

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

Regular Meeting  
May 11, 2023  
7:00 p.m.

Mayor Gardner called the Regular Meeting May 11, 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	Absent-Excused
Neil Wakeman, Councilmember	Present
Diana Szkatulski, Councilmember	Present
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present

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

**CONSENT  
AGENDA**

Wakeman moved, supported by Szkatulski to approve the Bill's Warrant #14141 (paid) in the amount of \$823.84 and Bill's Warrant #14142 (unpaid) in the amount of \$43,339.79 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**BILL'S WARRANT**

Chris Burchett from Parks & Rec Committee gave a presentation for the 1st St. Park Playground Equipment.

**PRESENTATION**

Mayor's Report was given verbal and written

**MAYOR REPORT**

Department Reports –Fire Dept. – April 2023

Building Dept. – none

Police Dept – none

**DEPARTMENT  
REPORTS**

Committee Minutes-Flood- none

Planning Comm.-none

DDA-none

Parks-none

**COMMITTEE  
MINUTES**

None at this time.

**COMMITTEE  
REPORTS**

- Megan Niner 7<sup>th</sup> St. doesn't like the carpet squares for the Light house flooring
- Kelly Larrow-S 6<sup>th</sup> St.- boat launch permits cost options for new pricing. We need to work on the non-payers that are parking in the

**PUBLIC  
COMMENT**

lots and staying for more than one hour.	<b>PUBLIC COMMENT</b>
<ul style="list-style-type: none"><li>Debra McCain Mason Consolidated Elementary Principal wanted to thank the Luna Pier Residents for their support of the non-homestead millage proposal that was on the ballot.</li></ul>	
Donnelly moved, supported by Wakeman to approve the Light House flooring from Morr-Kare Flooring not to exceed (\$11,000.00) Eleven thousand dollars using the Floating LVT Mohawk Everett Park flooring as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Donnelly-yes, Wakeman-yes, Neiding-yes, Gramza-yes, Szkatulski-yes, Mayor Gardner-no.	<b>LIGHT HOUSE FLOORING</b>
Neiding moved, supported by Gramza to approve the Special Events Application for the Parks & Rec Committee for the Summer Smash to be held on June 17, 2023 from 12:00 pm to 4:00 pm waiving the fee as presented, waiving the reading. Motion carried on a roll call vote, all in favor.	<b>SPECIAL EVENT-SUMMER SMASH</b>
Szkatulski moved, supported by Neiding to approve the Special Events Application for the Freedom Festival to be held on July 1, 2023 waiving the fee providing the insurance for the fireworks is approved, as presented, waiving the reading. Motion carried on a roll call vote, all in favor.	<b>SPECIAL EVENTS-FREEDOM FESTIVAL</b>
Gramza moved, supported by Neiding to approve the purchase of playground equipment for the 1 <sup>st</sup> St Park in the amount of (\$24,396.00) twenty-four thousand, three hundred, ninety-six dollars with funds coming from park donations and general fund with additional information on the playground boarder as presented, waiving the reading. Motion carried on a roll call vote, all in favor.	<b>1<sup>st</sup> ST. PARK PLYGROUND EQUIPMENT</b>
Szkatulski moved, supported by Gramza to approve the recommendation from the Parking Committee for the boat launch permit change to daily fee (\$10.00) ten dollars and the annual fee for residents to (\$40.00) forty dollars and annual fee for non-residents to (\$60.00) sixty dollars. The change to go into effect no later than June 30, 2023. Motion carried on a roll call vote, all in favor.	<b>BOAT LAUNCH PERMIT FEE CHANGE</b>
Chief Robert Dinius received his Fire Fighter 11	<b>CORRESP.</b>
<ul style="list-style-type: none"><li>Donnelly will check into tables and chairs for the Lighthouse from MTS Seating.</li><li>Gramza thanked the Parks &amp; Rec. Committee for all their hard work on the parks and to Kelly Larrow for all of the work on parking.</li><li>Donnelly thanked the Parks, DPW and Kelly Larrow for everything that they do for the city.</li></ul>	<b>COUNCIL INPUT</b>
May 29, 2023 -City Hall closed for Memorial Day	<b>GENERAL INFORMATION</b>

**MEETINIG DATES**

Parks & Recreation, Tuesday June 13, 2023 @ 7:00 PM @ Water Tower  
FEP, Tuesday May 16, 2023 @ 7:00 PM @ Water Tower  
DDA, Tuesday, May 23, 2023, @ 7:00 PM at Water Tower  
Planning, Tuesday, May 23, 2023 @ 4:00 PM at Water Tower  
City Council, Thursday, May 25, 2023 @ 7:00 PM at Water Tower

**ADJOURNMENT**

Gramza moved, supported by Szkatulski to adjourn at 8:25 p.m.  
Motion carried, all in favor.

Respectfully Submitted,

Jolene Upchurch, CMC  
Deputy Clerk  
City of Luna Pier