

VILLAGE OF PELLSTON
COUNCIL MEETING MINUTES of APRIL 8, 2024

Location: Village Hall

Council Present: Jim Gillett (President), Steve Hall (Pro Tem President), Kayla Schlappi, Carolina Mallory & Mark Givens

Council Absent: Eric Ward & Jane Ann Rose

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 Steve Hall, seconded by Kayla Schlappi to approve the minutes of March 11, 2024 meeting as presented.

Yay 5, Nay 0, Motion carried

New Business:

Steve Warren from OHM Advisors reviewed the various work that is being performed regarding the PFAS matter and noted that they are currently in the process of locating test well locations. Mr. Warren noted that the Village placed 2nd out of 42 communities in the need for a municipal water system for the grant awarded by EGLE.

Motion was made by Carolina Mallory, seconded by Steve Hall to approve the Continuing Services Agreement contract (CSA) with OHM Advisors.

Yay 5, Nay 0, Motion carried.

Motion was made by Steve Hall, seconded by Kayla Schlappi to approve the Proposal for Professional Services with OHM Advisors supporting the Village with their EGLE Affordability and Planning (AP) scope work (\$500,000 grant awarded to the Village).

Yay 5, Nay 0, Motion carried.

Motion was made by Kayla Schlappi, seconded by Carolina Mallory to approve changing Village Dump Rd to Poplar Drive on the State mapping.

Yay 5, Nay 0, Motion carried.

Motion was made by Steve Hall, seconded by Carolina Mallory to approve up to \$10,000 for repairs on Poplar Drive.

Yay 5, Nay 0, Motion carried.

Mr. Gillett stated that he is in the process of pressing charges/juvenile court regarding the vandalism at the Veteran's Memorial.

Mr. Gillett stated that he will be attending a Zoom meeting this week regarding a public well site on the University of Michigan's property off Riggsville Rd.

Public Comments: Undersheriff Matt Leirstein introduced himself and stated that he is running for Sheriff as Pete Wallan is retiring.

Bills for Approval:

Motion was made by Kayla Schlappi, seconded by Steve Hall to approve the bills of \$34,428.07.

Yay 5, Nay 0, Motion Carried

Committee Reports:

Fire: Mr. Bricker stated that there have been 98 runs to date (74 medical/24 fire). Pam Rybinski provided an update on the various grant statuses/fundraising.

OEO: Mr. Bricker stated that current issues include piles of garbage and residents not complying with enforcements.

Zoning: Mr. Bricker stated that there have been driveway, fencing and building permits issued.

Planning Commission: Motion by Kayla Schlappi, seconded by Carolina Mallory to approve the proposed Master Plan update. Mr. Gillett noted there is a 63 day waiting day period for public viewing after approved by the Council.

Museum/Historical Society: Mr. Bricker will be coordinating a staff member to clean. Mr. Gillett stated that the Burt Lake Band may add a display to the museum.

Maintenance: Mr. Massey shared concerns regarding the condition of Zipf St and the usage from heavy trucks/vendors. Mr. Massey stated that the pavilion will be painted by the end of the week.

Motion was made by Carolina Mallory, seconded by Mark Givens to approve \$2,000 to help North Emmet Little League (NELL) pay for electrical upgrades at Pioneer Park.

Yay 5, Nay 0, Motion Carried

Recreation: Mr. Givens stated that a North Emmet Little League parade will take place on Saturday, April 27th at 9:15am and that the batting cages are up at Pioneer Park.

DDA: None

Beautification: Mr. Gillett stated that Jackie Pillette will again be doing the planting at the front of the Village Hall. Mr. Gillett noted that the recycling area near the school needs attention and possible cameras/signage.

Website: Mrs. Mallory stated that she is awaiting minutes from the DDA.

Correspondence: None

Old Business: Mr. Gillett stated that there will be no Village clean up this year due to lacking fund contributions.

Public Comment: None

Adjournment:

Motion was made by Kayla Schlappi seconded by Steve Hall to adjourn the meeting at 8:17pm.

Yay 5, Nay 0, Motion carried.

Respectfully Submitted by:
Rebecca O'Neil, Clerk