

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

President Gillett called the regular meeting to order at 7:00 pm. Oath of office given to Mark Givens.

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

M-Ward S-Rose

To approve the September 12, 2022 minutes as presented.

Aye: 6 Nay: 0

M-Rose S-Ward

To approve the bills in the amount of \$35,550.29.

Aye: 6 Nay: 0

Correspondence

Letter from attorney regarding Robbins property.

Public Comment

None.

Old Business

Release of funds for demolition at Robbins property should be forthcoming.

New Business

Rick Mahlmeister, auditor, presented to council and briefed them on the audit findings.

Consumers grant for neighborhood revitalization plan was submitted.

M-Rose S-Mallory

To approve amended purchase amount for 1st responder vehicle from \$35,000 to \$45,689.

Aye: 6 Nay: 0

M-Ward S-Givens

To approve DDA's budget amendment to give \$12,000 to the fire department to replace air packs in order to maintain compliance. Total cost of air packs is \$16,000, with \$4,000 donated by the firemen's association.

Aye: 6 Nay: 0

M-Ward S-Givens

To approve \$4,800 from general fund to paint the outside of the fire hall and amend the budget accordingly.

Aye: 6 Nay: 0

M-Ward S-Rose

To give the President authority to sign the EGLE grant agreement for the PFAS feasibility study.

Aye: 6 Nay: 0

M-Givens S-Ward

To give President the authority to sign the contract with OHM for the PFAS feasibility study.

Aye: 6 Nay: 0

Committee Reports

FIRE: 209 runs to date. Presented incident report. Got estimates to paint fire hall.

OEO: Working on getting things out of rights-of-ways and alleys. Issues with broken down cars, garbage.

MAINTENANCE: Prepping for winter.

PLANNING & ZONING: Fence requests. Discussed swimming pool rules.

RECREATION: no report.

DDA: Approved \$12,000 for fire dept air packs. Discussed having their own website as well as charging stations.

BEAUTIFICATION: no report.

HISTORICAL: Closed until spring.

WEBSITE: updated as information is provided.

M-Rose S-Hall

To adjourn at 9:00 pm.

Aye: 6 Nay: 0