

Approved

March 18, 2019

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, March 18, 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, Dave Maurer, John Bonke and Ken Licht

The Pledge of Allegiance was recited.

A motion was made by Wehner; second by Chandonnet to approve the minutes of the February 25, 2019 Regular Meeting. All Ayes. Motion Carried.

Public Input:

Ken Licht complained about people burning tree limbs in burning pits.

Pastor Dave Maurer of Pigeon River Mennonite Church request the village to allow putting 15 Stations for a Passion Week Prayer Path at the Scheurer Path to Fitness, April 12-22, 2019. He also request putting a Cross on the Snow Hill during the same time frame. Along with this they would like to have a Good Friday Cross Walk April 19, 2019 which would start at the Village Hall and end at Michigan Avenue Mennonite Church.

Following Discussion

A motion was made by Hill; second by Shetler to approve putting 15 Stations for a Passion Week Prayer Path at the Scheurer Path to Fitness and a Cross on the Snow Hill April 12-22, 2019 and allowing a Good Friday Cross Walk April 19, 2019 on the village streets. All Ayes. Motion Carried.

Police Operations Report:

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

A motion was made by Chandonnet; second by Esch to approve the purchase of two Tasers at a cost not to exceed \$3,500.00 with the funds coming out of the Police Equipment Fund. All Ayes. Motion Carried.

A motion was made by Gunden; second by Esch to approve Chief Wissner attending the Michigan Chief Conference in June 23-26, 2019 at Boyne Mountain. All Ayes. Motion Carried.

DPW Operations Report:

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

A motion was made by Wehner; second by Shetler to approve the 2019 Village Charge for Special Services as presented. All Ayes. Motion Carried.

A motion was made by Shetler; second by Hill to approve a Resolution to Adopt a Local Pavement Warranty Program. All Ayes. Motion Carried.

A motion was made by Shetler; second by Gunden to approve a Resolution to Implement a Local Pavement Warranty Program. All Ayes. Motion Carried.

Finance Report:

Corrion presented the 2018/19 Amended Budget.

Following Discussion

A motion was made by Hill; second by Wehner to approve the 2018/19 Amended Budget as presented. All Ayes. Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$34,341.34 to council for February 26, 2019 to March 18, 2019.

Following Discussion

A motion was made by Esch; second by Gunden to accept the Accounts Payable of \$34,341.34 to council for February 26, 2019 to March 18, 2019. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage reviewed a Resolution to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for Rebuilding and Resurfacing Funded by the Transportation Economic Development Fund Category B Program.

Following Discussion

A motion was made by Gunden; second by Shetler to approve a Resolution to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for Rebuilding and Resurfacing Funded by the Transportation Economic Development Fund Category B Program. All Ayes. Motion Carried.

President LePage explained that the village will be receiving an AED for the Pigeon Event Center from a grant from the Huron County Health Department, Emergency Management and Homeland Security. Thanks to the help of Burt Eichler

A motion was made by Shetler; second by Chandonnet to approve naming the Bar Room at the Pigeon Event Center to the Winsor Room. All Ayes. Motion Carried.

A motion was made by Gunden; second by Wehner to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 8:06pm

Michael LePage, President

Steven Corrion, Clerk