# Village of Pellston Council Minutes March 13, 2023

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

Present were Gillett, Hall, Mallory, Rose, Givens, and Schlappi (late.) Absent was Ward.

M-Rose S-Hall

To approve the February 13, 2023 minutes as presented.

Aye: 5 Nay: 0

M-Mallory S-Givens

To approve the bills in the amount of \$44,380.89

Ave: 6 Nav: 0

### Correspondence

None

#### **Public Comment**

None

### **Old Business**

PFAS – consultant is working on the plan for the Village. Jim and Lisa have met with them a few times re: progress and process. EGLE is working with them re: whole house filtration systems as a temporary fix.

Trailhead contractor backed out. Discussion ensued regarding continuing this project. Tabled until April meeting.

#### **New Business**

Clerk Fought has tendered her resignation. Departure date dependent on timing and training of replacement.

The Village's attorney, Tom Evashevski, is retiring and will be replaced by his daughter, Erin Evashevski.

Solicited bids for a new tractor to replace Kubota. We received a bid for \$30K from Skinner's in Pickford.

Fire chief requesting use of former senior center building as a fire training center. Associated expenses would be covered by the fire dept. Discussion ensued re: demand for the facility's use, including Seasonal Bliss, LLC, who has a pending rental agreement to use the kitchen space at the facility.

M-Rose S-Givens

To allow the fire dept. to use the former senior center building as a training facility with consideration and agreement that Seasonal Bliss, LLC has a pending rental agreement to use the kitchen space at the facility.

Aye: 5 Nay: 0 Abstain: 1

M-Rose S-Mallory

To give the fire chief permission to sign a fire services contract with the Little Traverse Bay Band for \$1,100/year for 10 years.

Aye: 6 Nay: 0

M-Mallory S-Hall

To approve health insurance renewals as presented.

Aye: 6 Nay: 0

M-Schlappi S-Givens

To amend DDA budget to add a line item for website maintenance for \$2,500.

Aye: 5 Nay: 0 Abstain: 1

## **Committee Reports**

**FIRE:** 48 runs to date, 43 were 1<sup>st</sup> responder. **OEO:** Boats removed. Violation served to Goodwin.

MAINTENANCE: Bathrooms at Pioneer Park are getting painted.

PLANNING & ZONING: Discussed solar training.

**RECREATION:** Sledding party a success. Big thanks to Kayla, Jane Ann, and Kevin for working on his day off. Community

Picnic scheduled for June 27; Petoskey Steel Drum band has confirmed.

**DDA:** No report.

**BEAUTIFICATION:** No report. **HISTORICAL:** Closed until spring.

**WEBSITE:** updated as information is provided.

M-Schlappi S-Givens To adjourn at 8:15 pm. Aye: 6 Nay: 0