

# Approved

January 20, 2020

## REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, January 20, 2020.

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

Members Present: President Michael LePage, Trustees Shelly Gunden, Michael Wehner, Rob Chandonnet, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: none

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, Todd Talaski Huron County Commissioner, Ken Licht, Roger Gothro, John Bonke and Mitchel Jacqmain and Steve Rutkowski from Spicer Group.

The Pledge of Allegiance was recited.

A motion was made by Gunden; second by Wehner to approve the minutes of the December 16, 2019 Regular Meeting. All Ayes. Motion Carried.

### **Public Input: none**

### **Police Operations Report:**

Village Police Chief Wissner reported highlights of some ongoing investigations by the department.

### **DPW Operations Report:**

Village DPW Superintendent Buschlen reported the month's activities.

### **Following Discussion**

A motion was made by Esch; second by Gunden to approve repairing the Fence at the Lagoon. All Ayes. Motion Carried.

### **Finance Report:**

President LePage presented the 2020 Council Meeting Schedule explaining that at the first meeting of a new year a public body is expected to approve and post the dates of the meetings by State Public Act 267 of 1976.

### **Following Discussion**

A motion was made by Wehner; second by Shetler to approve the 2020 Council Meeting Schedule. All Ayes. Motion Carried.

President LePage reviewed a recommendation from the committee.

Following Discussion

A motion was made by Chandonnet; second by Hill to approve going to Direct Deposit for Payroll and going to electronic transfers. All Ayes. Motion Carried.

**Accounts Payable:**

Corrion presented the Accounts Payable Report of \$95,112.32 to council for December 17, 2019 to January 20, 2020.

Following Discussion

A motion was made by Gunden; second by Hill to accept the Accounts Payable of \$95,112.32 to council for December 17, 2019 to January 20, 2020. All Ayes. Motion Carried. (See Accounts Payable Ledger)

**Other Business:**

Wehner explained that the Little League had spent \$7,000.00 doing improvements to the Ball Diamonds and the Little League was wondering if the village was willing to cover some of the expenses.

Following Discussion

A motion was made by Chandonnet; second by Gunden to approve \$3,500.00 for the Ball Diamond Improvements at the Recreation Park. All Ayes. Motion Carried.

A motion was made by Gunden; second by Esch to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 7:30pm.

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Michael LePage, President

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Steven Corrion, Clerk