Approved

November 16, 2020 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, October 26, 2020 at the Pigeon Event Center, Winsor Room, 311 S. Main St. Pigeon

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, Matthew Esch and Marc Hill.

Members Absent: none

Also in attendance: Department of Public Works Superintendent Thomas Buschlen & Village Superintendent/Clerk Steven Corrion, Todd Talaski Huron County District 3 Commissioner & James Childs.

The Pledge of Allegiance was recited.

Clerk Corrion administered the Oath of Office to the newly elected Village President Michael LePage, Village Trustees Marc Hill, Michael Wehner & Kent Tibbits.

A Moment of Silence was conducted in memory of past Village Employee, Village President & Village Trustee Dave Geiger.

A motion was made by Wehner; second by Gunden to approve the minutes of the October 26, 2020 Regular Meeting. All Ayes. Motion Carried.

Public Input:

Pastor Dave Maurer on behalf of the Ministerial Association asked council if they could do something to bring cheer for the holiday season with displays at the churches.

Police Operations Report:

In the excused absence of Chief Wissner, President LePage reported highlighted points from the committee meeting.

DPW Operations Report:

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

Following Discussion

A motion was made by Hill; second by Shetler to approve charging Buchholz Transport a flat Sanitary Sewer Fee based on 30,000 gallon per billing cycle with rate increases accordingly to match current rates. All Ayes. Motion Carried.

A motion was made by Esch; second by Wehner to approve Wolverine Engineering doing the Water Asset Grant Application to EGLE. All Ayes. Motion Carried.

A motion was made by Shetler; second by Esch to approve purchasing a portable Ice Rink and materials needed to operate it at a cost not exceed \$7,000.00. All Ayes. Motion Carried.

Finance Report:

President LePage reviewed the Resolution to Authorize Issuance of Water Supply System Revenue Refunding Bonds.

Following Discussion

A motion was made by Shetler; second by Wehner to approve the Resolution to Authorize Issuance of Water Supply System Revenue Refunding Bonds with Thumb Bank & Trust at 2.05% and authorize Village President Michael LePage & Village Superintendent/Clerk Steven Corrion to sign all documents. 5-Ayes. 2-Abstain (Hill & LePage) Motion Carried.

Accounts Payable:

Corrion emailed the Accounts Payable Report of \$48,179.52 to council for October 27, 2020 to November 16, 2020.

Following Discussion

A motion was made by Gunden; second by Hill to accept the Accounts Payable of \$48,179.52 to council for October 27, 2020 to November 16, 2020. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

Question was asked about selling the old Basket Ball poles, backboards & hoops that were removed from the Recreation Park.

Following Discussion

Council agreed to sell them for \$100.00 each.

A motion was made by Gunden; sec Carried. Meeting adjourned at 8:09pm.	ond by Tibbits to adjourn the meeting.	All Ayes. Motion
Michael LePage, President	Steven Corrion, Clerk	