

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
September 09, 2021
7:00 p.m.

Mayor Gardner called the Regular Meeting September 09, 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	Absent- Excused
Derrick Welton, Councilman	Present

Welton moved, supported by Gramza to approve consent agenda items # A, B with the correction to the **Regular Meeting to Special Meeting** on Sept. 2, 2021, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Wakeman to approve the Revenue & Expense Report as presented, waiving the reading. Motion carried, all in favor.

Welton moved, supported by Wakeman to approve the Bills Warrant #14078, in the amount of \$257.00 (paid) and Bill's Warrant # 14079 (unpaid) in the amount of \$10705.06, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

BILLS APPROVAL

Presentation – None at this time

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports – Fire Dept.- Aug. 2021
Building Dept. – Aug. 2021
Police Report-

**DEPARTMENT
REPORTS**

Parks-Grimes stated a lot of work has been completed at Memorial Park and it looks great. A dog park has been discussed and the committee will look into it during the winter months.

**COMMITTEE
REPORTS**

FEP-Grimes stated the water coming under the dike on Lapointe will be discussed at the next meeting.

- Frank Perry 10144 Lapointe wanted to know at what meeting the dike

**PUBLIC
COMMENT**

at Lapointe will be discussed. Perry also asked if we knew the company interested in the Consumer property.

- Dave Davison 4404 Center 1st St. stated the Veterans Day Parade will be on Nov. 6, 2021 and would like to have the city buy new flags and it will be about 30 Flags. He is also glad to see the city giving the go ahead to the Planning Commission to putting an Recreational Marihuana Ordinance together.
- Sean Lydon from Great Lakes Greenery stated the paving on Madison will be complete this week and the will be open in about three weeks.
- Welton asked about the fencing around the Medical Marihuana property
- Wakeman asked how many jobs will there be for the Medical Marihuana business and how many if they have recreational.
- Chris Aiello-Attorney from Warren Mi. stated the sales money will only come from retail sales and only that tax money will come to the city.

Gramza moved, supported by Welton to table the request from Chief Ansel to increase the hours and paying to the secretary position so a work shop of the Council can look at the budget. Motion carried on a roll call vote, All in favor -Welton-yes, Anstadt-yes, Meadows-yes, Grimes-yes, Gramza-yes, Wakeman-yes, Mayor Gardner-yes

**POLICE
SECRETARY
WAGE/HOURS**

Wakeman moved, supported by Anatadt to approve the Planning Commission putting a Recreational Marihuana Ordinance together for the City Council to consider as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**PLANNING
COMM.-
RECREATIONAL
MARIHUANA
ORDINANCE**

Welton asked City Council to look at the information on bringing back the City Administrator position and would like to have a workshop on this issue. Wake stated the ARPA money can be used for planning which we would need a plan so we can have a better idea as to what the city would need to have for future grants and other funding for projects.

COUNCIL INPUT

NRM-Chip Tokar-Proposal for Environmental Consulting Services
Cost Recovery check of \$500.00 has been received for the Fire Dept.

CORRESP.

None at this time.

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, Sept. 14, 2021 @ 7:00 PM @ Water Tower
FEP, Tuesday Sept. 21, 2021 @ 7:00 PM @ Water Tower
DDA, Tuesday Sept. 28, 2021, @ 7:00 PM at Water Tower
Planning, Tuesday, Sept. 28, 2021 @ 4:00 PM at City Hall
City Council, Thursday, Sept. 23, 2021 @ 7:00 PM at Water Tower

MEETINIG DATES

Welton moved, supported by Wakeman to adjourn at 8:00 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch
Deputy Clerk