

**Village of Pellston
Council Minutes December 14, 2020**

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

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

Oaths of office were given to the president, treasurer and council.

M-Minzey S-Hall

To approve the November 9 minutes.

Aye: 7 Nay: 0

M-Rose S-Schlappi

To approve the bills in the amount of \$40,826.08

Aye: 7 Nay: 0

Correspondence

Letter from Susan Afholter donating an old thermometer to the museum.

Public Comment

None

Old Business

Jim contacted McKinley Twp regarding the library and their rescinding their contribution. McKinley felt their contribution was too high and the letter sent to the library was an attempt to negotiate the amount. Library has not responded to the Township, but the library has assured us they intend to keep the library open.

Jim informed Emmet County the Village was not interested in paying \$3,000 for a GPS survey.

Another street light was hit. Waiting on estimates and copy of police report to submit to insurance.

Jim shared that the fire department did a great job addressing the Robbins' fire. Kayla Schlappi organized fundraising for the family.

Continued the discussion from last meeting re: the logging wheel and donation from Wenger to construct it.

M-Schlappi S-Hall

To approve a \$5,000 deposit to Bailey Sides to begin construction of the wheel, which will be fully funded by the Wenger Foundation

Aye: 7 Nay: 0

New Business

PFAS update: Phase I results are in from the airport, with a number of positive results. It is now an official MPART site. The schedule and scope of Phase II is yet to be determined. Jim and Lisa sat through a webinar on some new grant funds from the State; it does not appear Pellston would qualify for these funds, but Lisa has a message in to EGLE to discuss.

M-Ward S-Rose

To approve Larry Tremble's application for a lot split on Parcel D at Zipf and Industrial Drive.

Aye: 7 Nay: 0

M-Ward S-Hall

To approve \$12,353 to CSI to install reels for Jaws of Life on truck 4401.

Aye: 7 Nay: 0

Discussion regarding purchase of a one year old mower from ARFF at a cost of \$12,000.

M-Rose S-Ward

To approve the purchase of a mower from ARFF at a cost of \$12,000, with the purchase occurring after March 1.

Aye: 7 Nay: 0

M-Ward S-Schlappi

To approve expenditures of \$3847.50 and \$440 to repair damage to truck and fire hall door. An insurance claim has been submitted to reimburse most of the expense.

Aye: 7 Nay: 0

M-Ward S-Rose

To approve a bonus for the fire chief in the amount of \$300.

Aye: 7 Nay: 0

Committee Reports

FIRE: received \$4800 from Baiardi Foundation and \$5000 from the Firefighters Association toward Jaws expenses. Just shy of 300 runs. Santa event was conducted per health dept guidelines and was a success.

OEO: issues with street parking

MAINTENANCE: no report

ZONING: lot split application

PLANNING: Denise Cline of NEMCOG has assured us the zoning documents will be done in January

RECREATION: Trailhead bids are out and deadline has been extended. We have applied to MDNR for an extension

DDA: no meeting

BEAUTIFICATION: no report

HISTORICAL: no report

WEBSITE: continued work in progress

M-Rose S-Schlappi

To adjourn at 8:15 pm

Aye: 7 Nay: 0