

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

Regular Meeting  
September 22, 2022  
7:00 p.m.

Mayor Gardner called the Regular Meeting September 22, 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	Absent-excused
Stacy Grimes, Councilman	Present
Neil Wakeman, Councilman	Present
Jeff Meadows, Councilman	Absent-excused
Derrick Welton, Councilman	Present
Scarlett Bates-Blair, Councilwoman	Present

Welton moved, supported by Wakeman to approve consent agenda items # A-C, Amending the agenda to add Amy Gardner under presentation, waiving the reading. Motion carried, all in favor.

**CONSENT  
AGENDA**

Welton moved, supported by Wakeman to approve the Bill's Warrant #14117 (paid) in the amount of \$9848.50 and Bill's Warrant #14118 (unpaid) in the amount of \$6353.94, and the Visa Bill in the amount of \$969.25 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**BILL'S WARRANT**

Amy Gardner from the Farmers Market stating this is the 5<sup>th</sup> year for the Farmers Market and they usually donate the proceeds to the Parks and Rec. Committee but this year they would like to have the money go for Christmas Lights on the Light House. They are in discussions with the DDA, and the parks committee to get quotes. The two that they have received are very different in costs, Leidel's quote is very reasonable at \$2400 to \$2800 and they will put them up and take them down. There will be ongoing expenses with having the lights put up.

**PRESENTATION**

Mayor's Report was given verbal and written

**MAYOR REPORT**

Department Reports –Fire Dept. – Aug. 2022  
Building Dept. –none  
Police Dept-Aug. 2022

**DEPARTMENT  
REPORTS**

- FEP- the two pumps were ordered.
- Parks-Grimes stated the slab for the basketball hoop has been

**COMMITTEE  
REPORTS**

- removed and wants to know if the city workers can pour the cement and install the new hoop.
- Employee Relations Comm.-Welton stated they recommend the raise for the Clerk and Treasurer.
  - Kelly Larrow 4350 S. 5<sup>th</sup> St stated the church will be having a 50<sup>th</sup> year Celebration on October 2, 2022 at 10:30 a.m. The parking is going well and we will be making the parking fee adjustment soon as we go into walleye season.

**PUBLIC  
COMMENT**

Wakeman moved, supported by Welton to approve the updated Hiring Application and process to include a background consent waiver form with the change on the hiring list to state #4 Record Check, waiving the reading. Motion carried on a roll call vote, all in favor.

**HIRING  
APPLICATION/RE  
CORD CHECK**

Bates moved, seconded by Wakeman to approve the Office Staff raise request of (\$1.00) one-dollar effective August 29, 2022 as presented, waiving the reading. Motion carried, on a roll call vote, all in favor.

**OFFICE STAFF  
RAISE**

Grimes moved, seconded by Wakeman to approve with regret the resignation of Council Member Derrick Welton effective 10-1-2022 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**RESIGNATION OF  
DERRICK  
WELTON**

AMAR Certification for the City of Luna Pier-Perfect Score from our Assessor.

**CORRESP.**

None at this time

**GENERAL  
INFORMATION**

None at this time.

**COUNCIL INPUT**

Parks & Recreation, Wednesday, Oct. 11, 2022 @ 7:00 PM @ Water Tower  
FEP, Tuesday Oct.18, 2022 @ 7:00 PM @ Water Tower  
DDA, Tuesday, Oct. 25, 2022, @ 7:00 PM at Water Tower  
Planning, Tuesday, Oct. 25, 2022 @ 4:00 PM at Water Tower  
City Council, Thursday, Oct. 13, 2022 @ 7:00 PM at Water Tower

**MEETINIG DATES**

Welton moved, supported by Wakeman to adjourn at 7:48 p.m. Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch, CMC  
Deputy Clerk