

**Village of Pellston
Council Minutes December 13, 2021**

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

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

M-Rose S-Hall

To approve the November 8, 2021 minutes as presented.

Aye: 4 Nay: 0

M-Ward S-Rose

To approve the bills in the amount of \$39,871.49.

Aye: 4 Nay: 0

Correspondence

Letter from Emmet County charging the village for demolished property on Edgar Street charging us \$12,000.

Letter from FEMA regarding revising floodplain maps.

Public Comment

None

Old Business

School board rejected lease agreement for former senior center.

Wenger Foundation committed \$5K for pickleball courts; Douglas Lake residents committed \$2K.

New Business

Jed Avery and Jamie Gillett came to council to discuss their interest in purchasing the former friendship center from the village, as they are interested in using the facility as a culinary school. Council indicated they would be interested in investigating the possibility further.

M-Rose S-Hall

To proceed with getting appraisal on friendship center building.

Aye: 4 Nay: 0

M-Ward S-Schlappi

To approve budget amendments as presented.

Aye: 5 Nay: 0

M-Ward S-Rose

To approve bonuses to fire chief and clerk in the amount of \$500 each.

Aye: 5 Nay: 0

Committee Reports

FIRE: @330 runs for 1st responders by end of year. Still raising \$\$ for 1st responder vehicle. Got \$20K from claim for airboat, which will cost \$85K to replace and \$55K to fix.

OEO: waiting on county re: motor home living situation. Addressing trailer @ McRae & Bogardus.

MAINTENANCE: No report.

PLANNING & ZONING: Discussed issues referenced in OEO report.

RECREATION: update on trailhead.

DDA: discussed winter party. No quorum.

BEAUTIFICATION: Christmas lights are up.

HISTORICAL: Charles Wilson would like to donate a birch bark canoe for the museum.

WEBSITE: updated as information is received.

M-Ward S-Hall

To adjourn at 8:17 pm

Aye: 5 Nay: 0