

Approved

January 21, 2019

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, January 21, 2019.

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

Members Present: President Michael LePage, Trustees Shelly Gunden, 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, John Bonke, Dale Collison and Ken Licht

The Pledge of Allegiance was recited.

A motion was made by Wehner; second by Esch to approve the minutes of the December 17, 2018 Regular Meeting. All Ayes. Motion Carried.

Public Input: none

President LePage presented retired long time Village Trustee Dale Collison a plaque honoring him for his 22 years of service to the Village of Pigeon.

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 explained that the village is having issue with rags plugging the pumps at the Hartley Street Sanitary Sewer Pump Station. They have talked with Huron Castings about the issue because the rags are coming from their establishments.

Following Discussion

A motion was made by Shetler; second by Gunden to approve a 60 day trial of a Deragger Lite from Kerr Pump & Supply at a cost of \$7,600.00 if we keep it after the 60days and \$1,900.00 if the system is returned. All Ayes. Motion Carried.

A motion was made by Hill; second by Esch to approve a purchasing a pump Repair Kit for Pump # 1 at the North Main Sanitary Sewer Lift Station from Root Mechanical at a cost of \$5,185.00. All Ayes. Motion Carried.

A motion was made by Hill; second by Wehner to approve purchasing two White Rogers ST55 Sensi Wifi Programmable Thermostat for the VFW from Shetler Plumbing & Heating at a cost of \$450.00. 6 Ayes. 1 Abstain (Shetler) Motion Carried.

Corrion reviewed details of a possible Water/Storm Sewer Improvement project consisting of E. Michigan Ave from N. Main St to Frank St.

Following Discussion

Council advised Corrion to contact Wolverine Engineering to get everything started to get the project to be bid.

Finance Report:

President LePage presented the 2019 Council Meeting Schedule explaining that at the first meeting of a new year a public body is expected to approve and post the dates of the meetings by State Public Act 267 of 1976.

Following Discussion

A motion was made by Shetler; second by Chandonnet to approve the 2019 Council Meeting Schedule. All Ayes. Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$96,623.61 to council for December 18, 2018 to January 21, 2019.

Following Discussion

A motion was made by Gunden; second by Wehner to accept the Accounts Payable of \$96,623.61 to council for December 18, 2018 to January 21, 2019. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business: none

A motion was made by Gunden; second by Hill to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 7:50pm

Michael LePage, President

Steven Corrion, Clerk