

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

Regular Meeting  
Sept. 14, 2023  
7:00 p.m.

Mayor Gardner called the Regular Meeting Sept. 14, 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     | Absent-Excused |
| Diana Szkatulski, Councilmember | Present        |
| Amanda Neiding, Councilmember   | Absent-Excused |
| Marc Donnelly, Councilmember    | Present        |

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

**CONSENT  
AGENDA**

Perry moved, supported by Gramza to approve the Bill's Warrant #14153 (paid) in the amount of \$43,794.38 and Bill's Warrant #14154 (unpaid) in the amount of \$14,129.69 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**BILL'S WARRANT**

Dave Emmerich gave presentation on the House Raising Grant process.

**PRESENTATION**

Mayor's Report was given verbal and written

**MAYOR REPORT**

Department Reports –Fire Dept. – Aug. 2023  
Building Dept. – Aug. 2023  
Police Dept – Sept.-2023

**DEPARTMENT  
REPORTS**

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

- Frank Perry gave a report that four (4) Master Plan proposals were turned in and they will bring them to the Planning Commission 's next meeting.
- Parks-Szkatulski stated the new playground equipment will be installed next week. The Parks are going to help the Fire Dept with Santa on Dec. 2, 2023 and Yard of the Month will continue through fall.

**COMMITTEE  
REPORTS**

The city owned lot behind the City Hall council members need more time to gather information.

**OLD BUSINESS**

- Trilby Krumm asked where are the police when the semis are coming down Lakewood
- Marilyn Foster-5<sup>th</sup> St. thanked for the blight clean up on 5<sup>th</sup> St. and thank you for the yard of the month award.
- Dave Davison asked when we have a ordinance that the council is amending could the amendment be with the agenda for residents to follow.
- Ed Zimmerman asked why the siren is so close to his house.
- Representatives from Mason Consolidated were there to talk about events at the school, Homecoming Parade, Trunk or Treat Oct. 20<sup>th</sup>
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**PUBLIC COMMENT**

Szkatulski moved, supported by Gramza to approve the request from Evans Landing HOA to rental the Water Tower Hall for Nov. 30, 2023 with a (\$15.00) fifteen-dollar cleaning fee as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**EVAN LANDING REQUEST**

Szkatulski moved, supported by Donnelly to approve the Resolution # 969- Establishing of Early Voting Precinct as presented, waiving the reading. Motion carried, all in favor.

**RESOLUTION #969- ESTABLISHING EARLY VOTING PRECINCT**

Szkatulski moved, supported by Donnelly to approve the first-reading of Ordinance # 191-B- Animal Ordinance Amendment to add verbiage presented from the sub-committee and with the approval from the attorney as presented, waiving the reading. Motion carried, all in favor.

**ORDIANCE # 191-B-ANIMAL ORDINANCE AMENDMENT**

- Letter to Calkins, Hehl, Rafko, CPA's for upcoming audit
- Letter from MI Fire Equipment Grant Approval
- Donnelly-Grand Opening for the new park equipment at the last Farmers Market hopefully

**CORRESP.**

**COUNCIL INPUT**

None at this time

**GENERAL INFORMATION**

Parks & Recreation, Tuesday Oct. 10, 2023 @ 7:00 PM @ Water Tower  
FEP, Tuesday Sept. 19, 2023 @ 7:00 PM @ Water Tower  
DDA, Tuesday, Sept. 26, 2023, @ 7:00 PM at Water Tower  
Planning, Tuesday, Sept. 26, 2023 @ 4:00 PM at Water Tower  
City Council, Thursday, Sept. 28, 2023 @ 7:00 PM at Water Tower

**MEETINIG DATES**

Gramza moved, supported by Szkatulski to adjourn at 8:02 p.m. Motion carried, all in favor.

**ADJOURNMENT**

Respectfully Submitted,

Jolene Upchurch, CMC  
Deputy Clerk  
City of Luna Pier