

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna pier, Michigan

Regular Meeting
March 25, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting March 25, 2021 of the Luna Pier Council to order at 7:00 PM as a Zoom Meeting, Luna Pier, Mi. The roll was called and Pledge of Allegiance said.

**CALL TO ORDER-
ROLL CALL-
PLEDGE OF
ALLEGIANCE**

James Gardner, Mayor	Present
Dawn Gramza, Councilwoman	Present
Stacy Grimes, Councilman	Present
Neil Wakeman, Councilman	Present
Michael Anstadt, Councilman	Absent
Jeff Meadows, Councilman	Present
Derrick Welton, Councilman	Present

Welton moved, supported by Grimes to approve consent agenda items # 1-2 waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Wakeman moved, supported by Grimes to approve the Bills Warrant #14059 (unpaid) in the amount of \$68,430.09 and Visa payment of \$3576.89. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

None at this time

PRESENTATION

Mayor Gardner gave a verbal report

MAYOR REPORT

Department Reports were reviewed

**DEPARTMENT
REPORTS**

None at this time.

**COMMITTEE
REPORTS**

None at this time.

OLD BUSINESS

- Chief Dinius asked about the 4th of July and are we still having the garage sales.
- Dave Davison asked if the city is doing the sewer billing will the misc. fee on the water bills will be less to the residents.
- Dave Davison stated he would like the city to put the money into replacing the docks because they are very dangerous as they are now, and if the city could fix up the Kayak launch on the north end of Harold Dr.

**PUBLIC
COMMENT**

Wakeman moved, supported by Welton to accept the resignation from Jean Stewart with regret from the Tax Board of Review effective immediately as presented, Motion carried, on a roll call vote, all in favor.

**RESIGNATION
FROM BOR**

Wakeman moved, supported by Gramza to approve the appointment of Liza Windy to the Parks and Recreation Committee for a four (4) year term ending 1-15-2025 as presented, waiving the reading. Motion carried, all in favor.

**LIZA WINDY
APPOINTMENT/
PARKS & REC.**

Wakeman moved, supported by Welton to approve the appointment of Liza Windy for the Salary Commission for a three (3) year term, expiring 1-15-2024 as presented, waiving the reading. Motion carried, all in favor.

**LIZA WINDY
APPOINTMENT
TO SALARY
COMMISSION**

Wakeman moved, supported by Welton to approve the appointment of Tiffany Holbrook to the Tax Board of Review for a three year term expiring 1-15-2024 as presented, waiving the reading. Motion carried, all in favor.

**TIFFANY
HOLBROOK
APPOINTMENT
TO BOR**

Wakeman moved, supported by Welton to approve the City of Luna Pier to do the sewer billing for our residents on a (2) two month cycle, effective as soon as possible. Motion carried, on a roll call vote, all in favor.

SEWER BILLING

Wakeman moved, supported by Gramza to approve the purchase of new docks from Midwest Marine Supplies, LLC at the cost of (\$6271.66) Six thousand, two hundred and seventy one dollars and sixty-six cents as presented, waive the reading. Motion carried on a roll call vote, all in favor.

**PURCHASE NEW
DOCKS**

Welton moved, supported by Grimes to approve the waiving of sewer fees for Thomas Laderach, 11247 Harold Dr., Luna Pier due to a water leak in the amount of (\$1554.94) one thousand five hundred and fifty-four dollars and ninety-four cents as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**REQUEST FOR
SEWER FEES
WAIVED-TOM
LADERACH**

- Welton-Mid-American is working on the dike and he received a call from a resident wanting us to notify them when the dike is being worked on.

COUNCIL INPUT

City Hall closed April 2, 2021 for Good Friday

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, TBA @ 7:00 PM @ Water Tower
FEP, Tuesday TBA @ 7:00 PM @ Water Tower
DDA, Tuesday, April 27, 2021 @ 6:30 PM at Water Tower
Planning, Tuesday, April 27, 2021 @ 4:00 PM at City Hall
City Council, Thursday, April 8 2021 @ 7:00 PM @ Water Tower Park

MEETING DATES

Welton moved, supported by Wakeman to adjourn at 8:01 p.m. Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk