

**Village of Pellston
Council Minutes August 8, 2022**

President Gillett called the regular meeting to order at 7:00 pm.
Present were Gillett, Rose, Schlappi, Hall, and Mallory and Ward (late).

President Gillett asked for a moment of silence in memory of Council Matt Minzey.

M-Hall S-Schlappi
To approve the July 11, 2022 minutes as presented.
Aye: 5 Nay: 0

M-Schlappi S-Rose
To approve the bills in the amount of \$66,748.71
Aye: 5 Nay: 0

Correspondence

Letter from Shirley Dexter regarding a complaint about 6108 Washington.

Public Comment

Will Gillette spoke to council about the DDA.

Old Business

Thanks to Jane Ann and Kayla for all their work on the community picnic.

Robbins property update: Village attorney is filing a petition with probate court and waiting to be put on the docket. Hoping this will happen in the next month or so, so the court will release funds for the demolition.

New Business

Two firms have been solicited to provide bids to repair bathrooms at Pioneer Park. President Gillett has spoken to the Pellston schools superintendent to provide funds for the project as the majority use of the fields is by the school.

With Councilman Minzey's passing, his council seat will be left vacant until the election. President asked the rest of council to be sure to be in attendance for future meetings to ensure quorum. This has also left vacancies for President Pro Tem, planning commission and DDA.

M-Rose S-Schlappi
To appoint Councilman Hall as President Pro Tem.
Aye: 5 Nay: 0 Abstain: 1

M-Rose S-Hall
To appoint Councilman Ward to the planning commission.
Aye: 5 Nay: 0 Abstain: 1

M-Mallory S-Hall
To appoint Councilwoman Rose to the DDA.
Aye: 5 Nay: 0 Abstain: 1

The Village received a request to build a batting cage for girls' softball, next to the storage building.

M-Hall S-Schlappi
To allow the batting cage to be built at the softball field, with the understanding the school will raise all the funds and, therefore, will be at no cost to the Village.
Aye: 6 Nay:0

M-Mallory S-Hall
To approve a lot split into 4 parcels for Larry Tremble, as presented, @ Zipf and Industrial.
Aye: 6 Nay: 0

M-Mallory S-Rose

To pursue the discussion with Black and Veatch regarding leasing space at Pioneer Park (80'x 80') for an AT & T communications tower, per the attached letter. It is understood a location has not yet been identified.

Aye: 6 Nay: 0

M-Ward S-Schlappi

To construct a sidewalk at the Big Wheel site not to exceed \$6500.

Aye: 6 Nay: 0

M-Mallory S-Ward

To have Cheryl Mallory continue working at the museum until the end of the season.

Aye: 6 Nay: 0

Committee Reports

FIRE: Still talking about substations in Brutus and/or Burt Lake. Looking for bids for repairs to the fire hall. Need to replace turnout gear to be in compliance.

OEO: Fireworks complaints. Still issues with blocking sidewalks, garbage and tall grass.

MAINTENANCE: Joining MI-Deal to look for lease deals.

PLANNING & ZONING: No quorum. Meeting scheduled for September 7.

RECREATION: bids for bathrooms and request for batting cage.

DDA: Discussed charging stations.

BEAUTIFICATION: no report.

HISTORICAL: Cheryl Mallory will replace Matt Minzey until the end of the season.

WEBSITE: no report

M-Rose S-Ward

To adjourn at 8:25 pm.

Aye: 6 Nay: 0