# **Approved**

# December 19, 2022 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, December 19, 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 Shelly Gunden, Michael Wehner, Kent Tibbits, Kent Shetler, Matt Zimmerman and Marc Hill.

Members Absent: none

Also in attendance: Police Chief Adam Csanyi, DPW Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, Todd Talaski, Roger Gothro, Matt Esch & Lisa Esch.

A motion was made by Hill; second by Zimmerman to approve the minutes of November 17, 2022 Regular Meeting. All Ayes. Motion Carried.

#### **Public Input:**

Todd Talaski Huron County District 3 Commissioner highlighted activities of the county.

President LePage presented a Plaque to Matt Esch thanking him for his service as a Village Trustee.

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

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

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

DPW Superintendent Thomas Buschlen reported the month's activities.

#### Following Discussion

A motion was made by Shetler; second by Tibbits to approve selling old front plow from the GMC Dump Truck to Snow Works for \$900.00. All Ayes. Motion Carried.

A motion was made by Zimmerman; second by Gunden to approve the N. Frank St/Hartley St. pay request #2 for \$186,023.46 to Nicol & Sons. All Ayes. Motion Carried

A motion was made by Wehner; second by Zimmerman to approve the Wolverine Engineering invoice of \$12,202.96 relating to the N. Frank St/Hartley St Project. All Ayes. Motion Carried

# **Finance Report:**

Corrion reviewed the Michigan Uniform Video Service Local Franchise Agreement.

#### Following Discussion

A motion was made by Gunden; second by Wehner to approve the Michigan Uniform Video Service Local Franchise Agreement at 3% as presented. All Ayes. Motion Carried

President LePage explained that the Finance Committee feels the Huron County Sheriff Work Crew is a very important asset to the county.

### Following Discussion

A motion was made by Zimmerman; second by Shetler to approve a \$500.00 to the Huron County Sheriff Work Crew. All Ayes. Motion Carried.

# **Accounts Payable:**

Corrion emailed the Accounts Payable Report of \$345,468.48 to council for November 18, 2022 to December 19, 2022.

## Following Discussion

A motion was made by Gunden; second by Hill to accept the Accounts Payable of \$345,468.48 to council for November 18, 2022 to December 19, 2022. All Ayes. Motion Carried. (See Accounts Payable Ledger)

#### Other Business:

President LePage reviewed the recommendation from the Planning & Zoning Board to approve the proposed Amendment to Article 5, Section 5.7, M of the Village of Pigeon Zoning Ordinances. The proposed amendment was read aloud.

#### Following Discussion

A motion was made by Wehner; second by Tibbits to approve Amendment to Article 5, Section 5.7, M of the Village of Pigeon Zoning Ordinances. All Ayes. Motion Carried.

President LePage reviewed the two quotes for new flooring at the Pigeon Event Center.

# Following Discussion

Michael LePage, President

A motion was made by Shetler; second by Gunden to approve Shaw 5536V 30Mil in the Grain Glue down Vinyl Plank & 12x12 Simply Modern Porcelain Tile from Vassar Building Center for the Pigeon Event Center Flooring at a cost of \$43,298.47. All Ayes. Motion Carried.

| A motion was made by Gunden; secon Carried. Meeting adjourned at 7:30pm. | ond by Wehner to adjourn the meeting. | All Ayes. Motion |
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Steven Corrion, Clerk