

Approved

July 23, 2018

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, July 23, 2018.

President Michael LePage called the meeting to order at 4:00p.m.

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

Members Absent: Rob Chandonnet & Marc Hill.

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, Clayton Esch, John Walsh, Pigeon Historical Society President Dennis Esch and Ken Licht

The Pledge of Allegiance was recited.

A motion was made by Shetler; second by Esch to approve the minutes of the June 18, 2018 Regular Meeting. All Ayes. Motion Carried.

Public Input: None

Pigeon Historical Society President Dennis Esch presented a plan for the village to purchase the building owned by John & Linda Walsh located at 24 South Main St. He explained that the funding is being donated and the village would lease the building back to the Historical Society. They would use the building as a "History of Pigeon" museum describing the history of the area from the beginning and include a gift shop specializing in unique gifts, Michigan and Local made products.

Following Discussion

A motion was made by Shetler; second by Wehner to approve purchasing the building at 24 S. Main St. currently owned by John & Linda Walsh for \$50,000.00, with all funds for the purchase being donated and authorize Village President Michael LePage and Village Clerk Steven Corrion to sign for the Village of Pigeon. All Ayes. Motion Carried.

Police Operations Report:

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

DPW Operations Report:

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

President LePage reviewed 3 recommendations from the DPW Committee.

Following Discussion

A motion was made by Wehner; second by Collison to approve the quote from NuSystems LLC for \$7,084.00 for weed control in Lagoon Cells 3 & 4. All Ayes. Motion Carried.

A motion was made by Esch; second by Shetler to approve the quote from UIS Scada for \$4,295.00 for a new Flow Meter at the N. Main Sanitary Sewer Lift Station. All Ayes. Motion Carried.

A motion was made by Wehner; second by Collison to approve Root Mechanical to replace the check vales at the N. Main and Hartley Sanitary Lift Stations at a cost of \$9,750.0.00. All Ayes. Motion Carried.

President LePage commended the DPW on the good job keeping everything cleaned up at the Summerfest.

Finance Report: None

Accounts Payable:

Corrion presented the Accounts Payable Report of \$176,812.91 to council for June 19, 2018 to August 23, 2018.

Following Discussion

A motion was made by Collison; second by Shetler to accept the Accounts Payable of \$176,812.91 to council for June 19, 2018 to August 23, 2018. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

A motion was made by Collison; second by Wehner to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 4:50pm

Michael LePage, President

Steven Corrion, Clerk