

Approved

March 15, 2010

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, March 15, 2010. President Michael LePage called the meeting to order at 7:00 p.m.

Members Present: President Michael LePage, Trustees Dale Collison, Patricia Diebel, Kent Shetler, Donald Osentoski and Clayton Esch

Absent: Robert Chandonnet

Also in attendance: Pigeon Police Chief Eric Wissner, Department of Public Works Superintendent Allen Collison, Village Superintendent/Clerk Steven Corrion, Huron County District 3 Commissioner Clark Elftman and Bob Kosinski of the Pigeon Conservation Club.

The Pledge of Allegiance was recited.

A motion was made by Collison; second by Shetler to approve the minutes of the February 15, 2010 regular meeting with changes being made listing what the current water and sewer rates are. All Ayes. Motion Carried.

Public Input:

Bob Kosinski, of the Pigeon Conservation Club, requests the council to allow the Pigeon Conservation Club to have an Entertainment Tent July 22, 23 & 24 from 4:00pm to 1:00am at the Pigeon Recreation Park. The location of the tent in the park is still undecided. Some suggestions are on the Tennis Courts, where the 50th Tent was, or where the Entertainment Tent was last year.

Following Discussion

A Motion was made by Diebel, second by Shetler to allow the Pigeon Conservation Club to have an entertainment Tent July, 22, 23 & 24, 2010 from 4:00pm to 1:00am and possibly July 25, 2010, with the location of the tent to be decided. All Ayes. Motion Carried

Huron County District 3 Commissioner Clark Elftman gave updates on the various activities of the county including 911.

Police Operations Report:

Chief Wissner gave the monthly stat report for February. He gave highlights of some on going investigations by the department. He informed the council that the Village of Kinde has accepted the villages offer to purchase their old Police Car and he will be picking it up this week.

DPW Operations Report:

DPW Superintendent Allen Collison highlighted some of the month's activities including replacing a check valve at the Hartley Pump Station, fixing picnic tables and trimming trees.

A.Collison explained that he, Corrión and Scott McPherson from Agri-Valley Communications looked at a Man-lift at Sensient Flavors in Harbor Beach. AIS Construction Equipment of Bridgeport is handling the sale of the Man-lift. Agri-Valley and the village each would own half of the man-lift. The cost is \$8,000.00 with Agri-Valley and the village each paying \$4,000.00.

Following Discussion

A motion was made by Shetler; second by Collison to approve the purchase of the Condor 60N Man-lift for a cost of \$8,000.00 from AIS Construction Equipment. Also approve a 50/50 partnership with Agri-Valley Communications, for the Condor 60N Man-lift with Agri-Valley paying the Village of Pigeon \$4,000.00. All Ayes. Motion Carried.

LePage presented a recommendation from the DPW Committee to raise the International Truck.

Following Discussion

A motion was made by Esch; second by Collison to accept Thumb Truck Equipment's bid to raise the International Truck at a cost of \$779.60 and approve Osentoski Equipment do the alignment at a cost not to exceed \$800.00. All Ayes. Motion Carried.

President LePage handed out a letter dated 3/14/10 (see attached) from Joerdali Corporation (Hersel Fouladbash) giving a recap of events related to the water meters at his Rose Garden facility. Mr. Fouladbash included two possible options to resolve the issue.

Option 1- I (Mr. Fouladbash) will purchase two 2" meters, the required backflow preventers and the double check valve system from the Village of Pigeon for \$5,000.00, as designed, approved, plumbed for and budgeted.

Option 2- If the Village cannot return the total 4" meter assembly system, (which it now has in its possession, that I did not order,) I will purchase the 4" meter and a second 2" meter for a total charge not to exceed \$5,000.00.

President LePage explained the cost of the 4" meter to the Village is \$8,300.00. If it were to be returned there would be a 20% restocking fee of \$1,660.00.

Osentoski explained the cost of the 2" Compound Meter to the Village is \$2,250.00.

Osentoski explained that by using the 4" meter the village will be metering the water that would be used by the Fire Suppression System. Currently there is one other Fire Service Meter in use in the village. The village needs to strive to meter all water, because it is being purchased from the City of Caseville.

President LePage explained that the village currently does not have any ordinances in place requiring all water in the village be metered.

Esch asked who recommended the meter.

A.Collison explained that representatives from the meter company met with Mr. Fouladbash and from that meeting the meter was ordered.

President LePage and Osentoski both explained that the Huron County Building & Zoning inspectors have agreed that they have no control over water in the village. The village is the water authority, so the village has the final say.

Following Discussion

A motion was made by Collison; second by Esch to reject the 2 Options presented by Joerdali Corporation (Mr. Fouladbash). Roll Call Vote Called by LePage; Collison-Yes, Diebel-No, Shetler-No, Osentoski-Yes, Esch-Yes, LePage-No. Vote of 3-3 Motion Failed.

Following Discussion

A motion was made by Shetler; second by Osentoski to offer the 4” Fire/Potable Water Meter and a 2” Compound Meter to Joerdali Corporation (Mr. Fouladbash) for the Rose Garden Complex at a cost of \$7,250.00. Roll Call Vote Called by LePage; Diebel-Yes, Shetler-Yes, Osentoski-Yes, Esch-Yes, Collison-Yes, LePage-No. Vote of 5-1 Motion Carried

Finance:

Village Clerk Steven Corrion presented the 2009/10 Amended Budget.

Following Discussion

A Motion was made by Diebel; second by Shetler to accept the 2009/10 Amended Budget as presented. All Ayes. Motion Carried

Accounts Payable:

Corrion presented the Accounts Payable Report of \$29,178.21 to council for February 16, 2010 to March 15, 2010.

Following Discussion

A motion was made by Collison; second by Esch to accept the Accounts Payable of \$29,178.21 from February 16, 2010 to March 15, 2010. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

Corrion presented the council with a information sheet advertising a “Household Hazardous Waste Collection” for Huron County Residents May 15, 2010, it is sponsored by the Multi-County Solid Waste Task Force.

Corrion presented a letter from the Michigan Strategic Fund granting a time extension for the Blue Diamond Steel Casting LLC Infrastructure Project to April 30, 2011.

A motion was made by Collison; second by Osentoski to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 8:55 pm

Michael LePage, President

Steven Corrion, Clerk