

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

Regular Meeting  
February 24, 2022  
7:00 p.m.

Mayor Gardner called the Regular Meeting February 24, 2022 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	Absent-excused
Jeff Meadows, Councilman	Present
Derrick Welton, Councilman	Present
Scarlett Bates-Blair	Present

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

**CONSENT  
AGENDA**

Welton moved, supported by Bates to approve the Bills Warrant #14096, in the amount of \$4119.80 (paid), Bill's Warrant #14097 (unpaid) in the amount of \$10,930.70, and the visa bill in the amount of \$587.41 as presented waiving the reading. Motion carried on a roll call vote, all in favor.

**BILLS APPROVAL**

None at this time

**PRESENTATION**

Mayor's Report was given verbal and written

**MAYOR REPORT**

Department Reports –Police-Jan-2022

**DEPARTMENT  
REPORTS**

- FEP-Grimes stated they are setting up a time to have Mid-American come and look at the dike.
- Welton stated the Fire Dept. has three (3) firefighters attend a Ice Rescue Training.

**COMMITTEE  
REPORTS**

- Ted Jansens former car wash owner wants to know if there will be any improvements to Evans Dr.
- Duy Hoang 4344 7<sup>th</sup> St. asked if there are any plans to fix Evans Dr and Gaynier Rd.

**PUBLIC  
COMMENT**

Gramza moved, supported by Bates to approve the Mayor Gardner's recommendation of Freddie Niedermeyer to the Planning Commission for a three (3) year term expiring 1-15-2025 as presented, waiving the reading.

**PLANNING  
COMMISSION  
APPOINTMENT**

Motion carried on a roll call vote, all in favor.

Gramza moved, supported by Bates to approve the Luna Pier Fire Department Unit Heater in the amount of (\$4000.00) four thousand dollars from American Heating & Cooling as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**FIRE DEPT. UNIT  
HEATER**

Welton moved, supported by Gramza to approve the funds for the Passport Mobile Contract for the second Luke II Parking Machine in the amount of (\$4000.00) four thousand dollars as presented waiving the reading. Motion carried on a roll call vote, all in favor.

**PASSPORT  
MOBILE  
CONTRACT**

- Gramza encouraged everyone to attend the Public Hearing March 2, 2022 at 4:00 p.m. at Water Tower

**COUNCIL INPUT**

Letter from John Zarb Retiring from Grant Writing

**CORRESP.**

None at this time

**GENERAL  
INFORMATION**

Parks & Recreation, Tuesday, March. 8, 2022 @ 7:00 PM @ Water Tower  
FEP, Tuesday March. 15, 2022 @ 7:00 PM @ Water Tower  
DDA, Wednesday March. 23, 2022, @ 7:00 PM at Water Tower  
Planning, Wednesday, March 2, 2022 @ 4:00 PM at Water Tower-Public Hearing  
City Council, Thursday, March. 10, 2022 @ 7:00 PM at Water Tower

**MEETINIG DATES**

Welton moved, supported by Gramza to adjourn at 7:30 p.m.  
Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch, CMC  
Deputy Clerk