VILLAGE OF PELLSTON COUNCIL MEETING MINUTES of June 10, 2024 @ 7:15pm

Location: Village Hall

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

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 Eric Ward to approve the minutes of May 13, 2024 meeting as amended.

Yay 7, Nay 0, Motion carried

<u>New Business</u>: Motion by Kayla Schlappi, seconded by Carolina Mallory to allow the Pellston World Cultures Club to hold a rummage sale in Memorial park on Saturday June 29th from 8:00am-5:00pm.

Bills for Approval:

Motion was made by Jane Ann Rose, seconded by Kayla Schlappi to approve the bills of \$33,241.66

Yay 7, Nay 0, Motion Carried

Committee Reports:

<u>Fire:</u> Mr. Bricker stated that there have been 155 runs to date and that he continues to work with Pam Rybinski on several grants.

<u>OEO:</u> Mr Bricker stated that he is working on an enforcement letter for duplicate printing.

Zoning: Mr. Bricker stated that several permits have been issued for fencing, sheds and driveways.

<u>Planning Commission</u>: Motion by Carolina Mallory, seconded by Eric Ward to approve to appointment of Mary Ocko to the Planning Commission. Mr. Gillett stated that a housing survey will be distributed at the Community Picnic for feedback purposes.

Yay 7, Nay 0, Motion Carried

<u>Museum/Historical Society:</u> Mr. Bricker stated that Mary Ocko will be running the museum on Thursdays, Fridays and Saturdays from 11:00am-4:00pm.

<u>Maintenance</u>: Mr. Massey stated that he had met with Mary Weitzel-Bailey and her elementary students to install a pet waste station on the gravel trail north of town. Mr. Massey stated that a memorial tree for Imogene Drier will be planted in Memorial Park. Mr. Massey stated that he is obtaining bids for annual tree removal and noted that he would like to remove 10 each year for the next 10 years (prior to new sidewalk installation).

<u>Recreation:</u> Mr. Gillett stated that the North Emmet Little League shed is up and that Mr. Massey and Mr. Parkey have made numerous updates/repairs at Pioneer Park this season.

DDA: Mr. Gillett stated that the group discussed businesses sprucing up their sites and property incentives.

<u>Beautification</u>: Mr. Gillett thanked all those who have planted/coordinated flowers and noted that everything looks great!

Website: Mrs. Mallory stated that she has been able to make some website updates.

Correspondence: None

<u>**Old Business:**</u> A resolution was adopted by Jane Ann Rose, seconded by Carolina Mallory to approve the lot split of the W 100 feet of Lot 8, Aspen Acres and Lot 9 & North ½ of Lot 10, Aspen Acres in the Village of Pellston from LaTocha to Schalppi (also approved at March 11th Council meeting).

Yay 6, Nay 0, Schlappi abstained, Motion Carried

Public Comment: None

Adjournment: Motion was made by Kayla Schlappi seconded by Mark Givens to adjourn the meeting at 8:03pm.

Yay 7, Nay 0, Motion carried.

Respectfully Submitted by: Rebecca O'Neil, Clerk