VILLAGE OF PELLSTON COUNCIL MEETING MINUTES of JUNE 9, 2025

Location: Village Hall **Time:** 7:00pm

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

Jane Ann Rose & Jackie Pierce

Officials/Staff Present: Randy Bricker (Fire Chief), Art Massey (DPW Supervisor) & Rebecca O'Neil (Clerk)

Official Absent: Brenda Blakemore (Treasurer)

Minutes:

Motion was made by Eric Ward, seconded by Steve Hall to approve the minutes of May 12, 2025 meeting as presented.

Yay 7, Nay 0, Motion carried.

New Business:

Motion was made by Eric Ward, seconded by Jane Ann Rose to approve the Cost Recovery Ordinance #58 to establish charges for Fire Department services under Michigan Compiled Law 41.806a and to produce methods for collection of such charges and exemptions from such charges effective January 1, 2025 and forward.

Yay 7, Nay 0, Motion carried.

Motion was made by Steve Hall, seconded by Kayla Schlappi to adopt a resolution to support House Bill 4328 for 2025 Emergency Storm Disaster Relief for Northern Michigan, to provide state emergency relief funding in order to secure federal funding to support disaster relief for northern Michigan residents, businesses & communities.

Yay 7, Nay 0, Motion carried.

Motion was made by Jane Ann Rose, seconded by Mark Givens to adopt a resolution that adopts the 2025 Emmet County Hazzard Mitigation Plan Five Year Update as an official plan of The Village of Pellston.

Yay 7, Nay 0, Motion carried.

Motion was made by Eric Ward, seconded by Steve Hall to adopt a resolution that the Village Council designate Arthur Massey as the Street Administrator in all transactions with the State Transportation Department (Act 51).

Yay 7, Nay 0, Motion carried.

Bills for Approval: Motion by Kayla Schlappi, seconded by Eric Ward to approve the bills for \$68,055.22.

Yay 7, Nay 0, Motion carried.

Committee Reports:

<u>Fire:</u> Mr. Bricker stated that the meat raffle raised \$10,600 and that the Fire Department will use those funds to pay off CNB loan #5588-50 (\$9,581.57) and the remaining funds will be applied to CNB loan #5588-30 (\$1,018.43). Pam Rybinski provided a status update on pending grants.

<u>OEO:</u> Mr. Bricker reviewed a new triplicate ordinance form that will be sent to residents who are in violation.

<u>Zoning/PC:</u> Mr. Bricker stated that a zoning permit was approved for a pole barn for Steve McAskill. Mr. Gillett stated that the Planning Commission is exploring rezoning the 50 acres on the east side of Zipf Street to residential.

Historical: Mr. Bricker stated that the Museum will be open Wednesdays, Fridays and Saturdays.

<u>Maintenance:</u> Mr. Massey noted that the reverse went out in the golf cart and that DPW will need a new utility type vehicle in 2026. Mr. Gillett stated that the new plow truck is pending delivery mid-August. Mr. Massey stated that Extreme Asphalt repaired Park Dr where Consumers Energy had damaged the road during the ice storm and that they would be sending a reimbursement check for the damages. Mr. Massey stated that he will be obtaining bids for roof repairs on the Hall. Mr. Massey noted that it would be more economical to add dryers to the restrooms at Pioneer Park.

Motion was made by Eric Ward, seconded by Mark Givens to approve up to \$750 for a laptop and printer for DPW Supervisor, Art Massey.

Yay 7, Nay 0, Motion carried

<u>Recreation:</u> Mr. Gillett stated that the DNR Trailhead project bids are due on Monday, June 23rd and public opening will be held on Tuesday, June 24th at 4:00pm. Mr. Givens stated that little league games will be played until July 1st.

Motion was made by Steve Hall, seconded by Kayla Schlappi to allow the Mud Brothers to park vehicles/trailers at Pioneer Park on Saturday, September 13th.

Yay 6 Nay 0, Ward abstained from voting, Motion carried

<u>DDA:</u> Mr. Gillett stated that the DDA is waiting on an updated TIIF Plan from NEMCOG and noted the recent combative meeting that may result in loss of members.

<u>Beautification</u>: Mr. Gillett stated that all the hanging baskets/flower pots are out and that the welcome to Pellston signs had been planted as well as in front of the Village Hall (looking good!).

<u>Website:</u> Mrs. O'Neil stated that all PFAS information had been updated and that the recent community meeting slide presentation will be on the website as well. Mr. Gillett noted that the meeting was well attended and thoughtful questions had been asked and noted the concerns regarding the lengthy timeline for a municipal water system.

Correspondence: None

Public Comment: None

Adjournment: Motion was made by Mark Givens seconded by Kayla Schlappi to adjourn the meeting at 7:51pm.

Yay 7, Nay 0, Motion carried.

Respectfully Submitted by: Rebecca O'Neil, Clerk