Approved

August 15, 2022 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, August 15, 2022 at the Municipal Building, 29 S. Main St., Pigeon MI 48755.

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

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

Members Absent: Trustee Shelly Gunden

Also in attendance: Police Chief Adam Csanyi, DPW Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, Pigeon Little League President Rich Kubacki, John Bonke, Brian Hazard-Nietzke & Faupel and Ken Licht.

A motion was made by Wehner; second by Hill to approve the minutes of July 18, 2022 Regular Meeting. All Ayes. Motion Carried.

Public Input:

Pigeon Little League President Rich Kubacki, updated the council on the season and updates the Little League would like to complete at the diamonds which includes Leveling of an outfield, placing concrete at the existing batting cage, erecting a new battling cage south of the softball diamond, update drainage and other cleaning and sprucing up of the diamonds.

Following Discussion

Council was happy to see the improvements and informed Mr. Kubacki that there would be \$5,000 in the Recreation Budget available to assist in the improvements.

Police Operations Report:

Chief Csanyi reported highlights of the month's activities by the department.

Following Discussion

A motion was made by Hill; second by Shetler to approve the purchase of two Concealable Ballistic Vest at a cost of \$2,269.98. All Ayes. Motion Carried.

DPW Operations Report:

DPW Superintendent Thomas Buschlen reported the month's activities.

Corrion reviewed the upcoming N. Frank St. Project.

Following Discussion

Council advised Corrion to contact the church about possibly changing the curb along the Frist United Methodist Church.

A motion was made by Hill; second by Wehner to approve the quote from HESCO of \$1,800.00 to make repairs to the Hydro-Ranger at the Water Plant. All Ayes. Motion Carried

President LePage that the Pigeon Lion's raised \$10,000.00 to repair & update the Lion's Pavilion at the Recreation Park. The DPW Committee are working on the plan for the repairs & updates.

Following Discussion

A motion was made by Esch; second by Tibbits to approve matching the \$10,000.00 donated by the Pigeon Lion's to repair & update the Lion's Pavilion. All Ayes. Motion Carried

Finance Report:

Presentation of the 2021/22 Village Audit, Brian Hazard, Nietzke & Faupel, PC:

Mr. Hazard reviewed the village's audit, year-end February 28, 2022. He noted that the villages General Fund, Unassigned Fund Balance increased from \$848,593 to \$925,806 which is 109.5% of the General Fund expenditures. The Sewer Fund, ended the year with an Unassigned Fund Balance of \$623,760 an increase over last year. The Water Fund ended the year with an Unassigned Fund Balance of (\$24,304) a decrease of \$351,098. The Trunkline Fund end the year with an Unassigned Fund Balance of \$329 which was a decrease from \$(3,298). The village's total debt decreased by \$224,964. The village's pension liability decreased from 68.2% funded to 94.8%. Overall the village had a very good year.

Following Discussion

A Motion was made by Shetler; second by Esch to accept the 2021/22 Village Audit as presented. All Ayes. Motion Carried.

Accounts Payable:

Corrion emailed the Accounts Payable Report of \$43,475.99 to council for July 19, 2022 to August 15, 2022.

Following Discussion

A motion was made by Hill; second by Wehner to accept the Accounts Payable of \$43,475.99 to council for July 19, 2022 to August 15, 2022. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage explained that the Miller Family has accepted the village's offer of \$20,000.00 for 65ft of property adjacent to the south side of the Pigeon Event Center property.

A motion was made by Wehner; second by Tibbits to adjourn the meeting.	All Ayes. Motion
Carried. Meeting adjourned at 8:15pm.	

Michael LePage, President	Steven Corrion, Clerk