

CITY OF LUNA PIER
LUNA PIER COUNCIL
Luna Pier, Michigan

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

Mayor Gardner called the Regular Meeting Dec. 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	Present
Diana Szkatulski, Councilmember	Present
Amanda Neiding, Councilmember	Present
Marc Donnelly, Councilmember	Present

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

**CONSENT
AGENDA**

Neiding moved, supported by Gramza to approve the Bill's Warrant #14163 (paid) in the amount of \$25,510.04 and Bill's Warrant #14165 (unpaid) in the amount of \$27,064.69 and the visa payment in the amount of \$774.26 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

BILL'S WARRANT

Sarah Rafko from Calkins, Hehl & Rafko-2022-23 Audit

PRESENTATION

Mayor's Report was given verbal and written

MAYOR REPORT

Department Reports –Fire Dept. – Dec 2023
Building Dept. – Oct/Nov 2023
Police Dept –Dec. 2023

**DEPARTMENT
REPORTS**

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

None

**COMMITTEE
REPORTS**

None

OLD BUSINESS

- Kelly Larrow-6th St talked about solar eclipse and doesn't think it should be advertised and Police, Fire and all committees should all be

**PUBLIC
COMMENT**

aligned.

- Brandon Bates and Pat Larrow from Mason Consolidated stated they didn't know about the solar eclipse and please keep them in mind as to the plans.

Wakeman moved, supported by Szkatulski to table the Gun Range recommendation from the Sub-Committee for further clarification. Motion carried on a roll call vote, all in favor.

GUN RANGE

Wakeman moved, supported by Neiding to approve the 2024 City Council meeting dates as presented, waiving the reading. Motion carried, all in favor.

**2024 CITY
COUNCIL
MEETING DATES**

Wakeman moved, supported by Neiding to approve the Resolution #970-Poverty Exemption Guidelines for the 2024 Assessments as presented, waiving the reading. Motion carried, on a roll call vote, all in favor.

**RESOLUTION #
970-POVERTY
EXEMPT.GUIDE
LINES**

Wakeman moved, supported by Neiding to approve the re-appointment of Tiffany Holbrook to the Board of Review for the term of (4) four years with the term expiring on 01-15-2028 as presented, waiving the reading. Motion carried on a roll call vote, all in favor.

**RE-
APPOINTMENT
OF TIFFANY
HOLBROOK-BOR**

Wakeman moved, supported by Neiding to approve on the recommendation of Mayor Gardner to re-appointment of Rick Stump to the Planning Commission for the term of (3) three years with the term expiring on 01-15-2027 as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Szkatulski-yes, Donnelly-yes, Wakeman-yes, Gramza-yes, Perry-no, Neiding-yes, Mayor Gardner-yes.

**RE-APPOINT OF
RICK STUMP-
PLANNING
COMMISSION**

Wakeman moved, supported by Neiding to approve the re-appointment of Rick Stump to the Zoning Board of Appeals for the term of (3) three years with the term expiring on 01-15-2027 as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Szkatulski-yes, Donnelly-yes, Wakeman-yes, Gramza-no, Perry-no, Neiding-yes, Mayor Gardner-yes.

**RE-APPOINT OF
RICK STUMP-ZBA**

Wakeman moved, supported by Gramza to approve on the recommendation of Mayor Gardner to re-appointment of Mike Briskey to the Downtown Development Authority for the term of (4) four years with the term expiring on 01-15-2028 as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Szkatulski-yes, Donnelly-no, Wakeman-yes, Gramza-yes, Perry-no, Neiding-yes, Mayor Gardner-yes.

**RE-APPOINT PF
MIKE BRISKEY-
DDA**

Gramza moved, supported by Szkatulski to approve on the re-appointment of Willagene Prater to the Luna Pier 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 call vote, all in favor

**RE-APPOINT OF
WILLAGENE
PRATER-
HOUSING
COMMISSION**

Wakeman moved, supported by Perry to table the agreement between John Gaynier and the city to lease farm land for further investigation. Motion carried on a roll call vote, all in favor.

**LP LEASE LAND
AGREEMENT**

Perry moved, supported by Gramza to approve the request for the hall rental fee to Sharon Rice for hall not being cleaned in the amount of (\$145.00) one hundred forty-five dollars as presented, waiving the reading. Motion carried on a roll call vote, majority in favor. Szkatulski-no, Donnelly-no, Wakeman-yes, Gramza-yes, Perry-yes, Neiding-yes, Mayor Gardner-no

**HALL RENTAL
FUNDS
RETURNED**

Wakeman moved, supported by Gramza to approve the 2022/23 Audit as presented, waiving the reading. Motion carried on a roll call vote, all in favor

2022/23 AUDIT

none

CORRESP.

- Neiding-Erie Rd is anything going on with a gate? Or stone for the road.
- Wakeman asked when does the ARPA Funds need to be spent by?
- Donnelly maybe the calendars, mugs and any other goods could be sold at city hall.

COUNCIL INPUT

- A. City Hall Closed-Dec. 25,26, 2023 Christmas
- B. City Hall Closed-Jan 1, 2, 2024 New Years

**GENERAL
INFORMATION**

Parks & Recreation, Tuesday Jan. 9, 2024 @ 7:00 PM @ Water Tower
FEP, Tuesday Dec. 19, 2023 @ 7:00 PM @ Water Tower-Cancelled
DDA, Tuesday, Dec. 26, 2023, @ 7:00 PM at Water Tower-Rescheduled to Dec 19, 2023
Planning, Tuesday, Dec. 26, 2023 @ 4:00 PM at Water Tower-Rescheduled to Dec. 19, 2023
City Council, Thursday, Dec. 28, 2023 @ 7:00 PM at Water Tower

MEETING DATES

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

ADJOURNMENT

Respectfully Submitted,

Jolene Upchurch, CMC
Deputy Clerk
City of Luna Pier