

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

Regular Meeting  
July 14, 2022  
7:00 p.m.

Mayor Gardner called the Regular Meeting July 14, 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 is present.

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

**CONSENT  
AGENDA**

Welton moved, supported by Wakeman to approve the Bill's Warrant #14109 (paid) in the amount of \$60,384.53 and Bill's Warrant #14110 (unpaid) in the amount of \$25,124.39 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. – June 2022  
Building Dept. –June 2022  
Police Dept-June 2022

**DEPARTMENT  
REPORTS**

- Parks-Grimes stated they are waiting for the basketball hoop and pole to be installed.
- Steve Niemeth 4363 7<sup>th</sup> St asked if the beach is getting closed at night with the chains.
- Dave Davison asked again about the Lighthouse getting finished and is the parking for the Farmers Market paid parking.

**COMMITTEE  
REPORTS**

**PUBLIC  
COMMENT**

Wakeman moved, supported by Gramza to approve the contract for Jim Vanderaa for Chief of Police as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**CHIEF OF  
POLICE-JAMES  
VANDERAA  
CONTRACT**

Wakeman moved, supported by Bates to deny the making of permit fees non-refundable as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**PERMIT FEE-  
NON-  
REFUNDABLE**

Welton moved, supported by Bates to approve the Oak St. Road Closure request for a Block Party on July 30, 2022, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**OAK ST BLOCK  
PARTY**

Welton moved, supported by Gramza to approve the sewer portion of Stacy Gimes 11256 Harold water bill in the amount of (\$356.99) three hundred fifty-six dollars and ninety-nine cents due to a water leak as presented, waiving the reading. Motion carried on a roll call vote, majority in favor.

**11256 WATER  
LEAK**

Wakeman moved, supported by Welton to approve the Monroe County BDC Service Agreement for 2022-23 in the amount of (\$2000.00) two thousand dollars as presented, waiving the reading. Motion carried, on a roll call vote, all in favor.

**MONROE BDC  
SERVICE  
AGREEMENT**

Wakeman moved, supported by Welton to approve Michigan Municipal League Membership Renewal for 2022-23 in the amount of (\$11211) one thousand, two hundred eleven dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor

**MICHIGAN  
MUNICIPAL  
LEAGUE  
MEMBERSHIP  
2022-23**

Welton moved, supported by Bates to approve the SEMCOG Annual Membership dues for 2022-23 in the amount of (\$807.00) eight hundred and seven dollars as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**SEMCOG  
MEMBERSHIP  
2022/23**

Welton moved, supported by Wakeman to approve the Ordinance # 246-To Authorize and Regulate Marihuana Facilities, Approvals, and Licensing of Marihuana Establishments/Facilities -First Reading. Motion carried on a roll call vote, all in favor.

**ORDINANCE  
#246-MARIHUANA  
FACILITIES**

Welton moved, supported by Gramza to approve the Consumers Energy Forest Operations 2022 Tree Planting Grant with a (\$3000) up front payment as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**CONSUMER  
ENERGY  
FOREST-TREE  
GRANT**

None at this time.

**CORRESP.**

None at this time

**GENERAL  
INFORMATION**

- Welton thanked Dr. Niner for her work on the Tree Planting Grant.
- Gramza asked about the walking lane lines.

**COUNCIL INPUT**

Parks & Recreation, Tuesday, Aug. 9, 2022 @ 7:00 PM @ Water Tower  
FEP, Tuesday July 19, 2022 @ 7:00 PM @ Water Tower  
DDA, Tuesday, July 26, 2022, @ 7:00 PM at Water Tower  
Planning, Tuesday, July 26, 2022 @ 4:00 PM at Water Tower  
City Council, Thursday, July 28, 2022 @ 7:00 PM at Water Tower

**MEETINIG DATES**

Gramza moved, supported by Welton to adjourn at 7:44 p.m.  
Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch, CMC  
Deputy Clerk