

# Approved

May 17, 2021

## REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, May 17, 2021 by ZOOM & in person (see notice attached)

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

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

Members Absent: none

Also in attendance: Village Department of Public Works Superintendent Thomas Buschlen, Village Police Chief Eric Wissner, Village Superintendent/Clerk Steven Corrión, Todd Talaski and Ken Lind.

A motion was made by Gunden; second by Hill to approve the minutes of April 19, 2021 Regular Meeting. Roll Call Vote: Gunden-Yes, Wehner-Yes, Tibbits-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, LePage-Yes. All Ayes. Motion Carried.

### **Public Input:**

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

Ken Lind of Lind & Lind representing EMC Insurance reviewed the village's coverages in the upcoming renewal.

### **Police Operations Report:**

Village Police Chief Wissner reported highlights of the month's activities by the Department.

### **DPW Operations Report:**

Village DPW Superintendent Buschlen reported the month's activities.

### **Following Discussion**

A motion was made by Shetler; second by Wehner to approve a Resolution to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds and Commit to Implementing a Maintenance Program for Rebuilding and Resurfacing Funded by the Transportation Economic Development Fund Category B Program. Roll Call Vote: Wehner-Yes, Tibbits-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, LePage-Yes. All Ayes. Motion Carried.

A motion was made by Hill; second by Shetler to approve accepting bids for parcel # 3236-011-053-00, the old East End Well House Property. Roll Call Vote: Tibbits-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, LePage-Yes. All Ayes. Motion Carried.

### **Finance Report:**

President LePage reviewed 2 recommendations from the Finance Committee.

Following Discussion

A motion was made by Wehner; second by Shetler to approve applying the 2021 Special Assessments, as presented, on the July 2021 Summer Tax Bills. Roll Call Vote: Shetler-Yes, Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Tibbits-Yes, LePage-Yes. All Ayes. Motion Carried.

A motion was made by Hill; second by Wehner to approve consolidating the Water Repair & Water Bond Reserve Accounts to the Water Operating Account and the Sewer Repair & Sewer Bond Reserve to the Sewer Operating Account. Roll Call Vote: Esch-Yes, Hill-Yes, Gunden-Yes, Wehner-Yes, Tibbits-Yes, Shetler-Yes, LePage-Yes. All Ayes. Motion Carried.

**Accounts Payable:**

Corrion emailed the Accounts Payable Report of \$43,751.45 to council for April 20, 2021 to May 17, 2021.

Following Discussion

A motion was made by Esch; second by Gunden to accept the Accounts Payable of \$43,751.45 to council for April 20, 2021 to May 17, 2021. Roll Call Vote: Hill-Yes, Gunden-Yes, Yes-Wehner, Tibbits-Yes, Shetler-Yes, Esch-Yes, LePage-Yes. All Ayes. Motion Carried. (See Accounts Payable Ledger)

**Other Business:**

Shetler reviewed the Walking Path Meeting and the purchase of the final signage of the donors.

A motion was made by Gunden; second by Wehner to adjourn the meeting. Roll Call Vote: Gunden-Yes, Wehner-Yes, Tibbits-Yes, Shetler-Yes, Esch-Yes, Hill-Yes, LePage-Yes. All Ayes. Motion Carried. Meeting adjourned at 8:09pm.

---

Michael LePage, President

---

Steven Corrion, Clerk