policy:**

A MOTION WAS MADE by Trustee Heckman to approve the Employee Handbook/Personnel Policy. **MOTION SUPPORTED** by Trustee Winsor. Six votes in favor, none opposed. **MOTION APPROVED.**

- **Medical Certification for CDL:** Rob Sterner will schedule an appointment for physical with doctor and follow up with Village Office on results.
- **Inventory of Water Service Lines for Lead:** DPW Supervisor and Village Clerk are working on updating information. APEX will be contacted.
- **Sesquicentennial Park Lighting:** It was determined that this item will be tabled until a later date.

Blight Concerns:

- Village resident updated the Village Council on progress of property clean up and indicated additional measures to clean up property will be taken.
- Discussion of blight on another property was discussed. Council would like a letter to be sent to the owner.

Final Round Table Discussion:

- **Michael Yerge:** Advised DPW Supervisor that Michael Shipman, Service Field Rep from ISO, will be contacting DPW in regard to items that will need to be provided for update and evaluation.

Asked if DPW could take a look at heat vent located at the Fire Station as birds are building nests in the heat vent. Inquired if a cage or netting could be placed over the vent in a preventative measure.

- **Kohl Falor:** Inquired as to rescheduling of CPR training.

Adjournment: A MOTION WAS MADE by Trustee Heckman to adjourn the meeting at 7:46 pm. **MOTION SUPPORTED** by Trustee Yerge. Six votes in favor, none opposed. **MOTION APPROVED.**

These minutes are respectfully submitted by Jane Martin and will be presented for approval at the August 12, 2024 meeting of Council.