

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
July 8, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting July 8, 2021 of the Luna Pier Council to order at 7:00 PM at Water Tower 11345 Harold, 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	Absent -Excused
Stacy Grimes, Councilman	Absent
Neil Wakeman, Councilman	Present
Michael Anstadt, Councilman	Present
Jeff Meadows, Councilman	Present
Derrick Welton, Councilman	Present

Welton moved, supported by Anstadt to approve consent agenda items # A-B, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Wakeman to approve the Bills Warrant #14072, in the amount of \$12,493.08 (paid) and Bill's Warrant # 14073 (unpaid) in the amount of \$590.60, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Presentation – There was no presentation

PRESENTATION

Mayor Gardner gave a verbal and written report.

MAYOR REPORT

Department Reports – Fire Dept.- June, 2021
Building Dept. – July 2020 – June 2021

**DEPARTMENT
REPORTS**

There were no Committee Reports

**COMMITTEE
REPORTS**

- Ken Hatfield Allen Cove stated the Air B & B's that is next to his property is a residential home. The owners have turned it into an Air B & B
- Jennifer Dunn Allen Cove is concerned that the residential homes are being turned into Air B & B's and it will become a commercial area.
- Frank Perry LaPointe Drive is asking to have some signs put up on his road. He has a lot of people sightseeing and they turn around in his driveway because it is a dead end street.

**PUBLIC
COMMENT**

Luna Pier City Council-Regular July 8, 2021 Pg 2

- Rick Stump Allen Cove asked how he could be appointed to the Planning Commission and ZBA Committees.

Event Policy; Welton went over the Event Policy and a few suggests were made to the application.

OLD BUSINESS

Anstadt moved, supported by Welton to approve the Event Policy for all future City sponsored events to use as a guideline to host the event with the changes to the 60 days and make the risk as low, medium and high, waiving the reading. Motion carried on a roll call vote, all in favor

EVENT POLICY

Wakeman moved, supported by Anstadt to approve with regret the resignation of Jim Gardner from the Luna Pier Parks & Recreation Committee as presented, waiving the reading. Motion carried, all in favor

**JIM GARDNER-
PARKS & REC.
RESIGNATION**

Welton moved, supported by Wakeman to approve the move of Chris Burchett from Alternate for Parks & Recreation to member with term expiring 01-15-2025 as presented, waiving the reading. Motion carried, all in favor.

**CHRIS
BURCHETT-
PARKS & REC.**

Welton moved, supported by Anstadt to approve the appointment of Patti Grimes to the Parks and Recreation Committee as an Alternate with term expiring 01-15-2026 as presented, waiving the reading. Motion carried, all in favor.

**PATTI GRIMES-
PARKS & REC.**

Welton moved, supported by Meadows to approve the appointment of Becky Poca to the Parks and Recreation Committee as an Alternate with term expiring 01-15-2026 as presented, waiving the reading. Motion carried, all in favor.

**REBECCA POCA-
PARKS & REC.**

Wakeman moved, supported by Anstadt to approve the renewal of the Michigan Municipal League Membership Dues for 2021/22 in the amount of (\$1,173.00) one thousand, one hundred and seventy three dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**MICHIGAN
MUNICIPAL
LEAGUE
MEMBERSHIP
DUES**

Mayor Gardner thanked the audience for their input.

COUNCIL INPUT

None at this time.

CORRESP.

None at this time

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, July 13, 2021 @ 7:00 PM @ Water Tower
FEP, Tuesday July 20, 2021 @ 7:00 PM @ Water Tower
DDA, Monday July 26, 2021, @ 7:00 PM at Water Tower
Planning, Tuesday, July 27, 2021 @ 7:00 PM at Water Tower
City Council, Thursday, July 22, 2021 @ 7:00 PM at Water Tower

MEETINIG DATES

Welton moved, supported by Wakeman to adjourn at 7:57 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

DeAnn Parran
Treasurer/Clerk