

# Approved

August 16, 2021

## REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, August 16, 2021 at the Municipal Building, 29 S. Main St., Pigeon MI 48755.

President Michael LePage called the meeting to order at 7:00p.m.

Members Present: President Michael LePage, Trustees Shelly Gunden, Michael Wehner, Kent Tibbits, Kent Shetler and Marc Hill.

Members Absent: Trustee Matthew Esch

Also in attendance: Village Department of Public Works Superintendent Thomas Buschlen, Village Police Chief Eric Wissner & Village Superintendent/Clerk Steven Corrion.

A motion was made by Gunden; second by Wehner to approve the minutes of July 20, 2021 Regular Meeting. All Ayes. Motion Carried.

**Public Input: none**

### **Presentation of the 2020/21 Village Audit, Brian Hazard, Nietzke & Faupel, PC:**

Mr. Hazard reviewed the village's audit, year-end February 28, 2021. He noted that the villages General Fund, Unassigned Fund Balance increased by \$170,681.00 to \$848,593.00 which is 109.5% of the General Fund expenditures. The Sewer Fund, ended the year with an Unassigned Fund Balance of \$448,861.00 an increase over last year. The Water Fund ended the year with an Unassigned Fund Balance of (\$375,402.00) an increase because of the project. The Trunkline Fund end the year with an Unassigned Fund Balance of (3,298.00) which was a decrease from \$(7,129.00). Overall the village had a very good year.

Following Discussion

A Motion was made by Shetler; second by Gunden to accept the 2020/21 Village Audit as presented. All Ayes. Motion Carried.

### **Police Operations Report:**

Chief Wissner reported highlights of the month's activities by the department.

### **DPW Operations Report:**

Village DPW Superintendent Buschlen reported the month's activities.

Following Discussion

A motion was made by Wehner; second by Hill to approve the quote from Clearbrooke Technologies for Coontail Control in Lagoon Cell # 4. All Ayes. Motion Carried.

### **Finance Report:**

President LePage reported that the village has revived a Transportation Economic Development-Category B Grant Approval for N. Frank St. The total Grant Amount is \$215, 475.00 with the project to be completed in 2022.

**Accounts Payable:**

Corrion emailed the Accounts Payable Report of \$44,490.64 to council for July 20, 2021 to August 16, 2021.

Following Discussion

A motion was made by Gunden; second by Hill to accept the Accounts Payable of \$44,490.64 to council for July 20, 2021 to August 16, 2021. All Ayes. Motion Carried. (See Accounts Payable Ledger)

**Other Business:**

A motion was made by Gunden; second by Tibbits to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 8:00pm.

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Michael LePage, President

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Steven Corrion, Clerk