

VILLAGE OF PELLSTON
COUNCIL MEETING MINUTES of OCTOBER 14, 2024 @ 7:00pm

Location: Village Hall

Council Present: Jim Gillett (President), Steve Hall (Pro Tem President), Jane Ann Rose & Eric Ward
Officials/Staff Present: Randy Bricker (Fire Chief), Art Massey (DPW Supervisor) & Rebecca O'Neil (Clerk)

Officials/Staff Absent: Brenda Blakemore (Treasurer)

Minutes:

Motion was made by Jane Ann Rose, seconded by Steve Hall to approve the minutes of September 9, 2024 meeting as submitted.

Yay 4, Nay 0, Motion carried

New Business:

A resolution was made by Jane Ann Rose, seconded by Eric Ward to adopt the Master Plan as presented.

Yay 4, Nay 0, Motion Carried

Motion was made by Steve Hall, seconded by Eric Ward to approve an annual 3% wage increase for Art Massey and Roy Parkey effective November 1, 2024.

Yay 4, Nay 0, Motion Carried

Bills for Approval:

Motion was made by Steve Hall, seconded by Eric Ward to approve the bills of \$135,491.16

Yay 4, Nay 0, Motion Carried

Committee Reports:

Fire: Mr. Bricker stated that Outdoor Art would be repairing the mold damage at the Fire Hall for around \$9,000. Mr. Bricker stated that he is still obtaining bids for the roof repairs. Mr. Bricker stated that the Firefighters Association had donated \$9,000 towards the pay-off of the First Responder vehicle and that the Fire Department would be paying the \$6,000 balance. Mr. Bricker stated that the annual Fire Department banquet would be held at the Damn Site.

OEO: Mr. Bricker stated that he has had a good response with residents remediating ordinance violations. Mr. Bricker noted that he had to contact Emmet County regarding someone living in a shed and noted it would be a \$500 fine if they did not vacate.

Planning/Zoning: Mr. Gillett stated this month's meeting was canceled due to lack of a quorum.

Maintenance: Mr. Massey stated that the park restrooms have now been winterized for the season. Mr. Massey stated that the park has come a long way with various repairs & maintenance and noted that additional fencing would need to be replaced in the future in conjunction with Pellston Schools. Mr. Massey stated that the Holiday/Christmas lights would be put up in November and noted that they are at capacity for "plug-in" items.

Recreation: None

DDA: Mr. Gillett stated this month's meeting was canceled due to lack of a quorum.

Historical: Mr. Bricker stated that the museum is now closed for the season and that approximately \$200 in donations had been received.

Beautification: Mr. Massey stated that they would be returning the hanging flower baskets to Cherry Hill Nursery and placing next year's flower order.

Website: None

Old Business: None

Correspondence: Mr. Gillett stated that he had received the draft contract for the DDA/TIF Plan from NEMCOG.

Public Comments: None

Adjournment: Motion was made by Eric Ward seconded by Jean Ann Rose to adjourn the meeting at 7:35pm.

Yay 4, Nay 0, Motion carried.

Respectfully Submitted by:
Rebecca O'Neil, Clerk