

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
March 09, 2023
7:00 p.m.

Mayor Gardner called the Regular Meeting March 09, 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**

A moment of silence for Donald Johnson's wife, Chris

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 Perry to approve consent agenda items # A-C, as presented, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Wakeman moved, supported by Perry to approve the Bill's Warrant #14133 (paid) in the amount of \$7,698.51 and Bill's Warrant #14134 (unpaid) in the amount of \$22,149.49 and the visa bill in the amount of \$476.40 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. – none
Building Dept. – none
Police Dept – Feb. 2023

**DEPARTMENT
REPORTS**

Committee Minutes-Flood- none
Planning Comm.-none
DDA-none
Parks-none

**COMMITTEE
MINUTES**

- DDA will be receiving TIF money
- Parks-working on getting playground equipment, picnic tables and other projects

**COMMITTEE
REPORTS**

- Bike loop is making good process
- Stacy Grimes, Harold Drive, Luna Pier wanted to make sure the city knew about the tree that fell on the guardrail on Gaynier Road

**PUBLIC
COMMENT**

Gramza moved, supported by Szkatulski to table the boat launching improvements until more information is available. Motion carried, all in favor.

**BOAT
LAUNCHING
IMPROVEMENTS**

Szkatulski moved, supported by Gramza to approve the recommendation to appoint David West to the Downtown Development Authority Committee for a four (4) year term expiring 1-15-2027 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**APPOINTMENT TO
DDA-DAVID WEST**

Gramza moved, supported by Perry to approve the request to close the regular meeting at 7:30 pm to go into closed session for legal litigation with all council members being present as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**CLOSE REGULAR
MEETING**

Wakeman moved, supported by Szkatulski to approve the request to close the close session and reopen the regular meeting at 8:37 pm with all council members being present as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**CLOSE - CLOSE
SESSION AND
REOPEN
REGULAR
MEETING**

Wakeman moved, supported by Perry to follow the legal advice from legal counsel Attorney Phil Goldsmith and Attorney David Landry as presented, waiving the reading. Motion carried on a roll call vote, all in favor

LEGAL ADVICE

Linda Snyder – Dynamic Trucking
Cynthia Bussell – Dynamic Trucking
Marjorie Stibel – Dynamic Trucking

CORRESP.

None
None

COUNCIL INPUT

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday March 14, 2023 @ 7:00 PM @ Water Tower
FEP, Tuesday March 21, 2023 @ 7:00 PM @ Water Tower
DDA, Tuesday, March 28, 2023, @ 7:00 PM at Water Tower
Planning, Tuesday, March 28, 2023 @ 4:00 PM at Water Tower
City Council, Thursday, March 23, 2023 @ 7:00 PM at Water Tower

MEETING DATES

Gramza moved, supported by Perry to adjourn at 8:40 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

DeAnn Parran
Clerk
City of Luna Pier

