## VILLAGE OF PELLSTON

## COUNCIL MINUTES JUNE 12, 2023

President Gillett called the public hearing on Truth in Taxation at 7:00 P.M.

Public hearing closed at 7:07 P.M. no questions or comments from the public.

Regular meeting called to order at 7:08 P.M.

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

**M-Rose S-Mallory** 

To approve minutes of May 8 meeting except for Givens was not in attendance and Ward motion regarding cutting out the wall in the Fire training center should be Yay 5 Nay 0 Abstain 1

Also correction to Historical that the Museum will be open on Tuesday, Thursday, and Saturday from one to five P.M. Staffed by Brooke Croff at an hourly rate of \$15.00

Thank you to Becky O'Neil, Carolina Mallory, Jackie Pilette, Kevin and Art for all the beautification of our village.

Correspondence: None

Public Comment: None

M-Schlappi S-Hall to pay the bills in the amount of \$56,605.94

Yay 6 Nay 0

Committee Reports- Fire Training center is complete. Chief requests permission to purchase a device to shock radio batteries so they will accept a full charge at a cost of \$1278.90.

M-Rose S-Ward to purchase the unit.

Yay 6 Nay 0

Chief ask permission to purchase a hose testing unit at a cost of \$2899.00

M-Ward S- Hall to purchase the unit.

Yay 6 Nay 0

154 runs so far 135 were first responder

Chief requested that the council consider \$250 per month rent for Carolina. N.A.T.

OEO: President suggested 3 places that need action for blight.

Zoning: 4 permits and others waiting for fence permits

Planning: met with Eric Szymanski from NEMCOG to review future use map for Master plan update. Final meeting will be July 11<sup>th</sup>.

Denied use permit to applicant to build and repair pallets at an address within Highway Commercial district. Approved an additional request to operate another business in the same location.

Maintenance: New tractor delivered. Gillett and Hessel will visit Truck and Trailer to obtain estimates on a new plow/dump truck.

**Recreation: None** 

DDA: Website is up and running. Community picnic will be June 27<sup>th</sup>.

Beautification: flowering planting is complete.

Historical: Museum open for the season.

Old Business-

M-Hall S- Schlappi to amend the agreement with MDNR Trust fund To remove the \$50,000.00 from the original agreement

Yay 6 Nay 0

New Business-

M- Hall S- Mallory

To allow President Gillett to apply for ARPA funds held by Emmet County in the amount of \$50,000.00 for the purpose of applying it to the purchase of a new plow truck.

Yay 6 Nay 0

M- Ward S- Rose to approve setting the taxable rate at the maximum allowable of 9.0516.

Yay 6 Nay 0

M- Ward S- Schlappi

To Adjourn at 8:10 P.M.

Yay 6 Nay 0