

Approved

September 18, 2017

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, September 18, 2017.

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

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

Members Absent: Kent Shetler

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

The Pledge of Allegiance was recited.

A motion was made by Chandonnet; second by Esch to approve the minutes of the August 21, 2017 Regular Meeting. All Ayes. Motion Carried.

Public Input: none

Police Operations Report:

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

Chief Wissner explained that the Police Committee had made a recommendation for the 2017 Halloween Hours.

Following Discussion

A motion was made by Hill; second by Wehner to approve the 2017 Trick-or-Treat hours for Tuesday, October 31st from 5:30pm to 7:00pm. Also set a Curfew of 9:00pm for anyone 17 and under Sunday, October 29th, Monday, October 30th, Tuesday, October 31st and Wednesday, November 1, 2017. All Ayes. Motion Carried.

DPW Operations Report:

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

President LePage explained that the DPW Committee had reviewed a quote to make pump repairs and replace control valves at the Village Water Plant. Since it is a significant cost the committee is seeking a second quote.

Following Discussion

A motion was made by Collison; second by Wehner to approve up to \$31,000.00 for repairs to the Village Water Plant and allow the DPW Committee to make the final choice on the contractor to complete the work. All Ayes. Motion Carried.

President LePage reviewed 3 recommendations from the DPW Committee.

Following Discussion

A motion was made by Chandonnet; second by Hill to approve UIS to test the Master Meter's calibration at the Village Water Plant at a cost of \$1,072.00. All Ayes. Motion Carried.

A motion was made by Wehner; second by Esch to approve the purchase of six 7' Aluminum Picnic Tables from Great Lakes Lift of Caro at a cost not to exceed \$2,800.00. All Ayes. Motion Carried.

A motion was made by Hill; second by Chandonnet to approve paving Rollie Smith-between Paul & Park, Merrick St-between Campbell & Davis and the Alley behind Pigeon Hardware and Thumb National Bank-between James & N. Main with the cost not to exceed \$60,000.00. All Ayes. Motion Carried.

Council reviewed the invoice breakdown from Wolverine Engineering for work they have completed on the SAW Grant.

Following Discussion

The council advised Corrion to contact Wolverine Engineering and inquire about rates that we were charged in 2013.

Finance Report:

President LePage presented the Deficit Reduction Plan for the Water Fund.

Following Discussion

A motion was made by Esch; second by Hill to approve the Water Fund Deficit Reduction Plan as presented. All Ayes. Motion Carried.

President LePage reviewed a letter from the City of Caseville dated September 7, 2017 explaining that to attempt to keep the charge of water as close to actual cost as possible the rate paid by the Village of Pigeon will be increased to \$4.56 per thousand gallon, which is a \$.60 per thousand gallon increase which will be reflected on the October 1, 2017 Bill.

Following Discussion

A motion was made by Wehner; second by Hill to approve increasing the Water Rate to \$15.28 per thousand gallon to be reflected on the October 1, 2017 Village Utility Billing. All Ayes. Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$61,731.67 to council for August 22, 2017 to September 18, 2017.

Following Discussion

A motion was made by Collison; second by Hill to accept the Accounts Payable of \$61,731.67 to council for August 22, 2017 to September 18, 2017. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage explained that he would like to appoint Terry Damm to the Planning & Zoning Board to fill the vacancy created when Larry Smith resigned.

Following Discussion

A Motion was made by Collison; second by Hill to accept the resignation of Larry Smith from the Village Planning & Zoning Board with regret. All Ayes. Motion Carried.

A Motion was made by Esch; second by Wehner to accept the appointment of Terry Damm to the Village Planning & Zoning Board effective immediately. All Ayes. Motion Carried.

President LePage explained that the Bar Room at the VFW Hall is done and he would like to see council continue the work into the big room.

Following Discussion

A Motion was made by Chandonnet; second by Esch to approve up to \$25,000.00 for improvements at the VFW Hall. All Ayes. Motion Carried.

President LePage explained that the Walking Path Committee had met with Motor City Electric, Barton/Marlow and Sempra Renewables and they estimated it would cost \$100,000.00 to erect lighting for the Walking Path. He was contacted Friday and the 3 contractors are willing to install the Walking Path Lighting and all the Committee would have to come up is \$10,000.00.

A motion was made by Collison; second by Wehner to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 8:09pm

Michael LePage, President

Steven Corrion, Clerk