

Approved

February 15, 2023

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Wednesday, February 15, 2023 at the Municipal Building, 29 S. Main St., Pigeon MI 48755.

President Michael LePage called the meeting to order at 4:00pm

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

Members Absent: Shelly Gunden

Also in attendance: Police Chief Adam Csanyi, DPW Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrión & Ken Licht.

A motion was made by Hill; second by Tibbits to approve the minutes of January 20, 2023 Regular Meeting. All Ayes. Motion Carried.

Public Input: none

Police Operations Report:

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

Following Discussion

A motion was made by Tibbits; second by Zimmerman to approve the Police Report as presented. All Ayes. Motion Carried.

DPW Operations Report:

DPW Superintendent Thomas Buschlen reported the month's activities.

Following Discussion

A motion was made by Shetler; second by Wehner to approve replacing the Tailgate for the 1990 Chevy Dump Truck by Thumb Truck at a cost of \$2,657.94. All Ayes. Motion Carried.

A motion was made by Hill; second by Zimmerman to close the regular session and hold a Public Hearing to review the 2023/24 Budget and Millage Rates. All Ayes. Motion Carried. 4:15pm

Public Hearing, 2023/24 Budget and Millage Rates:

Village Superintendent/Clerk Steven Corrión presented the 2023/24 Proposed Budget income and expenses for each of the village funds and reviewed the proposed Millage Rate to be levied of General Fund 12.5000, Historical 0.5000, Local Streets 5.0000, Water 1.5000 and Storm Sewer 3.5000. A total Millage Rate of 23.0000.

Following Review

A motion was made by Shetler; second by Wehner to close the Public Hearing and return to regular session. All Ayes. Motion Carried. 4:23pm

Finance Report:

A motion was made by Hill; second by Shetler to approve and levy a total Millage Rate of 23.0000 to support the budget. Breakdown of the millage rate is: General Fund 12.5000, Historical 0.5000, Local Streets 5.0000, Water 1.5000 and Storm Sewer 3.5000 in support of the 2023/24 Budget. All Ayes. Motion Carried

A motion was made by Tibbits; second by Zimmerman to approve a Water Rate of \$19.70 per thousand gallon and the Sanitary Sewer Rate of \$9.03 per thousand effective April 1, 2023 to support the 2023/24 Budget. All Ayes. Motion Carried.

A motion was made by Zimmerman; second by Wehner to approve the 2023/24 Budget as presented. All Ayes. Motion Carried.

A motion was made by Hill; second by Zimmerman to approve transferring \$5,000.00 from the Municipal Street Fund to the Trunkline Fund. All Ayes. Motion Carried.

A motion was made by Hill; second by Tibbits to approve pay rates of Village President \$9,000.00 per year, Clerk \$4,500.00 per year, Trustees \$1,500.00 per year, Meeting Attendance Pay of \$80.00 per meeting, Part-time DPW & Event Center Attendants \$21.00 per hr & Part-time DPW Mechanic \$23.00 per hr effective March 1, 2023. All Ayes. Motion Carried.

Accounts Payable:

Corrion emailed the Accounts Payable Report of \$33,767.42 to council for January 21, 2023 to February 15, 2023.

Following Discussion

A motion was made by Wehner; second by Shetler to accept the Accounts Payable of \$33,767.42 to council for January 21, 2023 to February 15, 2023. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage explained that to be in compliance with the State Auditing Rules, council needs to pass a motion at the beginning of every budget year pre-approving payments of payroll, payroll taxes and any other such bills that would be past due before they can be approved for payment by the council.

Following Discussion

A motion was made by Zimmerman; second by Hill to pre-approve payment of payroll, payroll taxes and any other such bills that would be past due before they can be approved for payment by the council for the 2023/24 Fiscal Year. All Ayes. Motion Carried.

Thank you cards were read aloud from the Pobanz & Decker Family's

A motion was made by Wehner; second by Zimmerman to adjourn the meeting. All Ayes.
Motion Carried. Meeting adjourned at 4:39pm.

Michael LePage, President

Steven Corrion, Clerk