# **Approved**

# August 17, 2020 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, August 17, 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, Rob Chandonnet, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: none

Also in attendance: Trevor Carriveau, 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 July 17, 2020 Regular Meeting. Roll Call Vote: Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, LePage-Yes. All Ayes. Motion Carried.

#### **Public Input:**

Trevor Carriveau explained storm water issues he has at his home.

Following Discussion

The village will have Michigan Pipe Inspection investigate the storm sewer in the area.

# Presentation of the 2019/20 Village Audit, Brian Hazard, Nietzke & Faupel, PC:

Mr. Hazard reviewed the village's audit, year-end February 29, 2020. He noted that the villages General Fund, Unassigned Fund Balance increased by \$91,025.00 to \$712,155.00 which is 87.1% of the General Fund expenditures. The Sewer Fund, ended the year with an Unassigned Fund Balance of \$393,759.00 a increase over last year. The Water Fund ended the year with a Unassigned Fund Balance of (\$369,462.00) an increase because of the project. The Trunkline Fund end the year with a Unassigned Fund Balance of (7,129.00) which was a decrease from \$(18,365.00). Overall the village has a very good year.

Following Discussion

A Motion was made by Shetler; second by Hill to accept the 2019/20 Village Audit as presented. Roll Call Vote: Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, LePage-Yes. Motion Carried.

#### **Police Operations Report:**

President LePage reviewed the county report for 22 N. Main Street.

Following Discussion

A motion was made by Gunden; second by Wehner to approve appointing Perry Collins as the village Hearing Officer and to set a hearing at a date he see fit for 22 N. Main St. Roll Call Vote: Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes LePage-Yes. All Ayes. Motion Carried.

Corrion reviewed concerns given to Corrion from Greg Benda.

Following Discussion

Chief Wissner will follow up with Mr. Benda.

# **DPW Operations Report:**

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

Buschlen reviewed storm sewer cleaning that needs to be done.

Following Discussion

A motion was made by Wehner; second by Hill to approve Michigan Pipe Inspection to clean and video Storm Sewers on Mabel, Charles & Dwight Gascho Dr. (School St). Roll Call Vote: Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, LePage-Yes. All Ayes. Motion Carried.

# Finance Report: none

# **Accounts Payable:**

Corrion presented the Accounts Payable Report of \$64,307.13 to council for July 21, 2020 to August 17, 2020.

Following Discussion

A motion was made by Gunden; second by Wehner to accept the Accounts Payable of \$64,307.13 to council for July 21, 2020 to August 17, 2020. Roll Call Vote: Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, LePage-Yes. All Ayes. Motion Carried. (See Accounts Payable Ledger)

#### **Other Business: none**

| A motion was made by Gunden; second by Hill to adjourn the meeting. Roll Call Vote: Hill- |
|---|
| Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, LePage-Yes. All Ayes. |
| Motion Carried. Meeting adjourned at 5:14pm.  |

| Michael LePage, President | Steven Corrion, Clerk |
|---------------------------|-----------------------|