# Village of Pellston Council Minutes August 9, 2021

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

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

M-Rose S-Ward

To approve the July 12, 2021 minutes as presented.

Aye: 7 Nay: 0

M-Ward S-Schlappi

To approve the bills in the amount of \$35,709.91

Aye: 7 Nay: 0

### **Correspondence**

Letter from EGLE regarding PFAS virtual town hall on August 11.

Letter from PHSACF with \$10,000 award for property purchase next to Village Hall.

Letter from Mackinaw Library thanking the Village for their support.

#### **Public Comment**

John LaTocha thanked Kevin for installing "Hidden Drive" signs.

## **Old Business**

Clerk provided an update on the trailhead project. Bid addendums were issued and three responses received. The low bidder has been identified and the clerk and architect have a meeting with MDNR on how to proceed.

#### **New Business**

M-Minzey S-Ward

To give Chief Bricker authority to sign a water distribution contract with Emmet County.

Aye: 7 Nay: 0

M-Ward S-Minzey

To authorize Village President, James Gillett, as Signator for CNB loan for fire department.

Aye: 7 Nay: 0

M-Minzey S-Schlappi

To give President Gillett signage authority for the property purchase next to the Village Hall.

Aye: 7 Nay: 0

M-Rose S-Minzey

To give Clerk signatory authority to pursue ARP funds in the amount of approximately \$88,000.

Aye: 7 Nay: 0

M-Schlappi S-Rose

To pay \$12/hour for staff water distribution.

Aye: 7 Nay: 0

M-Minzey S-Schlappi

To permit Chief Bricker to continue talks with Burt Lake Township regarding additional fire protection services from the Village's fire department and a possible sub-station.

Aye: 7 Nay: 0

## **Committee Reports**

FIRE: will be distributing water through an agreement with Emmet County rather than the health dept.

**OEO:** Issues with unkempt properties, but many violators have been cooperative. Will need to go through legal

proceedings to condemn the Robbins property.

MAINTENANCE: Plow truck at Hyde's for repair. Installing electric service at site of big wheel.

**PLANNING & ZONING:** no report.

**RECREATION:** no report.

DDA: no meeting.

**BEAUTIFICATION:** Thanks to Jackie Pilette and Mark Givens for the plantings at the hall.

**HISTORICAL:** Will be open through September. **WEBSITE:** updated as information is received.

M-Minzey S-Schlappi To adjourn at 8:03 pm

Aye: 7 Nay: 0