

**Village of Pellston
Council Minutes December 12, 2022**

Oaths of office given.

President Gillett called the regular meeting to order at 7:00 pm.

Present were Gillett, Rose, Schlappi, Mallory and Ward. Absent were Givens and Hall.

M-Ward S-Rose

To approve the November 13, 2022 minutes as corrected.

Aye: 5 Nay: 0

M-Ward S-Mallory

To approve the bills in the amount of \$102,120.78.

Aye: 5 Nay: 0

Correspondence

Christmas cards

Letter complimenting Christmas lights.

Email from Emmet County regarding land bank grants to address blight.

Public Comment

None.

Old Business

Waiting on second contractor for estimates on the trailhead.

New Business

Clerk presented EVIP submission for state revenue sharing.

M- Mallory S-Ward

To pay bonuses to fire chief and clerk in the amount of \$300 each.

Aye: 5 Nay: 0

M-Schlappi S-Rose

To amend engineering budget line item to \$20,000 for FY23 to account for PFAS reimbursement.

Aye: 5 Nay: 0

M-Rose S-Mallory

To approve Schulze, Oswald, Miller and Edwards, PC for auditing services as per the attached proposal.

Aye: 5 Nay: 0

Committee Reports

FIRE: 266 runs. Presented fire report. Received new 1st responder truck. Santa at fire hall 12/22 from 6-8 pm.

OEO: Zoning violation summons issued for people living in campers on residential property.

MAINTENANCE: Discussion re: replacement of large plow truck.

PLANNING & ZONING: Sludgehammer presented to commission.

RECREATION: None.

DDA: Meeting cancelled. Creating their own website.

BEAUTIFICATION: Christmas decorating completed.

HISTORICAL: Closed until spring.

WEBSITE: updated as information is provided.

M-Mallory S-Ward

To adjourn at 8:05 pm.

Aye: 5 Nay: 0