Approved

May 22, 2023 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, May 22, 2023 at the Municipal Building, 29 S. Main St., Pigeon MI 48755.

President Michael LePage called the meeting to order at 7:00pm

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, Ken Lind, Ken Licht & Roger Gothro.

A motion was made by Wehner; second by Shetler to approve the minutes of April 17, 2023 Regular Meeting. All Ayes. Motion Carried.

Public Input:

Ken Licht complained about the condition of the old Well House located in the Veteran's Park.

Ken Lind of Lind & Lind Insurance reviewed the village's Liability Coverage in advance of the up-and-coming renewal.

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 Zimmerman; second by Shetler to approve the quote from Clearbrook Technologies for Coontail Control in Lagoon Cell # 4 for a cost of \$7,081.35. All Ayes. Motion Carried.

Finance Report:

President LePage reviewed the price quotes and recommendation for paving the Municipal Parking Lot.

Following Discussion

A motion was made by Hill; second by Gunden to approve Pyramid Paving Co. to pave the Municipal Parking Lot at a cost of #134,270.00, with the completion of the project pending approval by the Winsor Twp Board. All Ayes. Motion Carried.

Accounts Payable:

Corrion emailed the Accounts Payable Report of \$48,868.71 to council for April 18, 2023 to May 22, 2023.

Following Discussion

A motion was made by Gunden; second by Wehner to accept the Accounts Payable of \$48,868.71 to council for April 18, 2023 to May 22, 2023. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage reviewed Other Business

Following Discussion

A motion was made by Shetler; second by Zimmerman to approve the Lease with T-Mobile to put a Cellular Tower on the Village Water Tower and a 10ft by 15ft Ground Space area for equipment. 6-Ayes. 1-Abstain-Gunden. Motion Carried.

A motion was made by Hill; second by Shetler 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 Overband Crack Filling Brush, Nitz and Ruppert Streets and Reconstructing Berne Street Funded by the Transportation Economic Development Fund Category B Program. All Ayes. Motion Carried.

A motion was made by Shetler; second by Wehner to approve applying the 2023 Special Assessments, as presented, on the July 2023 Summer Tax Bills. All Ayes. Motion Carried.

A motion was made by Tibbits; second by Gunden to approve Esch Landscaping to do Additional Crack Repair at the Pickle Ball & Basketball Courts at a cost of \$3,950.00. All Ayes. Motion Carried.

A motion was made by Zimmerman; second by Shetler to approve installing a 6ft high Vinyl Privacy Fence on the south end of the Pigeon Event Center Property by Half Way Fence at a cost of \$12,655.87. All Ayes. Motion Carried.

A motion was made by Wehner; second by Zimmerman to approve Nicol & Sons installing a Parking Lot south of the existing Parking Lot at the Pigeon Event Center using the material removed from the Municipal Parking lot at a cost of \$9,500.00, with the project pending completion of the paving of the Municipal Parking Lot. All Ayes. Motion Carried.

President LePage explained that he met with the Woman's Club about the Veteran's Park Project and they would like to install the pavers (that they have already purchased) and add a few benches to the area to get the project completed. But they need assistance. He told them that the village would be more than happy to help get it completed but it will not be until 2024. This will also include fixing up the old Well House by the village.

A motion was made by Gunden; second Carried. Meeting adjourned at 8:04pm.	ond by Tibbits to adjourn the meeting.	All Ayes. Motion
Michael LePage, President	Steven Corrion, Clerk	