

# Approved

June 19, 2023

## REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, June 19, 2023 at the Municipal Building, 29 S. Main St., Pigeon MI 48755.

President Michael LePage called the meeting to order at 7:00pm

Members Present: President Michael LePage, Trustees Shelly Gunden, Kent Tibbits, Kent Shetler, Matt Zimmerman and Marc Hill.

Members Absent: Trustee Michael Wehner

Also in attendance: Police Chief Adam Csanyi, DPW Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrión, Todd Talaski, Ken Licht & Roger Gothro.

A motion was made by Shetler; second by Gunden to approve the minutes of May 22, 2023 Regular Meeting. All Ayes. Motion Carried.

### **Public Input:**

Todd Talaski Huron County District 3 Commissioner highlighted activities of the county

### **Police Operations Report:**

Chief Csanyi reported highlights of the month's activities by the department.

### **DPW Operations Report:**

DPW Superintendent Thomas Buschlen reported the month's activities.

### Following Discussion

A motion was made by Hill; second by Zimmerman to approve Michigan Pipe Inspection repairing the Sanitary Sewer Manhole dead end located at on the south side of Veteran's Park at a cost of \$2,225.00. All Ayes. Motion Carried.

A motion was made by Shetler; second by Gunden to approve the Revocable Gas Franchise Ordinance as presented. All Ayes. Motion Carried.

A motion was made by Tibbits; second by Hill to approve the contract extension with Emterra Environmental USA for Trash/Recycling/Yard Waste for 5 years starting July 1, 2023. All Ayes. Motion Carried

### **Finance Report:**

Corrión reviewed the Change Orders and Pay Request #3 for the N. Frank Street Project.

### Following Discussion

A motion was made by Zimmerman; second by Gunden to approve Change order # 2, 3, 4, 5 & 6 for the N. Frank St/Hartley St Project from \$580,828.00 to \$587,837.63, an increase of \$7,009.63. All Ayes. Motion Carried

A motion was made by Zimmerman; second by Hill to approve N. Frank St/Hartley St. pay request #3 for \$132,156.67 to Nicol & Sons. All Ayes. Motion Carried

A motion was made by Shetler; second by Gunden to approve Wolverine Engineering invoice of \$3,852.50 relating to the N. Frank St/Hartley St Project. All Ayes. Motion Carried

A motion was made by Hill; second by Zimmerman to approve the quote from Clearbrooke Technologies for Coontail Control to include Lagoon Cell # 3 for a total cost of for Cells 3 & 4 of \$11,276.43. All Ayes. Motion Carried.

**Accounts Payable:**

Corrion emailed the Accounts Payable Report of \$258,625.94 to council for May 23, 2023 to June 19, 2023.

Following Discussion

A motion was made by Gunden; second by Wehner to accept the Accounts Payable of \$258,625.94 to council for May 23, 2023 to June 19, 2023. All Ayes. Motion Carried. (See Accounts Payable Ledger)

**Other Business:**

President LePage reviewed Other Business

Following Discussion

A motion was made by Zimmerman; second by Shetler to approve the 2023 Summerfest Fireworks for July 22, 2023 at dusk with a rain date of July 23, 2023. All Ayes. Motion Carried.

A motion was made by Shetler; second by Gunden to approve a \$1,200.00 increase for installing a 6ft high Vinyl Privacy Fence on the south end of the Pigeon Event Center Property by Half Way Fence. The increase is for Wind Strengthens for a cost of \$13,855.87. All Ayes. Motion Carried.

A motion was made by Gunden; second by Tibbits to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 7:38pm.

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Michael LePage, President

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Steven Corrion, Clerk