

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

Regular Meeting  
June 9, 2022  
7:00 p.m.

Mayor Gardner called the Regular Meeting June 9, 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

Attorney Phil Goldsmith was present.

Mayor asked for a moment of silence for Linda DuVall who passed.

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

**CONSENT  
AGENDA**

Welton moved, supported by Wakeman to approve the Bill's Warrant #14105 (unpaid) in the amount of \$13,656.46 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. – May 2022  
Building Dept. –May 2022  
Police Dept-May 2022

**DEPARTMENT  
REPORTS**

- FEP-Grimes stated he is still waiting for Midwest to contact him for the canal. New wind screens have been installed for the pickle ball courts and they are having lessons on Sunday at 5:00 p.m.

**COMMITTEE  
REPORTS**

- Mayor stated the Parks are having a Smash Event Saturday June 18, 2022 for kids. New Basketball net is here and the DPW will get it installed as soon as they can.

- Megan Niner stated Dynamic Trucking is continuing to be load as always and the dust is terrible.

**PUBLIC  
COMMENT**

- Shawn Lyden asked the council to opt into Recreational Marihuana at next meeting.

**PUBLIC COMMENT**

- Kelly Larrow gave an update on the parking, she thanked for the extra effort with blight issues. Clock will be completed in July, she thanked parks for the upgrade to the pickle ball courts.

- Sherriff Troy Goodnough stated working with Jim VanDeraa has been very positive and they will be here to help with the Freedom Festival.

- Dave Davison 4404 Center 1<sup>st</sup>. St. when we will know about the fireworks for the freedom festival and the Boy Scotts will be here for parking cars.

Welton moved, supported by Wakeman to adopt approve the recommendation from Chief Brett Ansel to appoint James VanDeraa to the position of Chief for the City of Luna Pier effective July 1, 2022as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**CHIEF OF POLICE-JAMES VANDERAA**

Wakeman moved, supported by Bates to approve the clarification of the paid Parking Lots as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**PAID PARKING LOTS**

Wakeman moved, supported by Gramza to approve the Special Events Application for the Freedom Festival on July 2, 2022 on condition that all insurance and licensing, fees, and permits are in place, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**SPECIAL EVENTS APPLICATION-FREEDOM FESTIVAL**

Grimes moved, supported by Welton to deny the permit refund for Wallside Windows in the amount of (\$59.00) fifty-nine dollars because customer cancelled the contract as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**PERMIT FEE**

Wakeman moved, supported by Welton to approve to close the regular meeting at 8:22 p.m. and go into closed session to review legal opinion with all council member being present. Motion carried on a roll call vote, all in favor.

**CLOSE REG. MEETING OPEN CLOSED SESSION**

Bates moved, supported by Welton to close closed session at 10:00 p.m. and re-open the regular meeting with all council members being present. Motion carried on a roll call vote, all in favor.

**CLOSE CLOSED SESSION OPEN REG. MEETING**

Welton moved, supported by Wakeman to follow the advice of Attorney Phil Goldsmith. Motion carried on a roll call vote, all in favor.

**LEGAL ADVICE**

None at this time.

**COUNCIL INPUT**

Police list of ordinance changes discussed under Police Report

**CORRESP.**

none

**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 23, 2022 @ 7:00 PM at Water Tower

**MEETING DATES**

Welton moved, supported by Bates to adjourn at 10:15 p.m.  
Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch, CMC  
Deputy Clerk