

Council was called to order at 7:00 p.m.

1. **Pledge of Allegiance**

**Council met in regular session.**

2. **Roll Call:**

**Present:** Councilmember's Gramza, Grimes (arrived at 7:40), Meadows, Russell, Wakeman (arrived at 7:04), Welton, Mayor Gardner, Clerk Parran

**Absent:**

3. **Approval of Consent Agenda:**

- A. Minutes of March 28, 2019
- B. Agenda
- C. Bill's Warrant # 13998 \$3,625.50 (Paid)  
Bill's Warrant #13999 \$24,915.02 (Paid)  
Bill's Warrant #14000 \$19,754.57 (Unpaid)

**A motion was made by Councilman Welton supported by Councilwoman Gramza to approve the consent agenda to include Bill Warrant # 13998 in the amount of \$3,625.50 (paid), Bill's Warrant #13999 \$24,915.02 (paid), Bill's Warrant #14000 \$19,754.57 (unpaid) Motion Carried.**

4. **Presentation-**

- A. Jason Davison advised the Mayor and Councilmembers that he received his Medical Marijuana license today at 11:20 am. He hopes to be ready for the Planning Commission meeting scheduled in May. He is waiting to hear from the City Assessor to see if a property number is needed for the piece of the property that Mason Schools just recorded.

Councilman Wakeman arrived at 7:04 pm.

5. **Mayor's Report:** A verbal report was given.

6. **Department Report**

- A. Police Report-April 2019
- B. Building Report-March 2019
- C. Fire Dept. Report- March 2019

7. **Committee Reports:** None

8. **Old Business:** None

**9. New Business:**

- A. John Ziemke-4705 Allen Cove request to waive sewer portion of water bill due to a leak**
- B. Resolution # 936 Weed Cutting**
- C. Wendy Bennett – Housing Commission**

**10. Community Input: Meeting open to the public:**

- A. Community input was received.

**11. Council Action Needed:**

A. John Ziemke-4705 Allen Cove request to waive sewer portion of water bill due to a water leak

*A motion was made by Councilwoman Gramza, supported by Councilman Welton to approve the waiving of the sewer portion only of the water bill for John Ziemke 4705 Allen Cove, Luna Pier, Mi. using the last three months bills to figure the average.*

*Roll Call Vote:*

*Ayes; Councilmember's Gramza, Russell, Meadows, Wakeman, Welton, Mayor Gardner*

*Nays: none*

*Absent: Grimes*

Motion carried

B. Resolution # 936-Weed Cutting

*A motion was made by Councilman Welton, supported by Councilwoman Gramza to approve Resolution # 936 Weed Cutting as presented, waiving the reading.*

*Ayes; Councilmember's Russell, Meadows, Wakeman, Welton, Gramza, Mayor Gardner*

*Nays: none*

*Absent: Grimes*

Motion carried

C. Letter from Wendy Bennett: Interested in servicing on the Housing Commission

*A motion was made by Councilwoman Gramza, supported by Councilman Welton to approve Wendy Bennett to serve on the Housing Commission with the term ending January 15, 2024. (5 year term)*

Motion carried

**12. Council Input & Information:** None

**13. Correspondence Received and Sent:** None

14. **General Information:**

A. Freedom Festival Steak Roast Dinner – April 27<sup>th</sup>

15. **Future Meeting Dates:**

A. FEP: Tuesday, May 21, 2019 @ 7:00 PM at Water Tower

B. DDA: Wednesday, May 15, 2019 @ 6:30 PM at Water Tower Park

C. Planning: Tuesday, May 28, 2019 @ 4:00 PM at City Hall

D. City Council: Thursday, May 9, 2019 @ 7:00 PM at Water Tower

E. Parks & Recreation: Tuesday, May 14, 2019 @ 7:00 P.M. at Water Tower

Councilman Grimes arrived at 7:40 pm

16. **Meeting Adjourned:**

A motion was made by Councilman Grimes, supported by Councilman Welton, to approve to adjourn meeting at 7:41 pm.

With no objection of Council, Mayor Gardner moved to adjourn at 7:41 p.m.

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DeAnn Parran, Clerk