Approved

May 11, 2020 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, May 11, 2020 by ZOOM.

President Michael LePage called the meeting to order at 4:00p.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.

A motion was made by Hill; second by Gunden to approve the minutes of the March 16, 2020 Regular Meeting. Roll Call Vote: Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, LePage-Yes. All Ayes. Motion Carried.

Note all April 2020 Meetings were cancelled due to the COVID-19 Pandemic

Public Input: none

Police Operations Report:

Village Police Chief Wissner reported highlights of some ongoing investigations by the department.

DPW Operations Report:

Village DPW Superintendent Buschlen reported the month's activities.

Finance Report:

President LePage reviewed 4 recommendations from the Finance Committee.

Following Discussion

A motion was made by Wehner; second by Shetler to approve applying the 2020 Special Assessments, as presented, on the July 2020 Summer Tax Bills. Roll Call Vote: Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, LePage-Yes. All Ayes. Motion Carried.

A motion was made by Shetler; second by Esch 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. Roll Call Vote: Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, LePage-Yes. All Ayes. Motion Carried.

A motion was made by Gunden; second by Wehner to approve a wage increase, with the increases Retroactive to March 1, 2020 the beginning of the budget year (see Finance Minutes). Roll Call Vote: Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, LePage-Yes. All Ayes. Motion Carried.

A motion was made by Shetler; second by Esch to approve a Resolution Authorizing Membership in the "Michigan Water/Wastewater Agency Response Network". Roll Call Vote: Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, LePage-Yes. All Ayes. Motion Carried.

President LePage explained that he has met with Youth for Christ Director Todd Cramer and they have been advised by YFC's head office to suspend youth activities for the safety of everyone.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$29,338.44 to council for March 17, 2020 to May 11, 2020.

Following Discussion

A motion was made by Gunden; second by Wehner to accept the Accounts Payable of \$29,338.44 to council for March 17, 2020 to May 11, 2020. Roll Call Vote: Hill-Yes, Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, LePage-Yes. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage update the council on the Community Foundation money from Apple Blossom for 2020.

A motion was made by Gunden; second by Shetler to adjourn the meeting. Roll Call Vote: Gunden-Yes, Wehner-Yes, Chandonnet-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, LePage-Yes. All Ayes. Motion Carried. Meeting adjourned at 4:37pm.

Michael LePage, President	Steven Corrion, Clerk