

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
March 23, 2023
7:00 p.m.

Mayor Gardner called the Regular Meeting March 23, 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	Absent-Excused
Marc Donnelly, Councilmember	Present

Wakeman moved, supported by Perry to approve consent agenda items # A-D, adding item-E-Fire Dept. Special Event -Easter Egg Hunt as presented, waiving the reading. Motion carried, all in favor.

**CONSENT
AGENDA**

Wakeman moved, supported by Gramza to approve the Bill's Warrant #14135 (paid) in the amount of \$14,456.84 and Bill's Warrant #14136 (unpaid) in the amount of \$27,595.60 and the visa bill in the amount of \$2,835.43 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. – Feb 2023
Police Dept – none

**DEPARTMENT
REPORTS**

Committee Minutes-Flood- none
Planning Comm.-2-28-23 draft
DDA-none
Parks-none

**COMMITTEE
MINUTES**

- Parks-working on getting donations for new playground equipment, picnic tables and Yard of the Month will start in June to August. & other projects
- Mason Consolidated Schools Athletic Director Dustin Pollard and

**COMMITTEE
REPORTS**

<p>School Board Member Jamie Otting talked about non-Homestead Millage that will be on the ballot. Also, the upcoming fund raisers that are coming soon.</p> <ul style="list-style-type: none">• Duy Huong stated that he is happy about the moratorium and Dynamic’s Trucking’s noise is gotten a lot worse and it is nonstop all night long.• Kelly Larrow stated that Dynamic as had an increase in activity and the noise is worse. Kelly like that the moratorium will be in place and supports the board in their decision. She also approves of the Mason School millage.	<p>PUBLIC COMMENT</p>
<p>Wakeman moved, supported by Szkatulski to table the boat launching improvements until more information is available. Motion carried, all in favor.</p>	<p>BOAT LAUNCHING IMPROVEMENTS</p>
<p>Wakeman moved, supported by Gramza to approve to waive the Building Permit Fee for the Fire Dept to install a LED Sign as presented, waiving the reading. Motion carried on a roll call vote, all in favor.</p>	<p>FIRE DEPT-LED SIGN</p>
<p>Wakeman moved, supported by Perry to commence the first reading of Ordinance # 247-Junkyard Moratorium as presented and dispense with the reading. Motion carried on a roll call vote, all in favor.</p>	<p>ORDINANCE # 247-JUNKYARD MORATORIUM-FIRST READING</p>
<p>Wakeman moved, supported by Gramza to approve the Collaboration Agreement for the Great Lakes Way as presented, waiving the reading. Motion carried, all in favor.</p>	<p>GRAT LAKES WAY-AGREEMENT</p>
<p>Gramza moved, supported by Szkatulski to approve the Special Event for the Easter Egg Hunt by the Fire Dept with the condition that the fire dept turn in a corrected application and waive the fee as presented, waiving the reading. Motion carried on a roll call vote, all in favor.</p>	<p>EASTER EGG HUNT-SPECIAL EVENT</p>
<ul style="list-style-type: none">• Letter from U.S. Dept. of Housing-LP Housing Recovery Agreement• Gramza supports Duy Huong and the fact that Dynamic Trucking’s noise is getting worse and worse, starting around 10:30 p.m.and doing this out of spite• Wakeman inquire about more enforcement.• Donnelly asked if the new path will be right at the boat launch and the new path is a long-term project so doing the boat launching parking lot would be beneficial	<p>CORRESP.</p> <p>COUNCIL INPUT</p>
<p>April 7, 2023-City Hall Closed for Good Friday</p>	<p>GENERAL INFORMATION</p>
<p>Parks & Recreation, Tuesday April 11, 2023 @ 7:00 PM @ Water Tower FEP, Tuesday April 18, 2023 @ 7:00 PM @ Water Tower</p>	<p>MEETINIG DATES</p>

DDA, Tuesday, April 25, 2023, @ 7:00 PM at Water Tower
Planning, Tuesday, April 25, 2023 @ 4:00 PM at Water Tower
City Council, Thursday, April 13, 2023 @ 7:00 PM at Water Tower

Gramza moved, supported by Perry to adjourn at 8:01 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier