

**CITY OF LUNA PIER**  
**LUNA PIER COUNCIL**  
Luna Pier, Michigan

Regular Meeting  
September 23, 2021  
7:00 p.m.

Mayor Gardner called the Regular Meeting September 23, 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 -excused
Dawn Gramza, Councilwoman	Present
Stacy Grimes, Councilman	Present
Neil Wakeman, Councilman	Present
Michael Anstadt, Councilman	Present
Jeff Meadows, Councilman	Absent
Derrick Welton, Councilman	Present

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

**CONSENT  
AGENDA**

Welton moved, supported by Anstadt to approve the Bills Warrant #14080, in the amount of \$15182.06 (paid) and Bill's Warrant # 14081 (unpaid) in the amount of \$22,049.76, as presented waiving the reading. Motion carried on a roll call vote, all in favor.

**BILLS APPROVAL**

Presentation – None at this time DMS-Police Electronic Systems has to reschedule

**PRESENTATION**

Mayor's Report was not given-Mayor out of town

**MAYOR REPORT**

Department Reports – Fire Dept.-  
Building Dept. –  
Police Report-given verbal and written

**DEPARTMENT  
REPORTS**

Parks-Grimes stated a Ash receptacle was ordered and will be here shortly, grills were ordered but they are not sure if they are going to put them in they might send them back.

**COMMITTEE  
REPORTS**

FEP-Grimes stated they didn't have a meeting this month due to lack of quorum. South end wall is moving but not much they can do the water level is too high to get in there to fix. Allen Cove is a big concern because of the high water levels.

Planning-Gramza stated the Recreational Marijuana sub-committee has met a couple of times and is working on a draft ordinance.

DDA-Anstadt stated they are looking into optimizing parking in the city and they have been looking into different areas and ways to control parking.

They are looking into Lighthouse tours and the great progress that has been made to get it finished

- Dave Davison 4404 Center 1<sup>st</sup> St. stated the Veterans Day Parade committee bought new flags for the city. He would like to have council approve the Veteran's Day Parade on contingent that the insurance waivers get in place or maybe get a different insurance company for this event.
- Steve Nemeth 4363 S. 2<sup>nd</sup> St. gave each Council Member a letter about a FOIA Request he submitted to the Police Department and he received a Denial and hasn't received any response to his appeal.
- Shawn Reid 4614 N 2<sup>nd</sup> St. the Johnson property can be enforced under the Ordinance #171 with hours of operation
- Kelly Larrow 11232 Harold Dr. stated the dust and noise coming from Dynamic Trucking is terrible and something needs to be done and enforcement needs to happen.
- Megan Niner 2324 S 2<sup>nd</sup> St. the noise and the smell coming from Dynamic is terrible at the Park when she was there with her children and had to leave the park.
- Jennifer Dysel who owns an Air-B & B in the City of Luna Pier and has been treated unfairly with signs and complaints.
- Ray Frost 4901 Allen Cove. Stated the lights in the Air-B & B are on all night and would like to see some rules set for these places like the number of cars allowed and that they kept all of their things on the property.
- Jennifer Dysel stated that she meets with each renter and goes over rules.
- Melvin Mills from New Baptist Church is selling the house behind the church and is waiting for the Assessor to split the property.

**PUBLIC  
COMMENT**

Welton moved, supported by Gramza to approve the increase in the Police Secretary hours from 4 to 7 per week, increasing the secretary line item by (\$2185.00) two thousand, one hundred and eighty five dollars that will be taken from the Police budget new equipment line as presented, waiving the reading. 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**

Welton moved, supported by Grimes to approve the Special Event Policy for the Veteran's Day Parade on contingent on getting the insurance paperwork in place, waiving the permit fee. Starting at 10:00 a.m. to 1:30 p.m. as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**VETERAN DAY  
PARADE-SPECIAL  
EVENTS POLICY**

Welton moved, supported by Gramza to approve the budget amendment for Police Secretary line 207-31.000.705.200 for the increase in hours in the amount of (\$2185.00) two thousand, one hundred and eighty-five dollars as presented, waiving the reading Motion carried on a roll call vote, all in favor.

**BUDGET  
AMENDMENT-  
POLICE  
SECRETARY**

None at this time

Letter to Planning Commission

**COUNCIL INPUT**

Letter from Building Official Mike Demski for Electrical Inspector

**CORRESP.**

Parks & Recreation, Tuesday, Oct. 12, 2021 @ 7:00 PM @ Water Tower  
FEP, Tuesday Oct. 19, 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, Oct. 14, 2021 @ 7:00 PM at Water Tower

**GENERAL  
INFORMATION**

**MEETING DATES**

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

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch  
Deputy Clerk