

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

Regular Meeting  
March 10, 2022  
7:00 p.m.

Mayor Gardner called the Regular Meeting March 10, 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           | Present |
| Jeff Meadows, Councilman           | Present |
| Derrick Welton, Councilman         | Present |
| Scarlett Bates-Blair, Councilwoman | Present |

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

**CONSENT  
AGENDA**

None at this time

**PRESENTATION**

Mayor's Report was given verbal and written

**MAYOR REPORT**

Department Reports –Fire Dept. – Feb. 2022  
Building Dept. – Feb. 2022

**DEPARTMENT  
REPORTS**

- Water Board Meeting – Gramza stated there is a Water Board Meeting at 10:00 am on Thursday, March 17<sup>th</sup>.
- FEP-Grimes stated that as soon as the ice is out, they are going to have Mid-American come out, hopefully next week.
- Parks & Rec.-Grimes stated they approved to purchase a new pickle ball net, basketball back board for Water Tower Park and may order a wind screen

**COMMITTEE  
REPORTS**

- Shawn Reid N. 2<sup>nd</sup> Street stated that council should not wait on the appointment to the Planning Commission.
- Julie Douglas represents Green Labs and wanted to thank everyone and would like to recommend doing an overlay for Adult Use Marijuana and not to have any entrances off of Luna Pier Road.
- Duy Hoang 7<sup>th</sup> Street stated that there has been noise in the middle of the night coming from Dynamic Trucking.

**PUBLIC  
COMMENT**

- Frank Perry LaPointe Drive stated that everyone else had to wait for the appointment to Planning Commission so should the applicant.

Wakeman moved, supported by Gramza to approve the letter for resignation from Rick Liechty from the Planning Commission and E.D.C. as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**PLANNING  
COMMISSION  
RESIGNATION**

Wakeman moved, supported by Bates-Blair to approve Mayor Gardner's appointment of Megan Niner to the Planning Commission for a three (3) year term expiring 1-15-2025 as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Welton-yes, Bates-Blair-yes, Meadow-yes, Grimes-yes, Gramza-no, Wakeman-yes

**PLANNING  
COMMISSION  
APPOINTMENT**

Wakeman moved, supported by Gramza to authorize the mayor to sign the Customer Experience360 proposal for the Luna Pier Volunteer Firefighter Recruitment and Retention Program in the amount of \$6,200.00 achieving the outcomes of the FEMA grant as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**CUSTOMER  
EXPERIENCE360**

- Mayor Gardner appreciated everyone's comments and all of their hard work.

**COUNCIL INPUT**

None at this time

**CORRESP.**

None at this time

**GENERAL  
INFORMATION**

Parks & Recreation, Tuesday, April 12, 2022 @ 7:00 PM @ Water Tower  
FEP, Tuesday March. 15, 2022 @ 7:00 PM @ Water Tower  
DDA, Tuesday, March. 22, 2022, @ 7:00 PM at Water Tower  
Planning, Tuesday, March 22, 2022 @ 4:00 PM at Water Tower  
City Council, Thursday, March. 24, 2022 @ 7:00 PM at Water Tower

**MEETINIG DATES**

Welton moved, supported by Wakeman to adjourn at 7:35 p.m.  
Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

DeAnn Parran  
Treasurer/Clerk