Approved

November 17, 2022 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Thursday, November 17, 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.

Clerk, Steven Corrion administered the Oath of Office to the newly elected Village Trustees Kent Shetler, Shelly Gunden & Matt Zimmerman.

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

Public Input: none

Police Operations Report:

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

Following Discussion

A motion was made by Shetler; second by Wehner to approve donating \$250.00 to the Thumb Animal Shelter. All Ayes. Motion Carried.

A motion was made by Tibbits; second by Zimmerman to approve increasing the Part-time Police Officer wage to \$24.00 per hour effective November 21, 2022. All Ayes. Motion Carried.

DPW Operations Report:

DPW Superintendent Thomas Buschlen reported the month's activities.

Following Discussion

A motion was made by Shetler; second by Gunden to approve Ace-Saginaw Paving resurfacing Dwight Gascho Dr. at a cost of \$33,018.61. All Ayes. Motion Carried.

A motion was made by Wehner; second by Zimmerman to approve Change order #1 for the N. Frank St/Hartley St Project to grant extension of time and add Ultra-Thin Overlay total contract from \$570,262.00 to \$580,828.00 an increase of \$10,566.00. All Ayes. Motion Carried

A motion was made by Gunden; second by Zimmerman to approve N. Frank St/Hartley St. pay request #1 for \$269,657.50 to Nicol & Sons. All Ayes. Motion Carried

A motion was made by Wehner; second by Tibbits to approve Wolverine Engineering invoice of \$27,369.75 relating to the N. Frank St/Hartley St Project. All Ayes. Motion Carried

Finance Report:

President LePage explained that because of Public Act 152 the Publicly Funded Health Insurance Contribution Act villages, townships and cities have 3 choices for funding employee health coverage, the "Hard Cap", the 80/20 and the Complete Opt-Out. If a municipality chooses to go with the 80/20 or the Complete Opt-Out, they need to vote to do so by a 2/3rds vote every year before the start of the health insurance contract. There is no penalty for going with the 80/20 or the Opt Out.

President LePage read aloud "A Resolution Electing to Comply with the Provisions of Public Act 152 of 2011 by exercising the Village's right to exempt itself from the requirements of the act for the next succeeding year".

Following Discussion

A motion was made by Hill; second by Gunden to approve the Resolution Electing to Comply with the Provisions of Public Act 152 of 2011 by exercising the Village's right to exempt itself from the requirements of the act for the 2023 year. All Ayes. Motion Carried.

President LePage explained the Finance Committee had reviewed quotes for the Employee Health Insurance and Stipends for employees who opt not to take the Health Insurance.

Following Discussion

A motion was made by Zimmerman; second by Shetler to approve Blue Cross Blue Shield Simply Blue 1500 HSA, with the village contributing \$2,300.00 for Families and \$1,150.00 for Singles in a HSA Account. The village will continue the employee Health Insurance participation of 15% of the total cost of premiums, on a weekly basis. All Ayes. Motion Carried.

A motion was made by Wehner; second by Zimmerman to approve an employee stipend for Full-time employees that opt not to take the village health insurance at 50% of the premium for what the employee is eligible for an individual or family with a \$5,000.00 cap. The amount paid will be paid on a weekly basis and will be based on the December 1, yearly renewal amounts. The Stipend will take effect December 1, 2022.

All Ayes. Motion Carried.

Accounts Payable:

Corrion emailed the Accounts Payable Report of \$427,002.67 to council for October 17, 2022 to November 17, 2022.

Following Discussion

A motion was made by Gunden; second by Wehner to accept	the Accounts Payable of
\$427,002.67 to council for October 17, 2022 to November 17, 2022.	All Ayes. Motion Carried. (See
Accounts Payable Ledger)	

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President LePage presented	two quotes for new flooring at the Pigeon Event Center.
A motion was made by Gund Carried. Meeting adjourned at 7:48	den; second by Tibbits to adjourn the meeting. All Ayes. Motion pm.
Michael LePage, President	Steven Corrion, Clerk