VILLAGE OF PELLSTON COUNCIL MEETING MINUTES of November 11, 2024 @ 7:00pm

Location: Village Hall

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

Kayla Schlappi, Mark Givens & 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 Mark Givens to approve the minutes of October 14, 2024 meeting as submitted.

Yay 7, Nay 0, Motion carried

Public Comment Kegan Helk introduced himself as Senator Ance Damoose's staff and stated that he would be attending various council meetings. Mr. Gillett requested that Mr. Helk follow up on the Council's request for a caution light at US 31/Robinson Rd (Mill St.) and paving assistance from US 31/Robinson Rd (Mill St.) to the Cheboygan County line on Robinson Rd.

New Business:

Motion was made by Kayla Schlappi, seconded by Eric Ward to approve the \$8,000 bid from NEMCOG to update the DDA's TIF Plan.

Yay 7, Nay 0, Motion carried

Mr. Bricker briefed the Council on an ongoing First Responder situation regarding an individual who has excessive calls to 9-1-1.

Mr. Gillett stated that Pellston's Boy Scout Troup #2 has been in business since the early 1950's and they will now be disbanded and their charter will be revoked due to several ongoing obedience issues with its troop members. Mr. Gillett stated that Wayne Aurand (Scout Master – over 40 years as a Scout Leader) will be honored at the December meeting. Mr. Gillett noted that all troop equipment, building on Milton and funds will revert back to the Village in hopes of a future troop forming.

Bills for Approval:

Motion was made by Jane Ann Rose, seconded by Steve Hall to approve the bills of \$32,325.40

Yay 7, Nay 0, Motion Carried

Committee Reports:

<u>Fire:</u> Mr. Bricker awarded Pam Rybinski with the Chiefs Choice Award (plaque) for her outstanding dedication and commitment to the Pellston Fire Department.

Motion was made by Jane Ann Rose, seconded by Kayla Schlappi to approve the quote from Outdoor Art for \$10,220 for mold irradiation and truss repairs to the Fire Hall.

Motion was made by Carolina Mallory, seconded by Steve Hall to approve the quote from HGC Roofing & Remodeling for \$13,683.57 for roof repairs to the Fire Hall pending proof of liability insurance.

Yay 7, Nay 0, Motion Carried

Mr. Bricker stated that Santa Claus would be at the Fire Hall on Thursday, December 12th from 6:00-8:00pm.

Chris Rybinski (Assistant Fire Chief) stated that the Fire Depart along with the MI Prevention program will be offering free smoke alarm and carbon monoxide detectors to any residence within the Pellston district.

<u>Planning/Zoning:</u> Motion was made by Jane Ann Rose, seconded by Steve Hall to approve lot split requests from Mike English for 2nd addition, block 34 plat of Bogardus, lots #3 and #7 on Pells St.

Yay 7, Nay 0, Motion Carried

Motion was made by Eric Ward, seconded by Mark Givens to approve lot split request from Zack Zoodsma (D&G Homes) to split parcel 44-10-34-302-129 into three separate parcels.

Yay 7, Nay 0, Motion Carried

<u>Maintenance</u>: Mr. Massey stated that they have been working on the plow truck, various machinery and holiday decorations. Mr. Massey stated that \$1,063.53 (Pellston Schools portion) of fence repairs at the ball fields will be donated by Kent and Jill Warner. Mr. Gillett noted that new plow truck is still pending delivery to Stoops in Traverse City.

Recreation: None

DDA: None

Historical: None

<u>Beautification</u>: Mr. Massey stated that he has ordered 28 large hanging baskets for next spring from Cherry Hill Nursery.

<u>Website:</u> Mr. Gillett stated that website duties would be transferred from Mrs. Mallory to the Clerk and noted that the separate DDA website will be terminated and the information would be transferred to the Village site.

Old Business: None

Correspondence:

Public Comments: None

Adjournment: Motion was made by Mark Givens, seconded by Jean Ann Rose to adjourn the meeting at 8:02pm.

Yay 7, Nay 0, Motion carried.

Respectfully Submitted by: Rebecca O'Neil, Clerk