VILLAGE OF PELLSTON COUNCIL MEETING MINUTES of JANUARY 14, 2025 @ 7:00pm

Location: Village Hall

Council Present: Jim Gillett (President), Steve Hall (Pro Tem President), Jane Ann Rose, Kayla Schlappi

Eric Ward & Jackie Pierce Council Absent: Mark Givens

Officials/Staff Present: Randy Bricker (Fire Chief) & Art Massey (DPW Supervisor), Rebecca O'Neil

(Clerk – Via Telephone)

Official Absent: Brenda Blakemore (Treasurer)

Minutes:

Motion was made by Eric Ward, seconded by Jane Ann Rose to approve the minutes of December 9, 2024 meeting as submitted.

Yay 6, Nay 0, Motion carried

New Business:

Subscribed and sworn to Oath of Office by President, James Gillett was Kayla Schlappi.

Mr. Gillett stated that the Pellston Boy Scouts Troup #2 have placed their funds into an escrow account and they will be taking inventory on the equipment. Mr. Gillett stated that the local leaders of the troop are adamant that all the resources revert to the Village for other children's activities or to be used on Pioneer Park. Mr. Gillett stated that the Boy Scouts district council will determine where the assets will go until a new troop is reorganized. Mr. Gillett state that Mr. Massey has changed the locks on the building and that is owned by the Village and that he has forwarded his concerns to the Village attorney.

Motion was made by Eric Ward, seconded by Kayla Schlappi to approve Jackie Peirce and Memory Massey as committee members of the DDA.

Yay 6, Nay 0, Motion carried

Motion was made by Jane Ann Rose, seconded by Kayla Schlappi to approve Steve Hall and Rebecca O'Neil as committee members of the Planning Commission.

Motion was made by Jane Ann Rose, seconded by Eric Ward to approve lot splits 12 & 13 for parcel 44-10-34-301-05.

Yay 6, Nay 0, Motion carried

Motion was made by Eric Ward, seconded by Steve Hall to approve lot splits 4, 5 & 6 for parcel 44-10-34-301-117.

Yay 6, Nay 0, Motion carried

Committee Reports:

<u>Fire:</u> Mr. Bricker reviewed the increase in EMS runs, increase on incidents/calls & hours spent on training. Mr. Bricker stated that two members of Emmet County Search & Rescue saved a citizen from near drowning on Pickerel Lake. Mr. Bricker noted that interior repairs are still being done to the Fire Hall.

<u>OEO</u>: Mr. Bricker that the biggest issue continues to be keeping cars off the road for the snowplows.

<u>Planning/Zoning:</u> Mr. Bricker stated that the PC approved the lots splits that were presented to Council and that Lindsey Dotson from Housing North attended their meeting.

<u>Recreation:</u> Mr. Gillett stated that North Emmet Little League will be using the Hall for their monthly meetings. Discussion on possible community sledding party in February.

<u>Maintenance:</u> Mr. Massey stated that all the holiday decorations were taken down and noted that electrical upgrades will need to be made at Memorial Park.

<u>DDA:</u> Mrs. Rose stated that the DDA approved new committee members.

<u>Historical:</u> None <u>Beautification</u>: None

Website: Mrs. O'Neil stated that the website will continue be a work in progress and will need meeting

minutes from the DDA & PC.

Old Business: None

Correspondence: None

Public Comments: None

Adjournment: Motion was made by Steve Hall, seconded by Jackie Pierce to adjourn the meeting at 7:48pm.

Yay 6, Nay 0, Motion carried.

Respectfully Submitted by: Rebecca O'Neil, Clerk