

Approved

September 21, 2020

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, September 21, 2020 by ZOOM.

President Michael LePage called the meeting to order at 4:03p.m.

Members Present: President Michael LePage, Trustees Shelly Gunden, Michael Wehner, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: Rob Chandonnet

Also in attendance: Matt and Jennifer Prill (by phone), Pigeon Police Chief Eric Wissner, Department of Public Works Superintendent Thomas Buschlen & Village Superintendent/Clerk Steven Corrion.

A motion was made by Hill; second by Gunden to approve the minutes of the August 17, 2020 Regular Meeting. Roll Call Vote: Gunden-Yes, Wehner-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, LePage-Yes. All Ayes. Motion Carried.

Public Input:

Matt & Jennifer Prill expressed concern about Sanitary Sewer issues at their home.

Police Operations Report:

Village Police Chief Wissner reported highlights of some ongoing investigations by the Department. He highlighted that the Police Committee agreed with the Huron Health Department recommendation not to set Trick-or-Treat Hours.

A motion was made by Hill; second by Shetler to approve purchasing a desk for the Police Department for a cost not to exceed 1,300.00. Roll Call Vote: Wehner-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, LePage-Yes. All Ayes. Motion Carried.

Rod Chandonnet arrives- 4:10pm

DPW Operations Report:

Village DPW Superintendent Buschlen reported the month's activities and reviewed upcoming projects.

A motion was made by Shetler; second by Gunden to approve to allow Fred Orr of 74 James St. to plant an approved tree between the curb and sidewalk. Roll Call Vote: Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, LePage-Yes. All Ayes. Motion Carried.

A motion was made by Esch; second by Chandonnet to approve the installation of Sanitary Sewer Backflow Valves and residents recommended by the DPW Committee. Once installed the

Backflow Valve will be the responsibility of the homeowner. Roll Call Vote: Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, LePage-Yes. All Ayes. Motion Carried

A motion was made by Wehner; second by Hill to approve Zimmerman and Son to do electrical improvements at Veteran's Park for \$2,750.00 with Shetler Plumbing & Heating paying the \$265.00 portion for the Women's Club. Roll Call Vote: Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, LePage-Yes. All Ayes. Motion Carried

A motion was made by Gunden; second by Chandonnet to approve the purchase of a new Dissolved Oxygen Meter at a cost not to exceed \$3,500.00. Roll Call Vote: Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, LePage-Yes. All Ayes. Motion Carried

A motion was made by Shetler; second by Gunden to approve the E. Michigan Ave and S. Frank St Reconstruction Project Contract Modification # 5. Roll Call Vote: Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, LePage-Yes. All Ayes. Motion Carried.

A motion was made by Esch; second by Gunden to approve the E. Michigan Ave and S. Frank St Pay Request #6 for \$30,526.00-E. Michigan Ave to Nicol & Sons. Roll Call Vote: Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, LePage-Yes. All Ayes. Motion Carried.

A motion was made by Hill; second by Shetler to approve replacing the Chain Link Fence on the east side of the Recreation Park east of the Big Ball Diamond for a cost of \$13,277.33. With \$2,369.89 to be paid by Michael Wehner & \$4,019.88 to be paid by Thomas Horetski for the upgrade Vinyl Fence along their respective properties. Roll Call Vote: Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Abstained, LePage-Yes. 6-yes. 0-No. 1-Abstained. Motion Carried.

A motion was made by Wehner; second by Chandonnet to approve renting a Farmall Utility 115A tractor to pull the Leaf Machine and various other uses from Osentoski Farm Equipment for \$20.00 per hour with a maximum of 6 month or 250 hours. Roll Call Vote: Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, LePage-Yes. All Ayes. Motion Carried.

A motion was made by Shetler; second by Esch to approve having Stalter Auto Body switch the box and replace the Tailgate on the 2008 Chevy Pickup for a cost of \$950.00. Roll Call Vote: Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, LePage-Yes. All Ayes. Motion Carried.

Finance Report:

A motion was made by Hill; second by Wehner to approve the Water Fund Deficit Reduction Plan as presented. Roll Call Vote: Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, LePage-Yes. All Ayes. Motion Carried.

A motion was made by Shetler; second by Gunden to approve the Trunkline Fund Deficit Reduction Plan as presented. Roll Call Vote: Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, LePage-Yes. All Ayes. Motion Carried

A motion was made by Chandonnet; second by Hill to approve the \$1,000 Hazard Pay for 4 officers Wissner, Csanyi, Sember & Tibbits pending receiving the funds from the State of

Michigan. Roll Call Vote: Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, LePage-Yes. All Ayes. Motion Carried

Accounts Payable:

Corrion emailed the Accounts Payable Report of \$115,292.45 to council for August 18, 2020 to September 21, 2020.

Following Discussion

A motion was made by Gunden; second by Wehner to accept the Accounts Payable of \$115,292.45 to council for August 18, 2020 to September 21, 2020. Roll Call Vote: Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, LePage-Yes. All Ayes. Motion Carried.(See Accounts Payable Ledger)

Other Business: none

A motion was made by Gunden; second by Wehner to adjourn the meeting. Roll Call Vote: Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, LePage-Yes. All Ayes. Motion Carried. Meeting adjourned at 4:55pm.

Michael LePage, President

Steven Corrion, Clerk