

**Village of Pellston
Council Minutes January 10, 2022**

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

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

M-Rose S-Hall

To approve the December 13, 2021 minutes as presented.

Aye: 5 Nay: 0

M-Minzey S-Schlappi

To approve the bills in the amount of \$15,095.76.

Aye: 5 Nay: 0

Correspondence

none

Public Comment

None

Old Business

Clerk provided an update regarding Charter and internet service to the entire Village.

Clerk provided an update to the trailhead project and presented council with a proposed contract.

The appraisal for the former senior center building is complete; appraised value = \$130,000.

New Business

Chief Bricker presented council with an estimate for a new 1st responder vehicle in the amount of \$53,158.67. Chief Bricker has \$30,000 committed, and hoping for another \$20,000 from the ARPA funds. Will take @ 6 months for the truck to be completed.

M-Rose S-Minzey

To permit Chief Bricker and President Gillett to sign the Letter of Intent to procure a new 1st responder vehicle as attached in the amount of \$53,158.67, understanding that \$30,000 has already been raised and fundraising efforts will continue. The truck cost is \$36,425 and modifications for 1st responder needs is \$16,733.67.

Aye: 5 Nay: 0

M-Minzey S-Hall

To approve President Gillett to sign the construction contract with White Oak & Company for the trailhead building, with the cost modifications as presented in Appendix A, bringing the project total to \$400,720.00.

Aye: 5 Nay: 0

Committee Reports

FIRE: Over 390 runs in 2021. Consumers review of fire hall for LED lighting cost estimate of \$2894..

OEO: Issue with motor home will probably go to court. Trailer issue resolved.

MAINTENANCE: Hoping to make ice. Getting estimates on Pellston entrance signs.

PLANNING & ZONING: Discussed issues referenced in OEO report.

RECREATION: Planning on Feb. 19 for winter party.

DDA: no quorum.

BEAUTIFICATION: none.

HISTORICAL: none.

WEBSITE: updated as information is received.

M-Schlappi S-Rose

To adjourn at 8:07 pm

Aye: 5 Nay: 0