

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
May 26, 2022
7:00 p.m.

Mayor Gardner called the Regular Meeting May 26, 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-arrived late-7:32
Scarlett Bates-Blair, Councilwoman	Present

Wakeman moved, supported by Gramza to approve consent agenda items # A-D with the amendment to remove Resolution No.962 and replace it with Resolution No. 963, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Welton moved, supported by Gramza to approve the Bill's Warrant #14104 (paid) in the amount of \$1920.31 and Bill's Warrant #14105 (unpaid) in the amount of \$ 13,983.92 and the visa in the amount of \$442.51 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BILL'S WARRANT

None at this time

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports –Fire Dept. –
Building Dept. –April 2022
Police Dept-May 2022

**DEPARTMENT
REPORTS**

- FEP-Grimes stated Matt Thompson from Midwest will be here within the next two weeks for the canal. He also wanted to know if the Farmer Market was in violation because their application for the Farmers Market is on the agenda and they started on Wednesday.

**COMMITTEE
REPORTS**

- Dave Davison 4401 Center 1st St. taps will be played at 3:00 pm on Memorial Day to honor Veterans. He also stated some one from Consumers asked him how the renovations are going at the light house
- Duy Hung stated Dynamic Trucking is as loud as always.

**PUBLIC
COMMENT**

Wakeman moved, supported by Meadows to adopt the Resolution No. 963 Michigan Par Plan Grant for two outdoor camera's as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**RESOLUTION NO.
963-PAR PLAN
GRANT-
CAMERA'S**

Wakeman moved, supported by Gramza to approve the revised Parking Rates for Holidays and Peak Hours as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**PARKING RATES-
HOLIDAYS &
PEAK HOURS**

Welton moved, supported by Bates to approve the Special Events Application for the Farmers Market starting May 25, 2022 and ending Oct. 12, 2022 as presented, waiving the reading. Motion carried, all in favor.

**SPECIAL EVENTS
APPLICATION-
FARMERS
MARKET**

None at this time.

COUNCIL INPUT

Letter from Michigan Townships Participating Plan-Dividend Reward for \$877.57

CORRESP.

City Hall will be closed on May 30, 2022 for Memorial Day

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday, June 14, 2022 @ 7:00 PM @ Water Tower
FEP, Tuesday June 21, 2022 @ 7:00 PM @ Water Tower-Cancelled
DDA, Tuesday, June 28, 2022, @ 7:00 PM at Water Tower
Planning, Tuesday, June 28, 2022 @ 4:00 PM at Water Tower
City Council, Thursday, June 9, 2022 @ 7:00 PM at Water Tower

MEETINIG DATES

Gramza moved, supported by Welton to adjourn at 7:50 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk