Approved

March 19, 2018 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, March 19, 2018.

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

Members Present: President Michael LePage, Trustees Dale Collison, 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 and Ken Licht.

The Pledge of Allegiance was recited.

A motion was made by Collison; second by Wehner to approve the minutes of the February 27, 2018 Regular Meeting. All Ayes. Motion Carried.

Public Input:

Gary Varisto of Emterra presented a contract extension for the trash pickup in the village. He also inquired if the village was interested in yard refuse pickup.

Following Discussion

Mr. Varisto will present to council at the April Meeting a cost for yard refuse pickup.

Ken Licht complained about the stop sign being on an A-Frame at the corner of Mable & E. Michigan Ave.

Police Operations Report:

Chief Wissner gave highlights of some ongoing investigations by the department.

DPW Operations Report:

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

President LePage reviewed recommendations from the DPW Committee

Following Discussion

A motion was made by Shetler; second by Hill to approve repairs at the water plant not to exceed \$6,250.00 and giving the DPW Committee the ability to decide on the contractor to complete the work. All Ayes. Motion Carried.

A motion was made by Wehner; second by Collison to approve hiring Randy Damm as a Part-time DPW Employee \$15.00 per hr and Aaron Diebel as the Ball Diamond Worker at a salary of \$2,200.00 for 2018. All Ayes. Motion Carried.

A motion was made by Shetler; second by Esch to approve Osentoski Equipment repairing the Power Steering on the Chevy Dump Truck at a cost of \$1,489.84. All Ayes. Motion Carried.

A motion was made by Wehner; second by Hill to approve Iseler Demolition to remove the unused Iron Removal Tank at the Water Plant at a cost of \$4,600.00 and Terry Lasceski to repair the roof at the Water Plant once the Iron Removal Tank is removed at a cost of \$3,900.00. All Ayes. Motion Carried.

A motion was made by Shetler; second by Chandonnet to approve the 2018 Village Charge for Special Services as presented. All Ayes. Motion Carried.

A motion was made by Hill; second by Esch to approve purchasing the 1994 Chevy 1 Ton Pickup from Winsor Twp at a cost of \$7,500.00. All Ayes. Motion Carried.

Finance Report:

Corrion presented the 2017/18 Amended Budget.

Following Discussion

A motion was made by Hill; second by Wehner to approve the 2017/18 Amended Budget as presented. All Ayes. Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$58,474.00 to council for February 28, 2018 to March 19, 2018.

Following Discussion

A motion was made by Hill; second by Wehner to accept the Accounts Payable of \$58,474.00 to council for February 28, 2018 to March 19, 2018. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage reviewed the progress of the renovations at the VFW Hall

Following Discussion

Michael LePage, President

A motion was made by Wehner; second by Chandonnet to approve drawing a up a Quick Claim Deed for the VFW Hall from VFW Post #2236 and authorize Village President Michael LePage and Village Clerk Steven Corrion to sign the Quick Claim Deed for the Village of Pigeon, with it being executed once the Building Permit is closed. All Ayes. Motion Carried.

A motion	was made by Collison; second by Chandonnet to adjourn the meeting.	All Ayes.
Motion Carried.	Meeting adjourned at 8:30pm	

Steven Corrion, Clerk