

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

Regular Meeting
Jan. 11, 2024
7:00 p.m.

Mayor Gardner called the Regular Meeting Jan. 11, 2024 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	Absent-Excused
Marc Donnelly, Councilmember	Absent-Excused

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

**CONSENT
AGENDA**

Wakeman moved, supported by Szkatulski to approve the Bill's Warrant #14165 (paid) in the amount of \$35,138.37 and Bill's Warrant #14166 (unpaid) in the amount of \$6,436.82 and the visa payment in the amount of \$2202.72 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 2023
Building Dept. – Dec. 2023
Police Dept –Jan. 2024

**DEPARTMENT
REPORTS**

Committee Minutes- Flood- none
Planning Comm.-Dec. Draft
DDA-none
Parks-Nov. 2023

Szkatulski stated the Parks and Rec. along with the DPW have refurbished (18) eighteen picnic tables for the parks.

**COMMITTEE
REPORTS**

Gun Range-Subcommittee recommendation.
Agreement between the city and John Gaynier to farm city property \$51-002.016.00

OLD BUSINESS

- Willagene Prater introduced herself.
- Duy Hoang stated Dynamic is still doing everything that they have been doing all along.

**PUBLIC
COMMENT**

Wakeman moved, supported by Szkatulski to approve the Gun Range recommendation from the Sub-Committee to keep the Luna Pier Shooting Range open with no charge to law enforcement and to implement a \$10.00 fee per use per person or a \$50.00 per year per person fee for Luna Pier Residents beginning Jan. 01, 2024. Yearly fee will be a calendar year from Jan.1 to Dec. 31 and no proration for any shorter duration. Non-Residents (must be accompanied by a paid resident) with a fee of \$15.00 per use per person with no yearly fee option available. A Resident's or Non-Resident's use of the Luna Pier Shooting Range is a privilege and not a vested right. Any violation of the requirements of this approval Motion or of any properly posted rules and/or procedures applicable to the use of the Luna Pier Shooting Range shall result in the revocation of a Resident's or Non-Resident's privilege to use the Luna Pier Shooting range. Motion carried on a roll call vote, all in favor.

GUN RANGE

Gramza moved, supported by Perry to table the agreement between John Gaynier and the city to farm city property #51-002.016.00 for more information and possibly soil samples. Motion carried, all in favor.

**CITY PROPERTY
AGREEMENT**

Gramza moved, supported by Szkatulski to accept the Resignation letter from Donna Vance from the Housing Commission effective immediately as presented, waiving the reading. Motion carried, all in favor.

**RESIGNATION -
DONNA VANCE-
HOUSING COMM.**

Szkatulski moved, supported by Gramza to approve the appointment of Barbara Bacome to the Housing Commission for the term of (5) five years with the term expiring on 01-15-2029 as presented, waiving the reading. Motion carried on a roll ca, all in favor.

**APPOINT OF
BARBARA
BACOME-
HOUSING
COMMISSION**

Gramza moved, supported by Perry to approve on the appointment of Bruce Golewski to the Housing Commission for the term of (5) five years with the term expiring on 01-15-2029 as presented, waiving the reading. Motion carried, all in favor.

**APPOINT OF
BRUCE
GOLEWSKI-
HOUSING COMM.**

Wakeman moved, supported by Perry to approve the re-appointment of Council to committees for 2024 as presented, waiving the reading. Motion carried, all in favor.

**RE-APPOINT OF
COUNCIL TO
COMMITTEES**

Wakeman moved, supported by Perry to approve the Fire Dept Officers for 2024 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**2024 LP FIRE
DEPT.OFFICERS**

none

CORRESP.

- Szkatulski states Matt Lang and Vickie Franz on 10708 Elmhurst was awarded the Shining Star for December.

COUNCIL INPUT

- Connie Cole stated the Financial Comm. met and they gave a listing of assets to the Auditor and they are working on the Capital Improvement Plan

A. City Hall Closed-Jan. 15, 2024-Martin Luther King Jr. Day

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday Feb. 12, 2024 @ 7:00 PM @ Water Tower
FEP, Tuesday Feb. 19, 2024 @ 7:00 PM @ Water Tower
DDA, Tuesday, Jan. 23, 2024, @ 7:00 PM at Water Tower
Planning, Tuesday, Jan. 23, 2024 @ 4:00 PM at Water Tower
City Council, Thursday, Jan. 25, 2024 @ 7:00 PM at Water Tower

MEETING DATES

Gramza moved, supported by Wakeman to adjourn at 8:00 p.m.
Motion carried, all in favor.

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier