Approved

April 16, 2018 REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, April 16, 2018.

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

Members Present: President Michael LePage, Trustees Dale Collison, Michael Wehner, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: Rob Chandonnet

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

The Pledge of Allegiance was recited.

A motion was made by Wehner; second by Esch to approve the minutes of the March 19, 2018 Regular Meeting. All Ayes. Motion Carried.

Public Input: None

Robert Chandonnet arrives-7:03pm

DPW Operations Report:

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

President LePage reviewed a letter from the Huron County Road Commission and The Committee for Better Roads.

Following Discussion

A motion was made by Hill; second by Collison to approve sending a letter to the Huron County Road Commission to support their efforts in their attempt to do preventative maintenance on the Haist and Notter Road Bridges over the Pigeon River, both in Winsor Township. All Ayes. Motion Carried.

Council reviewed a maintenance quote from Kennedy Industries for the Water Plant.

Following Discussion

They advised to have the Sanitary Sewer Lift Stations included in the quote.

Police Operations Report:

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

A motion was made by Collison; second by Wehner to approve Chief Wissner attending the Michigan Chief Conference in June 24-27, 2018 at Shanty Creek. All Ayes. Motion Carried.

Chief Wissner explained that AED in the Patrol Car is in need of replacement. Following Discussion

A motion was made by Shetler; second by Hill to approve replacing the AED in the Patrol Car. All Ayes. Motion Carried.

Chief Wissner explained that he would like to add Scott Jobes to the Part-time Police Officer Roster.

Following Discussion

A motion was made by Shetler; second by Esch to approve hiring Scott Jobes as a Pattime Patrol Officer. All Ayes. Motion Carried.

Finance Report:

Corrion presented a quote to add Orthodontic to the Village Health Insurance. Corrion is willing to pay for the entire cost of the increase.

Following Discussion

A motion was made by Esch; second by Shetler to approve adding Orthodontic to the Village Health Insurance with Corrion paying the cost. All Ayes. Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$174,264.98 to council for March 20, 2018 to April 16, 2018.

Following Discussion

A motion was made by Collison; second by Wehner to accept the Accounts Payable of \$174,264.98 to council for March 20, 2018 to April 16, 2018. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

Council reviewed the proposed 5yr contract extension with Emterra Environmental which would include yard waste.

Following Discussion

A Motion was made by Hill, second by Chandonnet to approve the 5yr Waste Collection Contract with Emterra Environmental USA to include yard waste. All Ayes. Motion Carried

President LePage reviewed the progress of the renovations at the VFW Hall, noting that because of the recent wet snow and rain there has been a couple of leaks found in the rooms covered by the flat roof areas. They are looking at ways to fix the issues.

President LePage explained that he has met with Scott Maust of Active Feed about the noise generated by the new Feed Grinding. Mr. Maust is aware of the noise and is working at getting it taken care of.

President LePage explained that the Pigeon Lions have requested the use of the Michigan Ave & Main St and the Caseville Rd. & Pigeon Rd (M-142) intersections on April 27, 2018 from 7:00am to 6:00pm for the annual White Cane Day, with a rain date of May 4, 2018.

Following Discussion

A Motion was made by Wehner; second by Hill to approve allowing the Pigeon Lions on April 27, 2018 from 7:00am to 6:00pm for the annual White Cane Day with a rain date of May 4, 2018 to use the Michigan Ave & Main St and the Caseville Rd. & Pigeon Rd (M-142) intersections. All Ayes. Motion Carried.

A motion	was made by Collison; se	econd by Wehner to adjourn the meeting.	All Ayes.
Motion Carried.	Meeting adjourned at 8:51pm		•
Michael LePage,	President	Steven Corrion, Clerk	