

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
July 22, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting July 22, 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	Present
Stacy Grimes, Councilman	Present
Neil Wakeman, Councilman	Present
Michael Anstadt, Councilman	Present
Jeff Meadows, Councilman	Present
Derrick Welton, Councilman	Present

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

**CONSENT
AGENDA**

Welton moved, supported by Gramza to approve the Bills Warrant #14074, in the amount of \$300.62 (paid) and Bill's Warrant # 14075 (unpaid) in the amount of \$57,681.11, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Presentation – Public Hearing

Welton moved, seconded by Grimes to close the Regular Meeting at 7:04 p.m. and open the Public Hearing, Motion carried, all in favor.

PUBLIC HEARING

- Chris Schmidt-South County Water & Tim Csurgo from the Monroe County Drain Commission explained the South County Water System 2021 Improvements Contract. This is a 19.3 Million Dollar project to close the loops.
- Councilman Welton asked if any grants were looked into, and now that SCW is doing monthly billing the Capital Charge is now tripled so is that money getting used towards any of this
- Councilman Meadows asked if all of the work will be west of Telegraph Rd.
- Mayor Gardner asked if a 12inch line is coming in to Luna Pier.
- Kelly Larrow-4350 6th St. asked how much water does Luna Pier use and do you have a map of the project.
- Councilman Welton talked about all the dept Luna Pier has
- Councilman Wakeman asked why this isn't on a ballot
- Paul Steinmen 4711 Allen Cove asked how much is in reserves, will this be a dept retirement and he is not in favor of this because it is not

necessary at this time.

- Councilman Wakeman asked how many of the four communities have approved this contract.
- David Rice 10830 Harold what percentage of cost to close the loop, will residents that have two meters be charged double and will businesses pay more
- Maryann Liechty 4436 Oak St. are the other communities approving this because they have more to gain.
- Councilman Grimes is this project designed for Bedford growth
- Jolene Upchurch 1522 Erie Rd why not wait until there is more in reserves and do it then so the cost isn't on the residents.
- Kelly Larrow 4350 6th St. asked why are you stacking bonds on a 50 year old system.
- Diane LaPlante Sterns Rd in Erie we have a special assessment for water lines
- Mayor Gardner Luna Pier has many closed lines.

Gramza moved, seconded by Anstadt to close the Public Hearing at 7:51 p.m.
Motion carried, all in favor.

**CLOSE PUBLIC
HEARING**

Welton moved, seconded by Wakeman to open the Regular Meeting at 7:52
p.m. Motion carried, all in favor.

**OPEN REGULAR
MEETING**

None was given

MAYOR REPORT

Department Reports – Fire Dept.- June, 2021
Building Dept. –
Police Report-June 2021

**DEPARTMENT
REPORTS**

FEP-Councilman Grimes stated the lake is 12 inches lower than last year and
14 inches from 2019

**COMMITTEE
REPORTS**

- Jean Stewart-4347 10th St. asked if the meeting could have microphones because it is hard to hear.
- Darrel Adams asked if the tree on St Marks at the end of the street be cut down it is a city tree
- Chief Ansel stated the logo design is great.

**PUBLIC
COMMENT**

Gramza moved, supported by Wakeman to approve the South County Water
2021 Improvements Contract, waiving the reading. Motion carried on a roll
call vote, majority in favor -Welton-No, Anstadt-yes, Meadows-yes, Grimes-
No, Gramza-yes, Wakeman-yes, Mayor Gardner-No,

**OLD BUSINESS
SOUTH COUNTY
WATER 2021
CONTRACT**

Wakeman moved, supported by Welton to approve the 2021/22 SEMCOG
Membership Renewal in the amount of (\$542.00) five hundred forty two
dollars as presented, waiving the reading. Motion carried on a roll call vote,
all in favor

**SEMCOG
RENEWAL**

Welton moved, supported by Gramza to approve the appointment of Rick Stump for Zoning Board of Appeals with the term expiring 1-15-24 as presented, waiving the reading. Motion carried, all in favor.

**RICK STUMP-
ZONING BOARD
OF APPEALS**

Wakeman moved, supported by Welton to approve the appointment of Rick Stump to the Planning Commission with term expiring 01-15-2024 as presented, waiving the reading. Motion carried, all in favor.

**RICK STUMP-
PLANNING
COMMISSION**

Welton moved, supported by Anstadt to approve the Luna Pier Logo design as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

LUNA PIER LOGO

Wakeman moved, supported by Gramza to approve the renewal of the Monroe County BDC Service Agreement for 2021/22 in the amount of (\$2000.00) two thousand dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**BDC AGREEMENT
2021/22**

- Mayor Gardner thanked the audience for their input.
- Anstadt asked for microphones for the next Public Hearing for the Planning Commission.

COUNCIL INPUT

Michigan Municipal League Annual Meeting Notice.

CORRESP.

Revenue and Expense Report as of 6/30/21

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, Aug.10, 2021 @ 7:00 PM @ Water Tower
FEP, Tuesday Aug. 17, 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-Public
Hearing
City Council, Thursday, Aug.12, 2021 @ 7:00 PM at Water Tower

MEETINIG DATES

Gramza moved, supported by Meadows to adjourn at 8:57 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk