

# **Approved**

May 21, 2018

## **REGULAR MEETING VILLAGE OF PIGEON COUNCIL**

The regular meeting of the Village of Pigeon Council was held on Monday, May 21, 2018.

President Michael LePage called the meeting to order at 7:00p.m.

Members Present: President Michael LePage, Trustees Dale Collison, Rob Chandonnet, Kent Shetler and Matthew Esch.

Members Absent: Michael Wehner and Marc Hill

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrión Bob Dast, Dean Smith and Ken Licht.

The Pledge of Allegiance was recited.

A motion was made by Collison; second by Esch to approve the minutes of the April 16, 2018 Regular Meeting. All Ayes. Motion Carried.

### **Public Input:**

Bob Dast shared concern about the condition of the house located at 147 S. Main St.

Marc Hill arrives-7:03pm

Dean Smith introduced himself as a candidate for 84<sup>th</sup> District State Representative.

Michael Wehner arrives-7:07pm

### **Police Operations Report:**

Chief Wissner gave highlights of some ongoing investigations by the department.

President LePage explained that the Police Committee would like to raise the Part-time Police rate to help attract officers.

Following Discussion

A motion was made by Wehner; second by Chandonnet to approve raising the Part-time Police Officer rate to \$20.00 per hour effective May 21, 2018. All Ayes. Motion Carried.

### **DPW Operations Report:**

Village DPW Superintendent Buschlen highlighted some of the month's activities.

President LePage reviewed various quotes for the Water Plant and Sanitary Sewer Lift Stations

Following Discussion

A motion was made by Shetler; second by Hill to approve Kennedy Industries to do the necessary repairs to hookup High Service Pump Number 1 at the Water Plant for a cost not to exceed \$9,995.00. All Ayes. Motion Carried.

A motion was made by Hill second by Collison to approve UIS to upgrade the Controls and Alarms at the 3 Sanitary Sewer Lift Stations at a cost of \$28,700.00. All Ayes. Motion Carried.

A motion was made by Hill; second by Wehner to approve Kennedy Industries to do yearly inspections of the pumps and control valves at the Water Plant at a cost of \$3,250.00. All Ayes. Motion Carried.

A motion was made by Esch; second by Hill to approve Zimmerman & Sons Electric to install the 85kw Generator to be used as Standby Power for the 142 Sanitary Sewer Lift Station at a cost of \$8,150.00. All Ayes. Motion Carried.

A motion was made by Shetler; second by Chandonnet to approve Hugo's Locksmithing & Key to replace the door at the Water Plant at a cost of \$1,169.00. Ayes. Motion Carried.

#### **Finance Report:**

LePage reviewed a quote to redo the village website.

#### **Following Discussion**

A motion was made by Shetler; second by Hill to approve Business Soil from Harbor Beach to redo the village Website. All Ayes. Motion Carried.

Corrion presented the 2018 Special Assessments list of \$8,197.53 to be applied to the 2018 Summer Tax Bills, per village ordinance.

#### **Following Discussion**

A motion was made by Shetler; second by Hill to approve applying the 2018 Special Assessments, as presented, on the July 2018 Summer Tax Bills. All Ayes. Motion Carried.

LePage explained that they were still waiting on a quote for the Audio and Visual System for the VFW Hall. Also a local area business has offer to pay for the system.

#### **Following Discussion**

A motion was made by Wehner; second by Esch to approve installing a Audio And Visual System at the VFW Hall. All Ayes. Motion Carried.

#### **Accounts Payable:**

Corrion presented the Accounts Payable Report of \$116,012.47 to council for April 17, 2018 to May 21, 2018.

#### **Following Discussion**

A motion was made by Collison; second by Wehner to accept the Accounts Payable of \$116,012.47 to council for April 17, 2018 to May 21, 2018. All Ayes. Motion Carried. (See Accounts Payable Ledger)

**Other Business:**

LePage explained that the Huron County Sherriff Work Crew does accept donations for work performed. Any money donated is used to purchase equipment used by the work crew.

Following Discussion

A motion was made by Shetler; second by Chandonnet to approve donating \$500.00 Huron County Sherriff Work Crew. All Ayes. Motion Carried.

Council reviewed a lot for sale on N. Main St. across from the DPW Garage.

Shetler asked about residents that ran water this winter that did not receive a credit because their bill was the same as last year.

Following Discussion

Council advised Corrion to put in the June Newsletter that if a resident do not receive a credit in April for running water because their usage was the same as the year prior or less, but did run water can contact the village hall for a 1,000 gallon credit.

A motion was made by Collison; second by Wehner to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 8:34pm

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Michael LePage, President

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Steven Corrion, Clerk