

Approved

August 20, 2018

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, August 20, 2018.

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

Members Present: President Michael LePage, Trustees Dale Collison, Michael Wehner, Rob Chandonnet, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: none

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, Huron County District 3 Commissioner Todd Talaski, Brian Hazard Nietzsche & Faupel and Ken Licht

The Pledge of Allegiance was recited.

A motion was made by Wehner; second by Hill to approve the minutes of the July 22, 2018 Regular Meeting. All Ayes. Motion Carried.

Sara Mallory of Nietzsche & Faupel-arrives 7:03pm

Public Input:

Huron County District 3 Commissioner Todd Talaski updated the council on various activities of the county.

Ken Licht complained about his neighbor's quantity of dogs.

Presentation of the 2017/18 Village Audit, Brian Hazard, Nietzsche & Faupel, PC:

Brian Hazard of Nietzsche & Faupel presented the village audit for the year ending February 28, 2018 giving the village an unqualified opinion. He noted that the villages General Fund, Unassigned Fund Balance increased by \$10,297.00 to \$584,091.00 which is 70.0% of the General Fund expenditures. The Sewer Fund, ended the year with an Unassigned Fund Balance of \$423,379.00 a decrease of \$846.00. The Water Fund ended the year with a Unassigned Fund Balance of (\$278,663.00) a decrease of \$161,620.00 The only fund to end the year in the red was the Trunkline Fund at (9,075.00) with an Unassigned Fund Balance of \$(11,943.00). Overall the village has a very good year. The General Fund, Unassigned Fund Balance has increased the last ten years despite level or even reduced tax revenues. In overall the village is moving in the right direction.

Following Discussion

A Motion was made by Shetler; second by Wehner to accept the 2017/18 Village Audit as presented. All Ayes. Motion Carried.

Police Operations Report:

Chief Wissner gave highlights of some ongoing investigations by the department.

DPW Operations Report:

Village DPW Superintendent Buschlen highlighted some of the month's activities.

President LePage reviewed 4 recommendations from the DPW Committee.

Following Discussion

A motion was made by Collison; second by Chandonnet to approve the purchasing an 8ft Boss Snow Pusher from Caro Snow Works for \$2,588.72. All Ayes. Motion Carried.

A motion was made by Shetler; second by Esch to approve the purchase of 12 Navicades for a total cost of \$597.60. All Ayes. Motion Carried.

A motion was made by Chandonnet; second by Collison to approve purchasing 2 Allen Bradley Powerflex 400 50hp, 480 VAC VFD's for the North Main Sanitary Sewer Lift Station at a cost of \$25,428.00. Grants will be looked into before purchase. All Ayes. Motion Carried.

A motion was made by Shetler; second by Wehner to approve having green warning lights installed on the village vehicles and equipment by Caro Snow Works at a cost of \$6,371.00. All Ayes. Motion Carried.

Council reviewed the new Lead Laws.

Finance Report: None

Accounts Payable:

Corrion presented the Accounts Payable Report of \$82,684.27 to council for July 23, 2018 to August 20, 2018.

Following Discussion

A motion was made by Hill; second by Esch to accept the Accounts Payable of \$82,684.27 to council for July 23, 2018 to August 20, 2018. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage explained that the Planning & Zoning would like to change their monthly meeting from the 3rd Thursday at 7pm to the 3rd Monday at 6pm.

Following Discussion

A motion was made by Hill; second by Chandonnet to approve changing the Planning & Zoning Monthly Meeting to the 3rd Monday at 6pm. All Ayes. Motion Carried.

LePage explained that he and Corrion signed the papers for the purchase of the Walsh Building located at 24 S. Main St.

LePage updated the council on the VFW Renovations.

A motion was made by Collison; second by Wehner to adjourn the meeting. All Ayes.
Motion Carried. Meeting adjourned at 8:31pm

Michael LePage, President

Steven Corrion, Clerk