

Approved

May 17, 2010

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, May 17, 2010. President Michael LePage called the meeting to order at 7:00 p.m.

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

Absent: Trustee Kent Shetler

Also in attendance: Department of Public Works Superintendent Allen Collison, Village Superintendent/Clerk Steven Corrion, Huron County District 3 Commissioner Clark Elftman, Ken Licht and Jolene Karafa

The Pledge of Allegiance was recited.

A motion was made by Collison; second by Chandonnet to approve the minutes of the April 19, 2010 regular meeting. All Ayes. Motion Carried.

Public Input:

Ken Licht expressed concern about the street light that is out near the Pigeon District Library.

Corrion explained that the village reports the outages to DTE and after that we are at the mercy of DTE.

Huron County District 3 Commissioner Clark Elftman gave updates on the various activities of the county including the new ORV Ordinance and the work being done by the Saginaw Bay Coastal Initiative.

Police Operations Report:

President LePage explained that the Police Committee recommends that the village put the old patrol car out for bids.

Following Discussion

A motion was made by Esch; second by Chandonnet to sell 2003 Crown Victoria Patrol car, by putting it out for bids, to be due by the June 21, 2010 council meeting. All Ayes. Motion Carried.

President LePage explained the Police Committee would also like to allow parking on the east side of School Street.

Following Discussion

A motion was made by Collison; second by Osentoski to allow parking on the east side of School Street. All Ayes. Motion Carried.

Esch questioned what the emailed schedule was in the Police minutes.

President LePage explained that Chief Wissner has been emailing the Police Committee an updated schedule on a day to day basis. But all council will still receive a monthly working schedule.

Recreation Report:

President LePage explained that the Recreation Committee has met with two playground companies and is thinking about having the village commit to one of them. If the village were to commit to a playground company they would then provide the village with promotional material to help in fund raising. The committee's tentative plan is to continue fund raising for this year and do a build in the spring of 2011. The village would have a chance to apply for a DNRE grant in the spring to help with the build.

DPW Operations Report:

DPW Superintendent Allen Collison highlighted some of the month's activities including the placing of rip-rap around Lagoon Cell # 4, discharging of Lagoon Cells # 2 & 3 and the work being done in the municipal parking lot around the Depot Museum. Collison informed the council that Jeff & Kim Leipprandt were responsible for the work done around the Veterans Memorial at the South Park.

Kent Shelter arrives-7:42pm

Osentoski questioned the actions of the Water Board at the April Meeting.

DPW Superintendent and Water Board Member, Allen Collison explained that the division of the cost per entity was based on what each entity currently pays in telephone expenses.

Council questioned why the division of payment has changed. In the past any expenses, like the new filters and the filter bed have been assessed by the Capacity Reservation, set in the Interlocal Agreement. As of April 4, 2003 the Village of Pigeon has a Capacity Reservation of 16.933.

Following Discussion

A motion was made by Shelter; second by Diebel to approve 1/3 of the \$17,000 cost or up to \$5,666.67 to install wireless communication system. All Ayes. Motion Carried.

Council stressed that if at all possible, they would like to see the work kept local.

President LePage explained that the second reading of ordinances approved at the April 2010 meeting needed to be done.

President LePage read the second reading of the Village of Pigeon; Residential Equivalent Unit (REU), Chapter 78, Utilities, Article IV Rates and Charges aloud.

DPW Committee Chairperson Donald Osentoski read the second reading of the Village of Pigeon; Meters, Service Connections, Water Mains & Fire Hydrants Chapter 78 Utilities, Article II Water aloud.

DPW Committee Member Dale Collison read the second reading of an Ordinance to Amend Chapter 78, Article III Sewers, Sec. 78-69 (a)-(j); Code of Ordinances, of the Village of Pigeon.

President LePage read the second reading of an Ordinance to Amend Chapter 78, Article III Sewers, Sec. 78-87 (a)-(h); Code of Ordinances, of the Village of Pigeon aloud.

DPW Committee Chairperson Donald Osentoski read the second reading of an Ordinance to Amend Chapter 82, Sec. 82-55 (a)-(g); Code of Ordinances, for the Village of Pigeon entitled Location of Planting.

DPW Committee Member Dale Collison read the second reading of the Chapter 82, Vegetation, Article IV Leaves, Brush and Lawn Trimmings, Sec. 82-80 (a)-(c) aloud.

Finance:

President LePage read a letter from the Huron County Road Commission requesting the council's support of the replacement of the bridge on Caseville Rd over the Pigeon River, McKinley Twp, Sec 26-27

Following Discussion

A Motion was made by Chandonnet; second by Shetler to send a letter of support to the Huron County Road Commission for the replacement of the bridge on Caseville Rd over the Pigeon River, McKinley Twp, Sec 26-27. All Ayes Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$62,500.21 to council for April 20, 2010 to May 17, 2010.

Following Discussion

A motion was made by Esch; second by Diebel to accept the Accounts Payable of \$62,500.21 from April 20, 2010 to May 17, 2010. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

President LePage reminded council of the Michigan Week Celebration Wednesday May 19 at 6pm in the Pigeon Farmers' Market.

A motion was made by Collison; second by Osentoski to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 8:52 pm

Michael LePage, President

Steven Corrion, Clerk