# **Approved**

### April 15, 2019 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, April 15, 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, Todd Talaski, John Bonke and Ken Licht

The Pledge of Allegiance was recited.

A motion was made by Gunden; second by Wehner to approve the minutes of the March 18, 2019 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 Huron County Sherriff's Department has grant funding for patrol in our area. To qualify for the fund the village need to update the Police Seat Belt Policy.

A motion was made by Shetler; second by Gunden to approve adding # 8. Safety Belts must be worn at all times regardless of state law, to the Police Patrol Policy. All Ayes. Motion Carried.

Council reviewed pictures of tree over growth in some of the residential alleys.

#### Following Discussion

The a member of the DPW committee will meet with the residents discussed.

Council reviewed the use of the residential alleys.

#### Following Discussion

Council advised Corrion to notify the residents that have trash pickup in the alleys, that trash pickup will be moved to the street.

#### **DPW Operations Report:**

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

President LePage presented a quote for a Push Camera for the DPW.

#### Following Discussion

A motion was made by Esch; second by Wehner to approve purchasing the Viztrac Max Video System (Push Camera) at a cost not to exceed \$2,895.00. All Ayes. Motion Carried.

#### **Finance Report:**

President LePage explained that they would like to update some of the florescent lights at the village hall to LED.

## Following Discussion

A motion was made by Shetler; second by Esch to approve replacing lights at the village hall at a cost not to exceed \$1,200.00. All Ayes. Motion Carried.

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.

#### **Accounts Payable:**

Corrion presented the Accounts Payable Report of \$103,877.07 to council for March 19, 2019 to April 15, 2019.

### Following Discussion

A motion was made by Esch; second by Gunden to accept the Accounts Payable of \$103,877.07 to council for March 19, 2019 to April 15, 2019. All Ayes. Motion Carried. (See Accounts Payable Ledger)

#### **Other Business:**

A	motion was made by Gunde	n; second by Shetler to adjourn the meeting.	All Ayes.	Motion
Carried.	Meeting adjourned at 7:58p	n	-	
Michael	LePage, President	Steven Corrion, Clerk		