

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

Regular Meeting  
January 12, 2023  
7:00 p.m.

Mayor Gardner called the Regular Meeting January 12, 2023 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, Councilmember	Present
Joy Perry, Councilmember	Present
Neil Wakeman, Councilmember	Present
Diana Szkatulski, Councilmember	Present
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present

Wakeman moved, supported by Gramza to approve consent agenda items # A-D, as presented, waiving the reading. Motion carried, all in favor.

**CONSENT  
AGENDA**

Wakeman moved, supported by Gramza to approve the Bill's Warrant #14127 (paid) in the amount of \$45.00 and Bill's Warrant #14128 (unpaid) in the amount of \$11,433.21 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. – Dec. 2022  
Building Dept. –Dec. 2022  
Police Dept – none

**DEPARTMENT  
REPORTS**

Committee Minutes-Flood- None-meeting cancelled  
Planning Comm.-None-meeting cancelled  
DDA-none-meeting cancelled  
Parks-none

**COMMITTEE  
MINUTES**

- Parking Comm.-Kelly Larrow gave report on Parking income for the city.
- Kelli Tuller from Mason Consolidated discussed the schools five-year Strategic Plan.
- Stacy Grimes congratulated the new council members and asked what the Lighthouse Christmas lighting cost? Also, what was the amount

**COMMITTEE  
REPORTS**

**PUBLIC  
COMMENT**

of money the city received from the marihuana establishment from the state?

- Duy Hoang stated that the Michigan Par Plan Grant purchased smaller camera's so they were able to get two paid for by the grant and his company 9I2G Systems) donated a third camera for the light house. He is glad to see Dynamic Trucking move out of the site that they are at.
- Connie Cole stated the budget is complicated and would like some communication on it.

Wakeman moved, supported by Perry to approve the City Council Meeting Dates for 2023 as presented, waiving the reading. Motion carried, all in favor.

**CITY COUNCIL  
MEETING DATES  
2023**

Wakeman moved, supported by Perry to approve with regret the resignation from Patti Grimes from the Parks & Rec. Committee as presented, waiving the reading. Motion carried, all in favor.

**RESIGNATION  
FROM PATTI  
GRIMES-PARK &  
REC.**

Wakeman moved, supported by Szkatulski to approve the re- appointment of Robin Walton to the Flood & Erosion Committee for a three (3) year term expiring 1-15-2026 as presented, waiving the reading. Motion carried, all in favor.

**ROBIN WALTON-  
APPOINTMENT  
TO FEP**

Szkatulski moved, supported by Neiding to approve the re-appointment of Ray Frost to Flood & Erosion Committee for a (3) three-year term expiring 1-15-26 as presented, waiving the reading. Motion carried, all in favor.

**RAY FROST-RE-  
APPOINTMENT  
TO FEP**

Neiding moved, supported by Szkatulski to approve the recommendation from Mayor Gardner to appoint Jennifer Drotar to the Parks & Rec. Committee for a (4) four-year term expiring 1-15- 27 as presented, waiving the reading. Motion Carried, all in favor

**JENNIFER  
DROTAR-  
APPOINTMENT  
TO PARKS & REC.**

Perry moved, supported by Szkatulski to approve the recommendation from Mayor Gardner to appoint Jesse Griffin to the Parks & Rec. Committee for a (4) four-year term expiring 1-15- 27 as presented, waiving the reading. Motion carried, all in favor.

**JESSE GRIFFIN-  
APPOINTMENT  
TO PARKS & REC.**

Wakeman moved, supported by Perry to approve the recommendation from Mayor Gardner for Council Reps. for committee's as presented, waiving the reading. Motion carried, all in favor.

**COMMITTEE  
APPOINTMENTS**

Gramza moved, supported by Szkatulski to approve the quote for the ceiling tiles in the amount of (\$5,300) five thousand, three hundred dollars and to revisit the flooring for the lighthouse until further information can be presented. Motion carried on a roll call vote, all in favor.

**LIGHTHOUSE  
CEILING TILES  
QUOTE**

Wakeman moved, supported by Perry to approve the quote from I2G Systems for the cameras at the Lighthouse in the amount of (\$1449.58) one thousand, four hundred and forty-nine dollars and fifty-eight cents with the Michigan Township Par Plan Grant paying (\$1500.00) fifteen hundred dollars that was awarded to the city, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**LIGHTHOUSE  
CAMERAS-MTPP  
GRANT**

Szkatulski moved, supported by Perry to approve the Luna Pier Shared-Use Path Loop Study Phase-2 from Wade Trim in the amount of (\$16,700) sixteen thousand, seven hundred dollars that will be funded thru ARPA Funds and Grant funds as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**LP SHARED-USE  
PATH LOOP  
STUDY-PHASE-2**

None at this time.

**CORRESP.**

- Gramza stated the city needs to look into a parking arm for the parking lot so when the lighthouse is rented parking will be available for them and would like the parking committee to get involved.
- Neiding would like to see the city have a Historical Committee because we will be getting ready for our 100<sup>th</sup> year as a city soon.

**COUNCIL INPUT**

City Hall Closed-Jan 16, 2023 for Martin Luther King Day

**GENERAL  
INFORMATION**

Parks & Recreation, Tuesday Feb.14, 2023 @ 7:00 PM @ Water Tower  
FEP, Tuesday Jan 17, 2023 @ 7:00 PM @ Water Tower  
DDA, Tuesday, Jan. 24, 2023, @ 7:00 PM at Water Tower  
Planning, Tuesday, Jan 24, 2023 @ 4:00 PM at Water Tower  
City Council, Thursday, Jan. 26, 2023 @ 7:00 PM at Water Tower

**MEETING DATES**

Perry moved, supported by Wakeman to adjourn at 8:14 p.m.  
Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch CMC  
Deputy Clerk  
City of Luna Pier